

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

November 19, 2010 MINUTES

1. A Regular Meeting was called to order by the Chairman Jim Wagoner (Butte County AQMD) at 10:07 a.m., at the Butte County Air Quality Management District, Chico, CA with a call in location at the Yolo-Solano Air Quality Management District, Davis, CA.

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.
Amy Gwinnup, Secretary-Treasurer.

PRESENT AT CALL IN: Mat Ehrhardt, Yolo-Solano AQMD.
Tom Christofk, Placer County APCD.
Scott King, CARB.
Les Fife, Fife Environmental.

2. Approval of Minutes

MOTION: It is moved by Mr. Tokunaga (Glenn), seconded by Mr. Bell (Shasta) to approve the October 21, 2010 Regular Session Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

There is no public comment.

Chairman Wagoner (Butte) requests an information item regarding Butte County AQMD moving office locations.

Mr. Tokunaga (Glenn) request a discussion item regarding Prop 26 and how that may affect district's abilities to increase fees.

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. King summarizes his report which was distributed by email.

QEEPS – Mr. Christofk (Placer) 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 months of November 2010.

6. Payment of monthly invoices

Mr. Wagoner states he has reviewed and approved the monthly invoices for November as follows:

- Les Fife, \$4,000.
- Western Weather Group, \$712.
- Amy Gwinnup, \$1,250.

7. Status Report on Disease Evaluation Protocol.

Mr. Gomez (Colusa) distributes a signed letter from the Ag Commissioners in the Sacramento Valley Basin agreeing to the Protocol.

Chairman Wagoner (Butte) states that this item will be added to the December BCC agenda.

8. Consider teleconference recommendation for certain BCC meetings.

Chairman Wagoner (Butte) states that this item is continued from the October TAC meeting for more information.

Ms. Gwinnup (Secretary-Treas) summarizes her report on the various options for teleconferencing meetings ranging from a call in option to web based seminars.

Ms. Miller (Glenn) states that the Ag Commissioners use Go To Meeting and she also provides information on a prepaid service.

Mr. Ehrhardt (Yolo-Solano) also states that CAPCOA has several dedicated meeting lines and perhaps we could partner with them for their use at cost.

Discussion is held.

Mr. Ehrhardt (Yolo-Solano) and Mr. Christofk (Placer) volunteer to look into the option of working with CAPCOA for their conference line use and the estimated costs.

After further discussion it is the consensus of the TAC that individual district representatives will be responsible for requesting a call in location if their representative so desires and for posting appropriate notices under the Brown Act.

9. Discuss 2011 meeting schedule for TAC and BCC meetings

Discussion is held regarding the meeting schedules for the TAC and BCC.

MOTION: It is moved by Mr. Christofk (Placer), seconded by Mr. Ehrhardt (Yolo-Solano) to move the TAC meetings back to Fridays and to follow the same calendar and location pattern as 2010. Motion carried: all yes.

10. Consider Smoke Management Plan Training Memo.

Chairman Wagoner (Butte) summarizes the development of the training memo stating it was an effort to show support by individual districts for staff training.

Mr. Fife (Fife Environmental) states that training needs to be face to face with anyone who deals with the burn program. He states he will offer two trainings per year with each training lasting about two hours.

Discussion is held.

Mr. Ehrhardt (Yolo-Solano) suggest striking the words "issue ag burn permits" from paragraph four of the memo.

Mr. Valler (Feather River) suggests amending paragraph five to reflect two training sessions will be offered.

The TAC members concur with the suggested changes to the memo.

Mr. Valler (Feather-River) requests this item be continued to the next TAC meeting for opportunity to review with staff. Chairman Wagoner so directs.

11. Round table discussion of member district's enforcement policies for the upcoming Tier 0 engine deadline.

Chairman Wagoner (Butte) opens discussion and defers to Mr. McLaughlin.

Mr. McLaughlin (Butte) summarizes the requirements of the Tier 0 engine deadline and the proposed method used by Butte County for enforcement. He states they plan to utilize compliance agreements and if necessary move toward using abatement orders. He states if those tools are ineffective they will look into other legal remedies.

Discussion is held.

Mr. Ehrhardt (Yolo-Solano) states the options of low use exemption are still being pursued by CAPCOA as well as a wide range of penalties.

Further discussion is held with no action taken.

12. Burn report.

Mr. Fife (Fife Environmental) summarizes the burn program for 2010 and his report.

Discussion is held with no action taken.

12b. Additional Agenda Items.

Chairman Wagoner (Butte) states Butte County AQMD will be moving office locations in the month of December. He states the address and phone numbers will change and he will be sending a notice out to everyone.

Mr. Tokunaga (Glenn) states he was interested to learn how other districts are interpreting whether the passage of Prop 26 will affect a district's ability to assess fees.

Mr. Christofk (Placer) states that there are various legal opinions circulating around the state interpreting the Proposition many different ways. He states there are still many questions and not a lot of answers.

Mr. Valler (Feather River) states that Feather River's Legal Counsel has advised them it will not impact them.

Discussion is held.

13. Set next BCC meeting date and agenda.

The next scheduled BCC meeting will be December 3, 2010 at the Sacramento Metropolitan AQMD.

Chairman Wagoner states the TAC may consider canceling the December meeting depending upon the outcome of the December BCC meeting.

15. Meeting adjourned at 12:21 p.m.

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

Questions, comments, and correspondence may be directed to:
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