

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

June 4, 2010

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Vice-Chairman Duane Chamberlain (Yolo-Solano) at 10:12 a.m., at the Yuba County Government Center, Marysville, CA with a call in location at the Sacramento Metropolitan Air Quality Management District (AQMD), Sacramento, CA. Roll call is taken and there is a quorum present.

BCC Members present: Duane Chamberlain, Yolo-Solano AQMD.
Don Nottoli, Sacramento-Metro AQMD. (call in location)
Steve Lambert, Butte County AQMD.
Mike Selvidge, Feather River AQMD.
Denise Carter, Colusa County APCD.
Leigh McDaniel, Glenn County APCD.

Others present: Jim Wagoner, Butte County AQMD.
Ross Bell, Shasta County AQMD.
Don Kitamura, Colusa County APCD.
David Valler, Feather River AQMD.
Gary Baland, Feather River AQMD.
Mat Ehrhardt, Yolo-Solano AQMD.
Alan Abbs, Tehama County APCD.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.

2. Vice-Chairman Chamberlain opens the period of public comment, hearing none closes same.

3. Mr. Wagoner states there is one correction to the Minutes as he was present at the meeting, but was not listed as being in attendance.

MOTION: It is moved by Councilmember Selvidge (Feather River), seconded by Councilmember Lambert (Butte) to approve Consent Agenda item A as follows:

A. Approval of the April 4, 2010 Regular Session Minutes with one correction listing Mr. Jim Wagoner as present.

Motion carried: all yes.

4. Status Reports:

BCC Members – none.

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

10:16 a.m. Councilmember Leigh McDaniel, Glenn County APCD is present.

BSA – Mr. Ehrhardt states that BSA districts are working on routine business.

CARB – no report as it is a state furlough Friday.

5. Mr. Wagoner summarizes the financial status report dated May 17, 2010 on behalf of the Secretary-Treasurer.

Vice-Chairman Chamberlain states that the professional services contract will be considered before the fiscal year 2010-2011 budget.

10. Vice-Chairman Chamberlain states the BCC will now consider the Secretary-Treasurer contract will now be considered.

Mr. Wagoner states that Ms. Gwinnup was not in attendance at today's meeting due to a scheduling conflict. He summarizes the contract and states the Technical Advisory Committee (TAC) has reviewed the contract and recommends approval by the BCC.

Councilmember Carter expresses concern and states that Ms. Gwinnup is now a full time employee of Colusa County Public Works.

Discussion is held.

MOTION: It is moved by Councilmember Selvidge, seconded by Councilmember Lambert to approve Sacramento Valley Basinwide Air Pollution Control Council Secretary/Treasurer Services with Amy Gwinnup, effective July 1, 2010 through June 30, 2011, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2010). Motion carried by the following vote:

AYES: Councilmembers Selvidge, Lambert, McDaniel, Nottoli, and Chamberlain.

NOES: None.

ABSTAIN: Councilmember Carter.

11. Vice-Chairman Chamberlain opens discussion of the Burn Coordinator Contract.

MOTION: It is moved by Councilmember Nottoli, seconded by Councilmember Selvidge to approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2010 through June 30, 2011, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2010). Motion carried: all yes.

12. Vice-Chairman Chamberlain opens discussion of the contract with Western Weather Group.

Mr. Nottoli expresses concern with the cost increase associated with the contract.

Extensive discussion is held regarding the cost increase, the current economic climate, and the trend of increasing with this contractor.

Mr. Fife and Mr. Wagoner provide historical data as to how this contractor was selected and previous contractors utilized by the BCC.

After discussion it is the consensus of the Council to request the presence of a representative of Western Weather Group to provide additional information to the Council on the services provided by Western Weather Group.

MOTION: It is moved by Councilmember Lambert (Butte), seconded by Councilmember Selvidge to Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2010 through June 30, 2011, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2010). Motion carried by the following vote:

AYES: Councilmembers Selvidge, Lambert, Carter, Nottoli, and Chamberlain.

NOES: Councilmember McDaniel.

6. Vice-Chairman Chamberlain declares time to consider the FY 2010-2011 budget.

On behalf of the Secretary-Treasurer Mr. Wagoner summarizes the fiscal year 2010-2011 proposed budget stating there are no significant increases in expenditures for the year.

Councilmember Carter expresses concerns with the proposed increases in fees to districts and requests information as to how those fees are determined.

Mr. Wagoner states that the fees are determined by permits.

Vice Chairman Chamberlain opens the public hearing at 10:53 a.m. to consider the fiscal year 2010-2011 budget and hearing none closes same.

7. Vice Chairman Chamberlain declares time to consider Adoption of the FY 2010-2011 Budget.

MOTION: It is moved by Councilmember Lambert (Butte), seconded by Councilmember Selvidge (Feather River) to adopt the fiscal year 2010-2011 budget. Motion carried: all yes.

8. Mr. Fife states that each year the Council reviews the Smoke Management Plan to determine if there will be any revisions required. He states that the TAC has reviewed the Smoke Management Plan and determined there are no revisions necessary to the Smoke Management Plan at this time and are recommending issuing a letter to the California Air Resources Board to reflect same.

MOTION: It is moved by Councilmember Carter, seconded by Councilmember Selvidge to approve a letter to the California Air Resources Board stating there are no changes to the 2009 Smoke Management Plan . (Approved and recommended by TAC on April 15, 2010)
Motion carried: all yes.

9. Vice-Chairman Chamberlain opens discussion of the ag disease inspections.

Mr. Fife summarizes the requirement in the Smoke Management Plan for County Ag Commissioners to periodically verify disease in rice crops. He references a summary sheet prepared by Harry Krug and states that disease verification is to take place during the 2010 growing season.

Extensive discussion ensues regarding the resources and timeframes for conducting inspections, training, and protocol issues.

After discussion it is the consensus of the Council that the TAC continue to work with the California Rice Commission in order to facilitate compliance with the disease inspection requirements.

13. Vice-Chairman Chamberlain sets the next BCC meeting and agenda for August 6,2010 hosted by the Colusa County Air Pollution Control District.

14. MOTION: It is moved by Councilmember Lambert, seconded by Councilmember Carter to adjourn the meeting. Motion carried: all yes.