

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

December 4, 2009

MINUTES

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Vice-Chairman, Glenn Hawes (Shasta) at 10:04 a.m., at the Butte County Air Quality Management District in Chico, CA. Roll call is taken and there is a quorum.

BCC Members present: Mike Selvidge, Feather River AQMD.
Denise Carter, Colusa County APCD.
Glenn Hawes, Shasta County AQMD.
Leigh McDaniel, Glenn County APCD.
Greg Avilla, Tehama County APCD.
James Johansson, Butte County AQMD alt.

Others present: Mat Ehrhardt, Yolo-Solano AQMD.
Tom Christofk, Placer County APCD.
Ross Bell, Shasta County AQMD.
Alan Abbs, Tehama County APCD.
Mark Black, Glenn County APCD.
Jim Wagoner, Butte County AQMD.
David Valler, Feather River AQMD.
Larry Greene, Sac-Metro AQMD.
T.J. Gomez, Colusa County APCD rep.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Vice-Chairman Hawes declares a period of public comment and hearing none closes same.

3. It is moved by Councilmember Selvidge, seconded by Councilmember Carter to approve Consent Agenda Item August 7, 2009 Regular Session Minutes as corrected. Motion carried: all yes. Absent: none.

4. Status Reports:

BCC Members – No reports.

CAPCOA – Mr. Ehrhardt updates the Council on the activities of CAPCOA and how they relate to the Council.

BSA – Mr. Ehrhardt states that they are currently completed with the Ozone and now are moving on to PM 2.5.

CARB – Mr. Abbs gives a report on behalf of CARB informing the Council members of upcoming workshops and deadlines.

Mr. Fife provides a report of the fall burn season. He summarizes statistical data and the overall success of the 2009 Fall burn season.

5. Ms. Gwinnup provides a financial status report dated November 16, 2009.

6. **Revised PM2.5 Attainment Designations and its effect on BCC Member Air Districts.**

Mr. Black updates the BCC on the revised non-attainment status designations made by the Federal EPA. He states that part of Butte County, Placer, Sacramento, Yolo-Solano, Sutter and Yuba Counties have changed. He states the process included data of bordering counties affecting the designations.

Mr. Christofk states that they have violently disagreed with the non-attainment by EPA and provided much technical data to support their position to EPA with no change.

Discussion is held.

Mr. McDaniel offers his support for letters offering viable suggestions to EPA should the TAC desire that in the future.

7. **Informational Item on Proposed Amendments to Statewide Portable Equipment Registration Program.**

Mr. Abbs gives a brief update of the Statewide Portable Equipment Registration Program. He states that as of January 1, 2010 tier 0 engines are considered illegal to operate. He states many engines have been registered, but a majority have not. He states that CAPCOA has worked with CARB to try and get them to soften the regulation or adjust compliance dates and they are looking at that option. He states that it is currently up to individual districts as to how they will handle enforcement of non-compliant engines.

Brief discussion is held.

8. Consider authorizing a letter of support of the Biomass for Energy Greenhouse Gas Offset Accounting Protocol to the California Air Resources Board.

Mr. Christofk (Placer) gives an extensive presentation to the Council regarding the conversion of Biomass for Emission Reduction Credits to be used for other purposes. He summarizes the extensive protocol and how it would benefit local air districts. He request the BCC consider authorizing a letter of support to the California Air Resources Board in support of the program.

MOTION: It is moved by Councilmember Avilla, seconded by Councilmember Johansson to authorize a letter of support of the Biomass for Energy Greenhouse Gas Offset Accounting Protocol to the California Air Resources Board, and authorize the Chairman to sign.

9. MOTION: It is moved by Councilmember Nakata, seconded by Councilmember Carter to approve the 2010 meeting schedule for the BCC. Motion carried: all yes.

10. Update on Tier 0 engines and PM 2.5.

Vice-Chairman Hawes states this item was covered in previous reports.

11. Vice-Chairman Hawes sets the next BCC meeting and agenda for February 5, 2010 at the Yolo-Solano Air Quality Management District in Davis, CA.

12. Meeting is adjourned 11:30 a.m.