

SACRAMENTO VALLEY

Basinwide Air Pollution Control Council - TECHNICAL ADVISORY COMMITTEE

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

December 18, 2009 MINUTES

1. A Regular Meeting was called to order by the Chairman Alan Abbs (Tehama County APCD) at 10:06 a.m., at the Glenn County Courthouse, Willows, CA.

TAC MEMBERS PRESENT: Alan Abbs, Tehama County APCD.
Ross Bell, Shasta County AQMD
David Valler, Feather River AQMD.
Jim Wagoner, Butte County AQMD.
Harry Krug, Colusa County APCD.
Matthew Ehrhardt, Yolo-Solano AQMD.
Mark Black, Glenn County APCD.
Kevin Tokunaga, Glenn County APCD rep.
Susan Engstrom, Sacramento-Metro AQMD rep.

OTHERS PRESENT: Amy Gwinnup, Secretary-Treasurer.
Les Fife, Fife Environmental.

2. Approval of Minutes

MOTION: It is moved by Mr. Black (Glenn), seconded by Mr. Krug (Colusa) to approve the November 20, 2009 Regular Session Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

No public comment.

Mr. Valler (Feather River) requests an item regarding EVR compliance perhaps to be discussed under the CAPCOA report.

Mr. Black (Glenn) requests an item regarding amendments to area designations for State Standards.

Chairman Abbs (Tehama) so directs.

4. Monthly reports.

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

CARB - No report.

QEEPS - Mr. Bell (Shasta) states the QEEPs are finishing up the final version of the attainment plan.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report for the month of December 2009.

6. Payment of monthly invoices

Chairman Abbs (Tehama) states he has reviewed and authorized payment for the following invoices:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Western Weather Group - \$712.
- Butte County AQMD - \$20.40

7. Review SMP Reports as submitted by the Burn Coordinator.

Mr. Fife summarizes the data in the Smoke Management Plan report.

Discussion is held.

8. Discuss and consider the Smoke Management Plan.

Mr. Fife provides information regarding potential amendments to the burn program including allowing for more flexibility and how various crop acreage affects the burn program.

Discussion is held with no action taken.

9. Consider 2010 Meeting Schedule for the TAC

Chairman Abbs states the calendar has been amended to reflect a third Thursday of the month meeting schedule to allow for the attendance of CARB staff members due to the State's furlough Fridays.

MOTION: It is moved by Committee Member Black, seconded by Committee Member Engstrom to approve the 2010 Meeting Schedule for the Technical Advisory Committee. Motion carried: all yes.

10. Additional agenda items.

Mr. Valler (Feather River) states his requests for an item regarding EVR compliance was discussed under the CAPCOA report.

Mr. Black states that Glenn County will be going into non-attainment status due to transport from other districts, however, the State says transport is not an acceptable cause. He states there have been no other circumstances that would have put them into non-attainment so it must be from transport. He questions other members as to how they may work to regain attainment in spite of transport.

Discussion is held with no action taken.

11. Set next TAC meeting date and agenda:

The next TAC meeting will be held January 21, 2010 at the Shasta County AQMD with a call in location at the Sacramento Metropolitan AQMD.

13. Adjourn at 11:11 a.m.