

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

January 20, 2011 MINUTES

1. A Regular Meeting was called to order by the Chairman Jim Wagoner (Butte County AQMD) at 10:00 a.m., at the Colusa County Air Pollution Control District, Colusa, CA. Mr. Ehrhardt (Yolo-Solano) takes the position as Chairman for Calendar year 2011 and Mr. Wagoner (Butte) as Vice-Chair.

PRESENT:

Jim Wagoner, Butte County AQMD.
Bob McLaughlin, Butte County AQMD rep.
TJ Gomez, Colusa County APCD rep.
Kevin Tokunaga, Glenn County APCD rep.
Jean Miller, Glenn County APCD rep.
Alan Abbs, Tehama County APCD.
Ross Bell, Shasta County AQMD.
David Valler, Feather River AQMD.
David Grose, Sacramento Metropolitan AQMD rep.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Wagoner (Butte) to approve the November 19, 2011 Regular Session Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

There is no public comment or additional agenda items.

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 summarizes Mr. Scott King's (CARB) report which was distributed by email.

QEEPS – Mr. Valler (Feather River) delivers the QEEPs report on behalf of the QEEPs Chairman.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report for the month of January 2010. She states the date was corrected to reflect the month of January.

6. Payment of monthly invoices

Mr. Ehrhardt states he has reviewed and approved the monthly invoices for January 2011 as follows:

- Les Fife, \$6,000.
- Western Weather Group, \$751.

- Amy Gwinnup, \$1,250.
- SDRMA \$846.

7. Consider Smoke Management Plan Training Memo.

Mr. Wagoner (Butte) states revisions to the draft letter were sent out. He states that Mr. Valler brought up some concerns regarding the impact to administrative staff within each agency. He states he incorporated some changes and distributes a revised draft.

MOTION: It is moved by Mr. Wagoner (Butte), seconded by Mr. Abbs (Tehama) to approved the Smoke Management Plan Training Memo as revised. Motion carried: all yes.

8. Consider Tier 0 Ag Engine Enforcement.

Mr. Wagoner (Butte) states that there is no new information on this item. HE states the enforcement managers will continue to get together to discuss this issue to maintain consistency in enforcement.

9. Discuss 2011 meeting schedule for TAC and teleconferencing.

MOTION: It is moved by Mr. Wagoner (Butte), seconded by Mr. Valler (Feather River) to approve the 2011 TAC meeting schedule.

Mr. Wagoner summarizes the teleconferencing process stating that the TAC will be coordinating with CAPCOA to utilize their conferencing line. He also suggests looking at the By-laws and or policies to see if revisions need to be made to incorporate teleconferencing. A discussion was held regarding the various policies the BCC has. The Chair requested an agenda item be added to the next meeting for a discussion of current policies and potential bylaw changes.

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

Mr. Wagoner (Butte) states he will bring these items back to the TAC for approval. Chair will work with Butte on this task.

11. BCC and TAC recognitions for recently retired TAC members.

Mr. Wagoner states that three long standing members of the TAC have recently retired and the BCC had approved Resolutions honoring Harry Krug, Susan Engstrom, and Mark Black. He presents the Resolution to Mr. Krug.

12. Additional Agenda Items.

Discussion is held regarding hearing board member trainings. Mr. Valler states his agency has a training planned and other districts have a need for training.

Mr. Fife states it will not be necessary to make any changes to the Smoke Management Program this year and he will begin the process to make the necessary findings. Mr. Abbs (Tehama) requested a change in the monitor used for Tehama's burn day determination. Currently the Anderson monitor is used. The Chair asked TAC members to review the Program and come back with any other changes at the next TAC meeting.

Mr. Fife also states CARB's AQMIS data has not been adequately functioning for some time and that data is vital to the burn program.

Mr. Ehrhardt request Mr. Fife draft a letter for the TAC to send to CARB to help remedy

the problem.

13. Set next BCC meeting date and agenda.

Discussion is held regarding providing information to new BCC members regarding the purpose of the BCC. It is the consensus of the TAC to gather information and formulate an agenda item for a future BCC meeting on the scope and purpose of the BCC to new members and a refresher for veteran members.

MOTION: It is moved by Mr. Christofk (Placer), seconded by Mr. Greene (Sac-Metro) to cancel the February 2011 BCC meeting and direct the clerk to obtain authorization from the BCC Chair or Vice-Chair. Motion carried: all yes.

15. Meeting adjourned at 11:18 p.m.

*Backup documentation can be viewed at www.airquality.org/SVBCC.

Questions, comments, and correspondence may be directed to:
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