

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

DATE: June 4, 2010

PLACE: Yuba County Government Center
915 8th Street, Conference Room 2
Marysville, CA 95901

CALL IN LOCATION: Sacramento Metropolitan AQMD
777 12th Street, 3rd Floor
Sacramento, CA 95814

TIME: 10:00 a.m.

AGENDA

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

CONSENT AGENDA

3.	Approve consent agenda item A as follows: A. Approval of April 2, 2010 Regular Session Minutes.*	Secretary-Treasurer
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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.	Public hearing regarding fiscal year 2010-2011 Budget.	Chair
7.	Adopt fiscal year 2010-2011 Budget.*	Chair
8.	Consider letter to the California Air Resources Board stating there are no changes to the 2009 Smoke Management Plan .* (Approved and recommended	

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| | By TAC on April 15, 2010) | Les Fife |
| 9. | Discuss Ag Disease inspections. | Chair |
| 10. | Approve Contract for 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).* | Chair |
| 11. | 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).* | Chair |
| 12. | 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).* | Chair |
| 13. | Set next BCC meeting and agenda:
August 6, 2010 – Colusa County APCD | Chair |
| 14. | Adjourn meeting | Chair |

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