

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

### April 15, 2010 MINUTES

1. A Regular Meeting was called to order by the Chairman Jim Wagoner (Butte County AQMD) at 10:06 a.m., at the Yolo-Solano AQMD, Davis, CA.

**PRESENT:** Jim Wagoner, Butte County AQMD  
Mat Ehrhardt Yolo Solano AQMD  
Tom Christofk, Placer County APCD  
Kevin Tokunaga, Glenn County APCD rep.  
Alan Abbs, Tehama County APCD  
Ross Bell, Shasta County AQMD  
David Valler, Feather River AQMD  
Harry Krug, Colusa County APCD  
Larry Greene, Sac-Metro AQMD  
Scott King, Dar Mims, CARB  
Paul Buttner, California Rice Commission  
Les Fife, Fife Environmental  
Amy Gwinnup, Secretary-Treasurer

### 2. Approval of Minutes

**MOTION:** It is moved by Mr. Krug (Colusa), seconded by Mr. Bell (Shasta) to approve the March 18, 2010 Regular Session Minutes with a correction to Page 2 “. He summarizes each districts impact and related fees stating specifically that there is no source of money for reimbursement for ~~this program~~ *the small facilities 85% program.*” Motion carried: all yes.

### 3. Additional Agenda Items/Public Comment

Chairman Wagoner states he would like the TAC to consider a letter from the Mojave Desert AQMD regarding The Global Warming Solutions Act of 2006. He states this item will be heard under agenda item 9.

Chairman Wagoner opens the period of public comment and hearing none closes same.

### 4. Monthly reports.

**CAPCOA** – Mr. Ehrhardt (Yolo Solano) and Mr. Abbs (Tehama) gives a report on developments and issues as they relate to the CAPCOA board. Brief discussion is held.

**CARB** – Mr. King (CARB) provides a report on upcoming workshops and trainings provided by CARB.

**QEEPS** – Mr. Bell states the Triennial Plan has been approved and districts are moving it forward at the district level.

### 5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report for the month of April 2010.

**MOTION:** It is moved by Mr. Krug (Colusa), seconded by Mr. Ehrhardt (Yolo-Solano) to accept the Financial Status Report for April 2010. Motion carried: all yes.

#### **6. Payment of monthly invoices**

Mr. Wagoner states he has reviewed and approved the monthly invoices for April 2010 as follows:

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

#### **7. Consider letter to CARB on the Smoke Management Program for 2010.**

Mr. Fife states there are no proposed changes to the Smoke Management Plan for 2010. He states he has drafted a letter to CARB to that affect.

Discussion is held on the language of the proposed letter including clarification and strengthening certain provisions.

**MOTION:** It is moved by Mr. Krug (Colusa), seconded by Mr. Ehrhardt (Yolo Solano) to approve the letter as submitted by Mr. Fife and place this matter on the June 4, 2010 BCC meeting agenda recommending final approval and signature. Motion carried: all yes.

#### **8. Review information from the American Lung Association regarding the upcoming release of the annual "State of the Air Report".**

Mr. Ehrhardt summarizes an e-mail correspondence sent out to districts by the American Lung Association. He sites information in the e-mail regarding their analysis of the state of the air. He states there have been ongoing issues with the methodology behind this program since its inception.

Discussion is held with no action taken.

#### **9. Report on draft FY 2010-2011 BCC budget.**

Ms. Gwinnup states she is still working to finalize budget numbers with permit data.

Mr. Valler questions why Feather River's assessment percentage is much higher than other districts.

Mr. Krug states it was done that way because they combined the two counties into one agency.

Discussion is held on the historical calculations for the assessments.

Mr. Valler states he will pursue this matter individually working with the Secretary and the Glenn County APCD.

#### **10. Consider establishing new Sacramento Valley Basin Fiscal/HR Managers Committee.**

Mr. Wagoner states the purpose of this group would primarily be for information gathering and sharing.

Mr. Krug states he supports the concept, but does not feel it needs action by the TAC or BCC.

#### **11. Additional Agenda Items**

Mr. Wagoner distributes a letter to Governor Arnold Schwarzenegger from the Mojave Desert Air Quality Management District regarding the impact to industry and governmental agencies in trying to comply the Global Warming Solutions Act of 2006 (AB32).

Extensive discussion is held regarding the letter and the concerns it presents to other air districts, CAPCOA, and other environmental groups.

**12. Set next TAC meeting and agenda.**

The next scheduled TAC meeting will be May 20, 2010 at the Butte County AQMD.

**13. Meeting adjourned at 12:12 p.m.**

\*Backup documentation can be viewed at [www.airquality.org/SVBCC](http://www.airquality.org/SVBCC).

Questions, comments, and correspondence may be directed to:  
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