

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

**** MEETING NOTICE****

DATE: April 2, 2010

PLACE: Glenn County Office of Education
311 S. Villa Street
Willows, CA 95988

CALL IN LOCATION: Shasta County AQMD
1855 Placer St, STE 101
Redding, CA 96001

TIME: 10:00 a.m.

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions/Election of Officers.	Chair
2.	Period of public comment.	Chair

CONSENT AGENDA

3.	Approve consent agenda item A as follows: A. Approval of the December 4, 2009 Regular Session Minutes.*	Secretary-Treasurer
	B. Approve Waiver of Security and Contract for Deposit of Local Agency Funds with US Bank, and authorize the Chairman to sign.	Secretary-Treasurer

REGULAR AGENDA

4.	Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report	Council Members CAPCOA Board Member BSA Member CARB Representative
5.	Financial Status Report*.	Secretary-Treasurer
6.	Consider 2009 Triennial Attainment Plan.*	TAC Chair
7.	Report of no changes to the Smoke Management plan for year 2010.	Les Fife

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| 8. | Report on draft FY 2010-2011 BCC budget.* | TAC Chair/Sec-Treas |
| 9. | Consider Brown Act Reimbursement claim.* | TAC Chair |
| 10. | Set next BCC meeting and agenda:
June 4, 2010 – Feather River AQMD host. | Chair |
| 11. | Adjourn meeting | Chair |

*Backup documentation is available for review at <http://www.airquality.org/SVBCC>