

**SACRAMENTO VALLEY
Technical Advisory Committee**

00-10-20 P04:40 OUT

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

POLICY FOR ROTATION OF CHAIR OF THE TECHNICAL ADVISORY COMMITTEE

In order to promote a sharing of the responsibilities of chairing the Sacramento Valley Basinwide Control Council (BCC) Technical Advisory Committee (TAC) in a manner that is orderly, fair, predictable, and relatively short-term, it shall be the policy of the TAC as of January 1, 2001 and thereafter to rotate the Chair and Vice Chair for all meetings according to the following guidelines:


- 1) Only appointed Air Pollution Control Officers (APCO) or Assistant Air Pollution Control Officers (AAPCO) of the Sacramento Valley Air Basin shall serve the TAC in the capacity of Chair and Vice Chair.
- 2) The Chair and Vice Chair shall serve the TAC for a term of twelve (12) ~~six (6)~~ months on a rotational schedule commencing each calendar year on January 1. The rotational schedule shall be alphabetical according to the first letter of the name of each Air District. The Chair position shall be assumed in each rotation by the APCO or AAPCO serving the District with the next alphabetical selection in the rotation, with the Vice Chair position as the very next selection in the alphabetical sequence. Should a vacancy occur in the Office of Chair during the term of service, the Vice Chair shall immediately succeed to the Chair to serve the remainder of the current term, with the rotation continuing as scheduled in the next term.
- 3) Service as the Chair and Vice Chair shall be mandatory for the designated twelve ~~six~~ month period and shall be automatically assumed to be in place without vote from the TAC membership unless the successor Chair/Vice Chair candidates provide a 60 day notice to the then current Chair of the TAC prior to a scheduled rotation of an inability to serve due to personal, medical, or workload issues. The TAC will not recognize a deviation from this notification policy except in emergency situations which require immediate action. In an instance of service inability, the Chair/Vice Chair position(s) shall rotate to the next alphabetical selection. It is mutually understood and accepted by all TAC members that all Districts are operating under significant workloads and that only unusual workload issues that are documented and acceptable to the TAC membership upon majority vote shall be an acceptable reason for refusal to serve. Personal or medical reasons for refusal to serve shall not require documentation or acceptance by the TAC membership.

DULY APPROVED AS TAC POLICY ON AUGUST 18TH, 2000 by the following vote:

Ayes: Butte, Colusa, Glenn, Placer, Shasta, Tehama, Yolo-Solano

Noes: None

Absent: Feather River, Sacramento


R. Michael Kussow, Chair
Sacramento Valley Technical Advisory Committee

Mat Ehrhardt