

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Chair Tehama	Vice-Chair Yolo-Solano
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January 16, 2008 MINUTES

1. The regular meeting was called to order by the Chairman Alan Aabs (Tehama County APCD) at 10:07 a.m., at the Shasta County Air Quality Management District, Redding, CA with a call in location at the Yolo-Solano Air Quality Management District, Davis, CA.

TAC MEMBERS PRESENT:

Alan Aabs, Tehama County APCD.
David Valler, Feather River AQMD.
Jim Wagoner, Butte County AQMD.
Kevin Tokunaga, Glenn County APCD rep.
Ian Ledbedder, QUEEPS rep.
John Waldrop, Shasta County AQMD rep.
Bob McClaughlin, Butte County AQMD rep.

PRESENT AT THE CALL IN LOCATION:

Larry Greene, Sac-Metro AQMD.
Susan Engstrom, Sac-Metro AQMD.
Mat Ehrhardt, Yolo-Solano AQMD.
Dar Mims, Scott King, CARB.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

Minutes were posted for review.

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Tokunaga (Glenn) to approve the December 19, 2008 Regular Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

None. Mr. Aabs informs the TAC members that Mr. Curtis Wentworth, a faithful employee of the Tehama County APCD and former QUEEPS representative passed on for anyone who may want to offer condolences to the family.

4. Monthly reports.

CAPCOA – Mr. Ehrhardt (Yolo-Solano) gives a report on developments and issues as they relate to the CAPCOA board.

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

QUEEPS - Mr. Ledbedder updates the TAC on the status of the workplan.

Extensive discussion is held regarding the SCM automotive coatings protocol with direction to the QUEEPS being to review the model rule.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated January 9, 2009.

6. Payment of monthly invoices

MOTION: It is moved by Mr. Greene (Sac-Metro), seconded by Mr. Valler (Feather River) to approve payment of the following invoices for the month of January 2009:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Western Weather Group - \$678.
- Butte County AQMD - \$70.68.

Motion carried: all yes.

7. SCM Automotive Coatings Protocol.

Mr. McClaughlin (Butte) states this issue was previously discussed under the QUEEPS report with direction given to the QUEEPS to review the model rule.

8. Additional Agenda items.

Brief discussion is held regarding the exceptional events requirements by CARB. Mr. Ehrhardt (Yolo-Solano) requests Mr. King (CARB) to find out what Districts have not submitted information to CARB and what deadlines need to be met.

9. Set next BCC meeting date and agenda:

MOTION: It is moved by Mr. Greene (Sac-Metro), seconded by Mr. Ehrhardt (Yolo-Solano) to cancel the February 6, 2009 Regular Meeting of the BCC due to lack of agenda items with the approval of the BCC Chairman. Motion carried: all yes.

10. Set next TAC meeting date and agenda:

The next TAC meeting will be held on February 20, 2009 at the Sacramento Metropolitan AQMD with a call in location at the Shasta County AQMD.

11. Adjourn at 10:55 a.m.