

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

### **\*\* MEETING NOTICE\*\***

DATE: August 19, 2011

TIME: 10:00 a.m.

PLACE: Shasta County AQMD  
1855 Placer St, Suite 101  
Redding, CA 96001

CALL IN LOCATION: Yolo-Solano AQMD  
1947 Galileo Court, Suite 103  
Davis, CA 95616

### **AGENDA**

| <u>ITEM NO.</u> |  | <u>PRESENTER</u>                                       |
|-----------------|--|--|
| 1.              | Call to order/Introductions.   | Chair  |
| 2.              | Approval of the July 15, 2011 Regular Meeting Minutes.*                                | Chair  |
| 3.              | Additional agenda items/public comment.  | Chair  |
| 4.              | Reports:<br>CAPCOA<br>CARB Liaison Report<br>QEEPS Report                              | CAPCOA Bd Member<br>CARB Representative<br>QEEPS Chair |
| 5.              | Financial Status Report*   | Secretary-Treasurer                                    |
| 6.              | Review and issue payment for monthly invoices.   | Secretary-Treasurer                                    |
| 7.              | Consider Memorandum of Understanding with the Butte County AQMD for Records Custodian. | Jim Wagoner  |
| 8.              | Evaluation of policies.  | Chairman   |
| 9.              | Discuss Administrative Code.*  | Secretary-Treasurer                                    |
| 10.             | Additional agenda items.   | Chair  |

11. Set next TAC meeting date and agenda:  
September 16, 2011 – Butte County AQMD host Chair
12. Adjourn meeting Chair

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

Questions, comments, and correspondence may be directed to:  
Sacramento Valley Basinwide Air Pollution Control Council  
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