

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

**** MEETING NOTICE****

DATE: June 3, 2011

PLACE: Yuba County Government Center
915 8th Street, Conference Room 1
Marysville, CA 95901

TIME: 10:00 a.m.

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment.	Chair

CONSENT AGENDA

3.	Approve consent agenda item A as follows:	
A.	Approval of April 1, 2011 Regular Session Minutes.*	Secretary-Treasurer
B.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2011 through June 30, 2012, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2011). *	Chair
C.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2011 through June 30, 2012, and authorize the Chair to sign. (Approved and recommended by TAC on May 20, 2011). *	Chair

REGULAR AGENDA

4.	Status Reports: BCC Members	Council Members
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	CAPCOA Report BSA Report CARB Liaison Report	CAPCOA Board Member BSA Member CARB Representative
5.	Financial Status Report*.	Secretary-Treasurer
6.	Adopt the 2011 Smoke Management Plan.*	Les Fife
7.	Consider 2010 Condition Rice Straw Burning Permit Program.	Les Fife
8.	Consider RFP's for the multi-year financial audit.	TAC Chair
9.	Consider proposals for Secretary-Treasurer Services and approve contract for the same.	TAC Chair
10.	Consider amendment to the By-laws.	TAC Chair
11.	Consider fiscal year 2011-2012 budget.	TAC Chair
12.	Set next BCC meeting and agenda: August 5, 2011 – Colusa County APCD	Chair
13.	Adjourn meeting	Chair

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