

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Chair

Vice-Chair

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|-------|--------|---------------|-------|--------|------------|--------|--------|-------------|
| Butte | Colusa | Feather River | Glenn | Placer | Sacramento | Shasta | Tehama | Yolo-Solano |
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October 17, 2008 MINUTES

1. The regular meeting was called to order by the Chair, Tom Christofk (Placer County APCD) at 10:00 a.m., at the Colusa County Air Pollution Control District Conference Room, Colusa CA.

TAC MEMBERS PRESENT:

Jim Wagoner, Butte County AQMD.
David Valler, Feather River AQMD
Matt Ehrhardt, Yolo Solano AQMD.
Tom Christofk, Placer County APCD.
Alan Aabs, Tehama County APCD.
Larry Greene, Sacramento Metropolitan AQMD.
Harry Krug, Colusa County APCD.
Ian Ledbetter, Glenn County APCD rep.

OTHERS PRESENT:

Amy Gwinnup, Secretary-Treasurer.
Dar Mims, Carol McClaughlin, Scott King
California Air Resources Board (CARB).
Paul Buttner, California Rice Commission.

2. Approval of Minutes

Chairman Christofk (Placer) states that approval of the September 19, 2008 Regular Meeting Minutes will be continued until the next TAC meeting for approval.

3. Additional Agenda Items/Public Comment

There are no additional agenda items requested.

4. Monthly reports.

CAPCOA – Mr. Wagoner (Butte) give a report on developments and issues as they relate to the CAPCOA board.

CARB - Ms. McClaughlin (CARB) gives a brief report on workshops and other issues as they relate to the California Air Resources Board.

QEEPS - Mr. Ledbetter (Glenn) states there has not been a QEEPS meeting since the last report delivered to the TAC.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated October 10, 2008.

6. Payment of monthly invoices:

MOTION: It is moved by Mr. Ehrhardt (Yolo-Solano), seconded by Mr. Valler (Feather River) to approve payment of the following invoices for the month of October 2008:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Western Weather Group - \$678.

Motion carried: all yes.

7. Discussion of SB375

Mr. Greene (Sac Metro) summarizes Senate Bill 375 and its potential impacts to CEQA. Brief discussion is held.

8. Discussion on actions for GHG emission reduction at the local level.

Each district representative present summarizes various actions taken within their jurisdiction for GHG emission reduction if any.

9. Report on meeting with US EPA representatives on potential woodstove funding.

Mr. Wagoner (Butte) states that his agency has been taking actions to promote replacement of woodstoves and distributes an informational pamphlet on the issue.

Brief discussion is held.

10. Update on Rice Straw burning ERC's.

Mr. Ehrhardt (Yolo-Solano) gives a brief update on the Rice Straw burning ERC's.

11. Additional Agenda Items.

None.

12. Set next TAC meeting date and agenda:

November 21, 2008 – Yolo-Solano AQMD with a call in location at the Shasta County AQMD.

13. Adjourn

MOTION: It is moved by Mr. Wagoner (Butte), seconded by Mr. Krug (Colusa) to adjourn at 11:10 p.m. Motion carried: all yes.