

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

July 15, 2011 MINUTES

1. A Regular Meeting was called to order by the Chairman Mat Ehrhardt (Yolo-Solano AQMD) at 10:03 a.m., at the Butte County Air Quality Management District, Chico, CA.

PRESENT:

Mat Ehrhardt, Yolo-Solano, AQMD.
Jim Wagoner, Butte County AQMD.
Bob McLaughlin, Butte County AQMD rep.
Alan Abbs, Tehama County APCD.
Dave Grose, Sacramento Metropolitan AQMD rep.
Don Kitamura, Colusa County APCD rep.
Tom Christofk, Placer County APCD.
Ian Ledbetter, Glenn County APCD rep.
Ross Bell, Shasta County AQMD.
David Valler, Feather River AQMD.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

Mr. Abbs states there was one correction to the May 20, 2011 Minutes under the CAPCOA report. He states he delivered the CAPCOA Report and not Mr. Christofk.

MOTION: It is moved by Mr. Valler, seconded by Mr. Wagoner to approve the May 20, 2011 Regular Session Minutes as corrected and the May 31, 2011 Special Meeting Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Ehrhardt calls for public comment and hearing none closes same.

Mr. Wagoner requests an item to consider BCC Records. Chairman Ehrhardt so directs.

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. Ehrhardt delivers the CARB report on behalf of Mr. King.

QEEPS – Mr. Abbs distributes the updated QEEPs workplan and summarizes on behalf of the QEEPs.

Mr. Ehrhardt states the QEEPs Workplan is agenda item 7 and will be considered at this time.

Mr. Christofk suggests adding the early action measures for Landfills and the Cap and Trade Permitting as an informational item.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report for the month of June 30, 2011 and July 2011.

Mr. Wagoner states he was contacted by a prior attorney the BCC had retained for a lawsuit they were involved in a number of years ago. He states the attorney's office is disposing of the records and we had asked them to ship them to Butte since we are the records custodian for the BCC. He states there would be approximately a \$300 shipping charge. He requests direction from the TAC.

It is the consensus that Dave Grose or a representative of the Sacramento Metropolitan AQMD pick up the records and arrange transportation to Butte.

Mr. Christofk questions whether Butte County AQMD receives any compensation for housing all of the BCC records.

Mr. Wagoner states that they do not.

Mr. Christofk suggests the TAC reconsider compensation for the Records Custodian duties.

Mr. Ehrhardt directs this matter be placed on the next TAC meeting agenda for consideration.

6. Payment of monthly invoices

Mr. Ehrhardt states he has reviewed invoices and authorized payment for the following invoices:

- Les Fife, \$4,000.
- Western Weather Group, \$751.
- Amy Gwinnup, \$1,000.
- CAPCOA, \$69.42.
- SDRMA, \$2,143.16.

7. Discussed under the QEEPs report.

8. Update on hourly PM 2.5 data.

Mr. Fife states there has been minimal progress in two months on improving the software and the fall burn season is approaching. He states he will make an additional attempt to make progress with staff.

Mr. Ehrhardt states the TAC previously approved a letter to CARB and a decision was made not to send it as CARB staff was attempting to rectify the situation. He states that should Mr. Fife's last attempt result in no action that the TAC should consider sending a letter to CARB management.

MOTION: It is moved by Mr. Christofk, seconded by Mr. Wagoner to authorize Mr. Fife to make another attempt with CARB staff to correct the software/hardware deficiencies with the update of hourly PM2.5 data and should that attempt be unsuccessful to authorize Mr. Fife and Mr. Ehrhardt to update the previously approved letter on this matter to CARB and send it if necessary. Motion carried: all yes.

9. Review Draft Administrative Code.

Ms. Gwinnup summarizes the Index to the Administrative Code and requests input, additions, or deletions from the TAC.

Discussion is held and several additions to the Administrative Code were suggested including the Joint Powers of Agreement, Conflict of Interest Code, QEEPs Workplan, Training Memo, Disease Evaluation Protocol, and Adding a Financial Section.

Mr. Ehrhardt continues this item to the next TAC meeting for further discussion.

10. Discuss/consider Ag Waste Cattle Feed Solar Drying Operations.

Mr. Ledbetter states there is an operation in Glenn County that is drying tomato, olive, and grape pumice and they have received numerous odor complaints. He states they are not composting and was wondering if any other agencies had a similar situation.

Mr. McLaughlin states this could be considered a public nuisance and could be required to obtain a permit.

Brief discussion is held.

11. Discuss/consider odors from Prop 215 gardens.

Mr. Ledbetter states they have received odor complaints from marijuana gardens grown for Prop 215 purposes. He questions how other agencies may handle such complaints.

Mr. Christofk states that hopefully local ordinances provide guidelines for how those gardens are handles, but they are not exempt from nuisance requirements.

Mr. Valler states that his staff would work cooperatively with law enforcement in order to ensure their safety.

Discussion is held.

12. Additional agenda items.

Mr. Ehrhardt states that the additional items were heard under item 5.

13. Set next BCC meeting date and agenda.

The next BCC meeting will be held August 5, 2011 with Colusa APCD hosting.

Discussion is held regarding agenda items. It is the consensus of the TAC that since there is only one agenda item that we have a call in meeting only.

14. Set next TAC meeting date and agenda.

The next scheduled TAC meeting will be held August 19, 2011 at the Shasta County AQMD with a call in location at the Yolo-Solano AQMD.

20. Chairman Ehrhardt adjourns the meeting at 11:24 a.m.