

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

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

To participate in this meeting you may attend at any of the listed locations.

DATE: December 2, 2011

HOST LOCATION: Sacramento Metropolitan Air Quality Management District (AQMD)  
777 12<sup>th</sup> Street  
Sacramento, CA 95814

CALL IN LOCATIONS: Feather River AQMD  
1007 Live Oak Blvd, STE B3  
Yuba City, CA 95991

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

Tehama County Air Pollution Control District (APCD)  
750 Walnut Street  
Red Bluff, CA 96080

*Placer County APCD  
110 Maple Street  
Auburn, CA 95603*

TIME: 10:00 a.m.

#### **AGENDA**

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Roll Call and Introductions.	BCC Chair
2.	Period of public comment.	BCC Chair
3.	Approve August 5, 2011 Regular Session Minutes.*	Secretary-Treasurer

#### **REGULAR AGENDA**

4.	Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report	Council Members CAPCOA Board Member BSA Member CARB Representative
5.	Financial Status Report*.	Secretary-Treasurer

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| 6.  | Update on the Fall Burn Program.*   | Les Fife  |
| 7.  | Consider Memorandum of Understanding between the Sacramento Valley BCC and the Butte County AQMD for Records Custodian Services, and authorize the Chairman to sign.* | TAC Chair |
| 8.  | Approve 2012 Meeting Schedule*  | TAC Chair |
| 9.  | Consider policy for teleconference meetings.*   | TAC Chair |
| 12. | Set next BCC meeting and agenda:<br>February 3, 2012– Yolo-Solano AQMD  | BCC Chair |
| 13. | Adjourn meeting   | BCC Chair |

\*Backup documentation is available for review at <http://www.airquality.org/SVBCC>