

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

June 3, 2011

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Chairman Glenn Hawes at 10:00 a.m., at the Yuba County Government Center, Marysville, CA. Roll call is taken and there is a quorum present.

BCC Members present: Glenn Hawes, Shasta County AQMD.
Duane Chamberlain, Yolo-Solano AQMD
Don Nottoli, Sacramento-Metro AQMD. (Call in)
Gary Baland, Feather River AQMD.
Stan Nader, Placer County APCD.

Others present: Bill Harris, Feather River AQMD alternate.
Jim Wagoner, Butte County AQMD.
Ross Bell, Shasta County AQMD (call in location)
Mat Ehrhardt, Yolo-Solano AQMD.
Larry Greene, Sacramento Metropolitan AQMD.
David Valler, Feather River AQMD.
Joe Damiano, Colusa County APCD.
Todd Nishikawa, Placer County APCD.
Kevin Tokunaga, Glenn County APCD.
Alan Abbs, Tehama County APCD.
Les Fife, Burn Coordinator.
Paul Buttner, California Rice Commission.
Amy Gwinnup, Secretary-Treasurer.

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

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

A. Approval of the April 1, 2011 Regular Session Minutes.

B. Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2011 through June 30, 2012, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2011).

C. Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2011 through June 30, 2012, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2011). Consent Motion carried: all yes.

4. Status Reports:
BCC Members – none.

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

CARB – no report.

5. Ms. Gwinnup summarizes the financial status report dated May 17, 2011.

6. Mr. Fife summarizes the proposed changes to the Smoke Management Plan.

10:20 a.m. Chairman Hawes opens the public hearing on the proposed changes to the Smoke Management Plan and hearing none closes same.

MOTION: It is moved by Councilmember Nader, seconded by Councilmember Nottoli to adopt the 2011 Smoke Management Plan. Motion carried: all yes.

7. Chairman Hawes declares time to consider the Consider 2011 Conditional Rice Straw Burning Permit Program.

Mr. Fife states it is an annual requirement to submit this program to the California Air Resources Board. He states the Program now includes the disease evaluation protocol adopted by the BCC in August 2010.

MOTION: It is moved by Councilmember Baland, seconded by Councilmember Chamberlain to approve the 2011 Conditional Rice Straw Burning Permit Program. Motion carried: all yes.

8. Mr. Ehrhardt states the TAC did a request for proposals for the multi-year financial audit of the BCC's financial records. He summarizes the proposals received and states the TAC's recommendation was to go with Richardson and Company. He states their proposal was higher, but the TAC felt they were more prepared and had more attention to detail than the other company.

MOTION: It is moved by Councilmember Nader, seconded by Councilmember Baland to authorize the Chairman of the BCC to sign a contract with Richardson and Company for Fiscal Years ending June 30, 2008, 2009, 2010, 2011, and 2012 as recommended by the TAC. Motion carried: all yes.

9. Mr. Abbs states the TAC did a request for proposals for Secretary Treasurer Services. He states two proposals were received and the TAC had an interview panel interview both candidates. He states the TAC held a special meeting on May 31, 2011 to discuss the results of those interviews and it is their recommendation to award a three year contract to the current Secretary Treasurer, Amy Gwinnup.

MOTION: It is moved by Councilmember Nottoli, seconded by Councilmember Baland to approve a contract for Professional Services with Amy Gwinnup for Secretary Treasurer

services, effective July 1, 2011 through June 30, 2014, in the amount of \$12,00 per year, and authorize the Chairman to sign. Motion carried: all yes.

10. MOTION: It is moved by Councilmember Nader, seconded by Councilmember Chamberlain to approve amendment to the By-Laws of the Sacramento Valley Basinwide Air Pollution Control Council. Motion carried: all yes.

11. MOTION: It is moved by Councilmember Nader, seconded by Councilmember Chamberlain to adopt the Fiscal Year 2011-2012 budget. Motion carried: all yes.

12. The next scheduled BCC meeting will be August 5, 2011 to be hosted by Colusa County Air Pollution Control District.

13. Chairman Hawes adjourns the meeting at 10:41 a.m.