

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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					Chair	Vice-Chair		
Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Tehama	Yolo-Solano

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August 1, 2008

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Chairman, Don Nottoli (Sac-Metro) at 10:12 a.m., August 1, 2008 at the Colusa County Air Pollution Control District, Colusa, CA. The clerk takes roll and a quorum is established.

BCC Members present: Keith Hansen, Glenn County APCD.  
Mike Selvidge, Feather River AQMD alt.  
Duane Chamberlain, Yolo-Solano.  
Greg Avilla, Tehama County APCD.  
James Johansson, Butte County AQMD alt.  
Don Nottoli, Sac-Metro

Others present: Ross Bell, Shasta County AQMD.  
Alan Aabs, Tehama County APCD.  
Larry Greene, Sac-Metro AQMD.  
Mark Black, Glenn County APCD.  
Matt Ehrhardt, Yolo-Solano.  
Jim Wagoner, Butte AQMD.  
David Valler, Feather River AQMD.  
Harry Krug, Colusa County APCD.  
Paul Buttner, CA Rice Commission.  
Amy Gwinnup, Secretary-Treasurer.

2. Chairman Nottoli opens the period of public comment, hearing none closes same.

3. MOTION: It is moved by Councilmember Hansen, seconded by Councilmember Chamberlain to approve Consent Agenda items A, B, C. Motion carried: all yes.

4. Status Reports:  
BCC Members – none.

CAPCOA – Mr. Greene updates the Board on activities of the CAPCOA Board as they relate to the Sacramento Valley BCC.

BSA – Mr. Greene updates the Board on the SIP.

CARB – no report.

5. Ms. Gwinnup delivers the financial status report dated June 30, 2006.

6. MOTION: It is moved by Councilmember Hansen, seconded by Councilmember Avilla to approve Biennial review notice of the Sacramento Valley Basinwide Air Pollution Control Council's Conflict of Interest Code with no changes. Motion carried: all yes.

6.1 Mr. Wagoner delivers a report on district outreach activities during recent smoke episodes due to the many fire burning throughout Northern California. He states that they coordinated with ARB, which was very helpful to them during the fires. He states that the fires created a catastrophic situation within Butte County in relation to air quality. He states that now they are working to have the monitoring data flagged as exceptional event in order to not affect their attainment status.

Discussion is held.

7 & 8. Chairman Nottoli opens discussion regarding extending the TAC Chair position for one year and appointing the Vice-Chair as financial officer.

Mr. Greene summarizes the 2006-2007 audit report as prepared by Smith and Newell CPA. He states that in the recent audit there was one finding concerning proper segregation of financial duties and the TAC had discussed the option of extending the Chair of the TAC term to one year and appointing the Vice-Chair as the financial officer to address those audit findings.

Brief discussion is held with the consensus of the BCC members being that this issue should be resolved at the TAC level.

9. Chairman Nottoli opens discussion of the Ag Engine Registration Program as continued from the prior meeting.

Brief discussion is held concerning the specifics of the Ag Engine Registration Program and rule making that is being completed in relation.

10. Mr. Ehrhardt updates the Council on Rice Straw Burning ERC's.

11. Chairman Nottoli states the next meeting of the BCC will be held on October 3, 2008 at Butte County AQMD.

Mr. Buttner requests Chairman Nottoli re-open the period of public comment.

Chairman Nottoli re-opens the period of public comment.

Mr. Buttner informs the Council of a possible water shortage within the upcoming fall season, which could potentially affect the ability to decompose rice straw.

Discussion is held with the consensus of the BCC to continue this item to the next BCC meeting agenda.

12. Meeting is adjourned at 11:13 a.m.