

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

March 18, 2011 MINUTES

1. A Regular Meeting was called to order by the Chairman Pro Tem Alan Abbs (Tehama County APCD) at 10:00 a.m., at the Yuba County Government Center, Marysville, CA.

PRESENT:

Alan Abbs, Tehama County APCD.
Tom Christofk, Placer County APCD.
TJ Gomez, Colusa County APCD rep.
Jim Donnely, Glenn County APCD
David Valler, Matt Baldwin, Feather River AQMD.
David Grose, Sacramento Metropolitan AQMD rep.
Ross Bell, Shasta County AQMD.
Bob McLaughlin, Butte County AQMD rep.
Dar Mims, Scott King, California Air Resources Board (CARB).
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. McLaughlin (Butte) to approve the February 18, 2011 Regular Session Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Valler (Feather River) request an item to discuss the nuclear fallout from Japan.

Mr. Mims (CARB) requests an item to discuss the annual burn reporting.

There is no public comment.

4. Monthly reports.

CAPCOA – Mr. Christofk (Placer) gives a report on developments and issues as they relate to the CAPCOA board. Brief discussion is held.

CARB – Mr. King (CARB) delivers the CARB report.

QEEPS – Mr. Baldwin (Feather River) updates the TAC on recent activities of the QEEPs.

5. Financial Status Report

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

6. Payment of monthly invoices

It is moved by Mr. Christofk (Placer), seconded by Mr. McLaughlin (Butte) to approve the monthly invoices for March, 2011 as follows:

- Les Fife, \$4,000.
- Western Weather Group, \$751.
- Amy Gwinnup, \$1,250.

Motion carried: all yes.

7. Review Draft Budget for FY 11-12.

Chairman Pro Tem Abbs (Tehama) opens discussion on the Draft budget for fiscal year 2011-2012.

Ms. Gwinnup (Secretary-Treasurer) states this is the most up to date information as some districts have not provided their permit information and the Requests for Proposals for audit services and secretary-treasurer services are not available yet.

Mr. Valler (Feather River) states he has been looking into the percentage allocations for each district and how that relates to the assessment. He states the numbers are on target.

Brief discussion is held with no action taken.

8. Consider letter to CARB regarding lack of hourly PM2.5 data.

Chairman Pro Tem Abbs (Tehama) gives a brief history of the action taken at the last TAC meeting. He states that the previous TAC action was to send a letter to CARB, however, after discussions with CARB and TAC members it was determined to not send a letter at this time. He calls for a motion to support that action.

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Bell not to send a letter to the California Air Resources Board regarding the lack of hourly PM 2.5 data. Motion carried: all yes.

9. Discuss potential bylaw changes to incorporate policies including review of Joint Powers Agreement.

Chairman Pro Tem Abbs (Tehama) opens discussion on the policies, by-laws, and Joint Powers Agreement.

Mr. Christofk (Placer) suggests calling the supplemental policies adopted by the BCC and Administrative Code within the By-Laws to more accurately reflect the intent.

Brief discussion is held with no action taken.

Chairman Pro Tem Abbs (Tehama) directs this matter to be placed on the next TAC meeting agenda.

10. Discussion regarding presentation to BCC members on its purpose.

Mr. Valler (Feather River) states he is currently working on this project and he will email something to the TAC for comments in the upcoming week in time for the April BCC meeting.

11. Public Workshop on the Smoke Management Plan and review of draft Smoke Management Plan.

Mr. Fife summarizes the proposed changes to the plan.

Discussion is held on content, the table of data, changes for Tehama County monitoring, and burn data with no action taken.

Chairman Pro Tem Abbs (Tehama) directs this matter be placed on the April 1, 2011 BCC agenda.

12. Initiate Request for Proposals for Secretary/Treasurer Services and Fiscal Audit.

MOTION: It is moved by Mr. Christofk (Placer), seconded by Mr. Valler (Feather River) to approve Request for Proposals for Secretary/Treasurer Services and the Fiscal Audit for fiscal years 07-08, 08-09, 10-11, and 11-12, and recommend approval to the BCC at their April 1, 2011 meeting. Motion carried: all yes.

13. Continued discussion of Tier 0 Ag Engine Enforcement.

Mr. McLaughlin (Butte) distributes a draft policy and summarizes the policy. He states the penalties to be assessed have not been agreed upon.

Discussion is held.

The TAC requests Mr. McLaughlin share the compliance agreements at the next TAC meeting.

14. Additional agenda items.

Mr. Valler (Feather River) questions if any Air Pollution Offices have received calls from the public regarding the nuclear plant problems in Japan and the radiation effects.

Brief discussion is held.

Mr. Mims requests that Air Districts compile their annual burn data in the valley and submit to CARB within 45 days of the end of the season. He states that a uniform method for submitting the data would be useful as well.

Discussion is held.

Mr. Christofk (Placer) requests this matter be placed on the next TAC agenda for discussion as he was not aware that data was not being transmitted timely and he can follow up with staff as well as other districts.

Chairman Pro Tem Abbs (Tehama) so directs.

15. Set next TAC meeting date and agenda:

Set next TAC meeting date is April 15, 2011 at the Yolo-Solano AQMD

16. MOTION: It is moved by Mr. Grose (Sac-Metro), seconded by Mr. Valler (Feather River) to adjourn the meeting at 11:48 p.m. Motion carried: all yes.