

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Chair Tehama	Vice-Chair Yolo-Solano
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March 20, 2009 MINUTES

1. The regular meeting was called to order by the Chairman Pro Tem Jim Wagoner (Butte County AQMD) at 10:05 a.m., at the Butte County Air Quality Management District, Chico, CA with a call in location at the Shasta County Air Quality Management District, Redding, CA.

TAC MEMBERS PRESENT:

Carla Sanders, Feather River AQMD rep.
Jim Wagoner, Butte County AQMD.
Kevin Tokunaga, Glenn County APCD rep.
Susan Engstrom, Sac-Metro AQMD rep.
Harry Krug, Colusa County APCD.
Bob McCloughlin, Butte County AQMD rep.
Ian Ledbedder, Glenn County APCD rep.
Dar Mims, California Air Resources Board rep.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Clerk.

PRESENT AT THE CALL IN LOCATION:

Ross Bell, Shasta County AQMD.
Alan Aabs, Tehama County APCD.

2. Approval of Minutes

Minutes were posted for review.

Ms. Engstrom states there should be an addition to February Minutes noting direction given to the Sac-Metro air district to prepare an MOU for SMP training.

MOTION: It is moved by Mr. Krug (Colusa), seconded by Mr. Tokunaga (Glenn) to approve the February 20, 2009 Regular Minutes as corrected. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Tokunaga requests a discussion item regarding exceptional events exemptions from CARB.

4. Monthly reports.

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

CARB - Mr. Mims updates the TAC regarding events in relation to the California Air Resources Board (CARB).

QEEPS - Mr. Ledbedder updates the TAC on items discussed at the last QEEPs meeting.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated March 12, 2009.

6. Payment of monthly invoices

MOTION: It is moved by Mr. Krug (Colusa), seconded by Mr. Tokunaga (Glenn) 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.

Further, to approve Item 7 budget transfer #2, in the amount of \$100 from Software to Memberships. Motion carried: all yes.

8. Consider draft of the 2009 Smoke Management Plan.

Chairman Pro Tem Wagoner opens a public workshop regarding the 2009 Smoke Management Plan.

Mr. Fife (Fife Environmental) summarizes the proposed changes to the Smoke Management plan. He reviews each proposed change specifically with discussion being held on each item.

Brief discussion is held.

After discussion Chairman Pro Tem Wagoner closes the public workshop regarding the 2009 Smoke Management Plan.

9. Consider draft model rule protocol.

Mr. Ledbedder summarizes the QEEPs discussion of the draft model rule protocol. He states the QEEPs would like the TAC to identify who the rule development subcommittee chairperson is. Also, suggests using existing rules and staff reports as well as a rule development checklist.

Discussion in held.

After discussion, Chairman Pro Tem Wagoner directs this item be continued to the next TAC meeting for further discussion and possible action.

10. Consider draft ag engine exemption.

Mr. Ledbedder summarizes the proposed ag engine exemption noting three options. He summarizes each of the options and states the TAC could consider any combination of the three options.

Mr. McClaughlin states that frost engines and drought engines are only used in rare incidences and he believes they should be deleted from the maintenance hours because it unnecessarily complicates matters. He suggests deleting that table completely and cleaning up the language to reflect a drought emergency order by the Governor as well as definitions for low use and drought.

Discussion is held.

After discussion Chairman Pro Tem Wagoner continues this item for further input by TAC members.

11. 2009 QEEPs workplan.

Mr. Ledbedder summarizes the 2009 workplan as developed by the QEEPs.

Discussion is held.

MOTION: It is moved by Mr. Wagoner (Butte), seconded by Mr. Krug (Colusa) to approve the 2009 QEEPs workplan with the following changes:

- Strike Natural Events Action Plan from the plan.
- Move item 4 to information sharing.

Motion carried: all yes.

12. Additional agenda items.

Mr. Tokunaga questions how other districts are handling their exceptional events requests through CARB. Brief discussion is held.

13. Set next TAC meeting date and agenda:

The next TAC meeting will be held on April 17, 2009 at the Yolo-Solano AQMD.

14. Set next BCC meeting date and agenda:

The next BCC meeting will be held on April 3, 2009 with Glenn County as the host.

15. Adjourn at 11:25 a.m.