

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

**** MEETING NOTICE****

DATE: May 20, 2011

TIME: 10:00 a.m.

PLACE: Butte County AQMD
629 Entler Ave, Suite 15
Chico, CA 95928

CALL IN LOCATION: Sacramento Metropolitan AQMD
777 12th Street
Sacramento, CA 95814

AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Approval of the April 15, 2011 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member CARB Representative QEEPS Chair
5.	Financial Status Report*	Secretary-Treasurer
6.	Review and issue payment for monthly invoices.	Secretary-Treasurer
7.	Review draft budget for FY 2011-2012.*	
8.	Update on the hourly PM2.5 data.* (Continued from the 03/18/11 and 4/15/11 meeting)	Chair
9.	Review draft Administrative Code.*	Secretary-Treasurer
10.	Discussion of form for reporting annual burn data. (Continued from 4/15/11 meeting)	CARB liaison
11.	Discussion regarding Smoke Management Plans	

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| | Submitted through PFIRS. | Chair |
| 12. | Consider final changes to the Smoke Management Plan and recommend to BCC for approval.* | Chair |
| 13. | Review and recommend contracts for the Burn Coordinator Les Fife and Western Weather for Forecasting services.* | Chair |
| 14. | Update on the RFP's for the Secretary-Treasurer. | Chair |
| 15. | Update on the RFP's fiscal audit. | Jim Wagoner |
| 16. | Consider 2010 Conditional Rice Straw Burning Permit Program.* | Les Fife |
| 17. | Additional agenda items. | Chair |
| 18. | Set next BCC meeting date and agenda:
June 3, 2011 – Feather River AQMD host | Chair |
| 19. | Set next TAC meeting date and agenda:
June 17, 2011 – Glenn County APCD | Chair |
| 20. | Adjourn meeting | Chair |

A Committee of Technical Advisory Committee members will convene at the conclusion of the TAC meeting to conduct interviews of Candidates for the Secretary-Treasurer contract based upon submitted proposals.

*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
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 530-312-9377
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