

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

May 31, 2011

### SPECIAL MEETING MINUTES

- 1. A Special Meeting was called to order by the Chairman Mat Ehrhardt (Yolo-Solano AQMD) at 1:00 p.m., by call in from each District.**

**PRESENT AT CALL IN:**

Mat Ehrhardt, Yolo-Solano AQMD.  
Jim Wagoner, Butte County AQMD.  
Alan Abbs, Tehama County APCD.  
David Valler, Feather River AQMD.  
TJ Gomez, Colusa County APCD rep.  
Kevin Tokunaga, Glenn County APCD rep.  
David Grose, Sacramento Metropolitan AQMD rep.  
Ross Bell, Shasta County AQMD.  
Amy Gwinnup, Secretary-Treasurer.

- 2. Consider proposals for Secretary-Treasurer Contract.**

Mr. Ehrhardt states that the sub-committee conducted interviews after the last TAC meeting in Butte and opens comments from the sub-committee members.

Mr. Valler states there were two proposals from Amy Gwinnup and Gail Williams. He states both proposals were reviewed and interviewed. He states the costs for each proposal was nearly the same, but structured differently. He states the committee's recommendation is the award the contract to Amy Gwinnup.

Mr. Abbs states he agrees with the recommendations, but does have concerns that Amy is primarily employed and there are no guarantees she will have available time off at her primary job and there could potentially be a conflict with her time.

Mr. Bell suggests added language in the contract for getting items out quicker.

After discussion it is the consensus of the TAC to recommend to the BCC to award the Secretary-Treasurer contract to Amy Gwinnup with additional language for agenda items to be out more timely.

- 3. Consider final FY 2011-2012 budget.**

Mr. Ehrhardt states he will work with Ms. Gwinnup on finalizing the proposed budget for consideration by the BCC at their June meeting.

**Meeting adjourned at 1:30 p.m.**