

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

April 2, 2010

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Chairman, Don Nottoli (Sac-Metro) at 10:03 a.m., at the Glenn County Office of Education, Willows, CA with a call in location at the Shasta County Air Quality Management District (AQMD), Redding, CA. Roll call is taken and there is a quorum present.

BCC Members present: Don Nottoli, Sacramento-Metro AQMD.
Steve Lambert, Butte County AQMD.
Mike Selvidge, Feather River AQMD.
Duane Chamberlain, Yolo-Solano AQMD.
Denise Carter, Colusa County APCD.
Kent Nakata, Placer County APCD.
Greg Avila, Tehama County APCD.
Glenn Hawes, Shasta County AQMD (call in).

Others present: Mark Black, Glenn County APCD.
Alan Abbs, Tehama County APCD.
Tom Christofk, Placer County APCD.
David Valler, Feather River AQMD.
Susan Engstrom, Sac-Metro AQMD rep.
Harry Krug, Colusa County APCD.
Ross Bell, Shasta County AQMD (call in).
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Chairman Nottoli opens the period of public comment, hearing none closes same.

Chairman Nottoli calls for nominations for the office of Chairman and Vice-Chairman.

MOTION: It is moved by Councilmember Lambert, seconded by Councilmember Nakata to nominate and elect Glenn Hawes, Shasta County AQMD to the office of Chairman and Duane Chamberlain, Yolo-Solano AQMD to the office of Vice-Chairman of the Sacramento Valley Basinwide Air Pollution Control Council for 2010. Motion carried: all yes.

3. MOTION: It is moved by Councilmember Avilla, seconded by Councilmember Nakata to approve Consent Agenda item A and B as follows:

A. Approval of the December 4, 2009 Regular Session Minutes.

B. Approve Waiver of Security and Contract for Deposit of Local Agency Funds with US Bank, and authorize the Chairman to sign

Motion carried: all yes.

4. Status Reports:
BCC Members – Ms. Carter updates the BCC on the activities of Energy Efficient Systems within Colusa County.

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

10:20 a.m. Councilmember Leigh McDaniel, Glenn County APCD is present.

BSA – Mr. Christofk updates the Board on matters relating to the Sacramento Valley BCC including non-attainment.

CARB – no report.

5. Ms. Gwinnup summarizes the financial status report dated March 2010.

6. Mr. Wagoner states the Northern Valley Air Districts have created the 2009 Triennial Attainment Plan which shows how districts intend to reach attainment. He states the plan was developed by the technical group (QEEPS) with input and final review by the TAC. He states this plan is before the BCC for approval and recommendation to individual air districts.

MOTION: It is moved by Councilmember Selvidge, seconded by Councilmember Lambert to approve the 2009 Triennial Attainment Plan and recommend to Air Districts for adoption. Motion carried: all yes. Absent: none.

7. Mr. Fife states there are no proposed changes to the Smoke Management Plan for this year. He states the TAC has reviewed and discussed issues over the last three meetings. He summarizes those discussions for the BCC. He further states there will be a letter before them at the June meeting to be issued to the California Air Resources Board.

Brief discussion is held.

8. Ms. Gwinnup summarizes the proposed FY 2010-2011 draft budget. She states the budget is still currently being developed with the TAC and will have approval in May. She states the BCC will hear and consider a final budget at their June meeting.

9. Mr. Wagoner states there has been some recent court decisions that may allow local agencies to recoup mandated costs associated with adhering to the Brown Act. He states he would like to work with the Secretary-Treasurer to file a claim for reimbursement to the state.

MOTION: It is moved by Councilmember McDaniel, seconded by Councilmember Avilla to authorize the TAC Chair and the Secretary-Treasurer to complete and file a Brown Act Reimbursement claim with the State of California. Motion carried: all yes.

10. Chairman Hawes sets the next BCC meeting and agenda for June 4, 2010 hosted by the Feather River AQMD.

12. Meeting is adjourned at 10:54 a.m.