

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

February 18, 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.
Tom Christofk, Placer County APCD.
TJ Gomez, Colusa County APCD rep.
Kevin Tokunaga, Glenn County APCD rep.
David Valler, Feather River AQMD.
Larry Greene, Sacramento Metropolitan AQMD.
David Grose, Sacramento Metropolitan AQMD rep.
Dar Mims, Scott King, California Air Resources Board (CARB).
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

Present at call in location:

Alan Abbs, Tehama County APCD.
Ross Bell, Shasta County AQMD.

2. Approval of Minutes

MOTION: It is moved by Mr. Valler (Feather River), seconded by Mr. Christofk (Placer) to approve the February 18, 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. King (CARB) delivers the CARB report.

QEEPS – no report.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report for the month of February 2010.

6. Payment of monthly invoices

It is moved by Mr. Christofk (Placer), seconded by Mr. Valler (Feather River) to approve the monthly invoices for February, 2011 as follows:

- Les Fife, \$6,000.
- Western Weather Group, \$751.
- Amy Gwinnup, \$1,250.

7. Consider letter to CARB regarding lack of hourly PM2.5 data.

Mr. Wagoner states the draft letter to CARB regarding the lack of hourly PM2.5 data is a result of discussions from last month's TAC meeting.

Mr. Fife summarizes the contents of the letter and provides a brief history of the issues there have been surrounding the lack of data.

Discussion is held with content revisions made to the draft letter.

It is moved by Mr. Valler, seconded by Mr. Christofk to approve a letter to the California Air Resources Board regarding the lack of hourly PM2.5 data with changes as recommended by the TAC and direct Mr. Fife to make changes and forward to the Chair for signature. Motion carried: all yes.

8. Consider information regarding the purpose of the BCC for new BCC members.

Mr. Wagoner summarizes previous TAC meeting discussions about providing information to new BCC members regarding the purpose of the BCC. He states that he and the Secretary-Treasurer have compiled historical documents that may be useful. He summarizes the various reports.

Discussion is held on what reports would be useful to the BCC and the most effective method of delivering the information.

After discussion, it is the consensus of the TAC that a more condensed presentation would be more effective in providing information to new BCC members.

Mr. Valler volunteers to develop a simple presentation along the lines of a power point presentation for consideration at the next TAC meeting.

9. Continued discussion of Tier 0 Ag Engine Enforcement.

Mr. Wagoner states this is an ongoing issues that the enforcement managers have been working on. He states Mr. McLaughlin has been making contacts but there is no new information on this issue.

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. Discuss potential bylaw changes to incorporate policies including BCC/TAC policy for teleconferencing.

Mr. Wagoner opens discussion of potential changes to the By-Laws and/or policies. He suggests developing an administrative code for the BCC in order to make policies and by-laws more available and streamlined.

Discussion is held regarding the enabling Joint Powers Agreement and how it relates to the BCC at the current time as well as development of an administrative code.

Mr. Wagoner states he will begin revisions to the by-laws for consideration at the next TAC meeting.

12. Consider potential changes to the Smoke Management Plan.

Mr. Wagoner states that Tehama County APCD has requested a changed from their Anderson meter to the Willows meter and defers to Mr. Fife for more information.

Mr. Fife states the Anderson meter is more centrally located and suggests averaging the two meters of Anderson and Willows and cross referencing the data to the Tehama County monitors to see which one more accurately represents the air quality data.

Mr. Abbs states they have not correlated the data to their own monitors, but states he will do so and provide the information to Mr. Fife.

Mr. Fife states another potential change would be to a change amend language regarding 20 mph wind speed and stating an average through the mixing layer will be used and not just surface speed. He states distinguishing prunings from pushouts in the Plan is another potential change.

Mr. Mims suggests cleaning up old graphics and language to make the Plan a cleaner document.

Mr. Fife states he will provide suggested language for the next TAC meeting.

13. Additional Agenda Items.

Mr. Tokunaga states the new Ag Commissioner/APCO for Glenn County is Jim Donnelly.

Mr. Gomez states the new Ag Commissioner/APCO for Colusa County is Joseph Damiano.

14. Next BCC meeting agenda items.

Mr. Wagoner states items for the next BCC agenda will include a draft budget and Smoke Management Plan.

15. Set next TAC meeting date and agenda:

The next TAC meeting is schedule for March 18, 2011 hosted by Feather River AQMD.

16. Meeting adjourned at 11:48 p.m.

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

Questions, comments, and correspondence may be directed to:
Sacramento Valley Basinwide Air Pollution Control Council
Amy Gwinnup, Secretary-Treasurer

P.O. Box 561
Maxwell, CA 95955
530-312-9377 cell, sacvalleybcc@gmail.com