

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

April 15, 2011 MINUTES

1. A Regular Meeting was called to order by the Chairman Mat Ehrhardt (Yolo-Solano AQMD) at 10:00 a.m., at the Yolo-Solano Air Quality Management District, Davis, CA.

PRESENT:

Mat Ehrhardt, Yolo-Solano AQMD.
Alan Abbs, Tehama County APCD.
Tom Christofk, Placer County APCD.
TJ Gomez, Colusa County APCD rep.
Kevin Tokunaga, Glenn County APCD rep
David Grose, Sacramento Metropolitan AQMD rep.
Ross Bell, Shasta County AQMD.
Paul Buttner, California Rice Commission.
Scott King, California Air Resources Board (CARB).
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

MOTION: It is moved by Mr. Abbs (Tehama), seconded by Mr. Tokunaga (Glenn) to approve the March 18, 2011 Regular Session Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Fife requests an item to discuss a PG&E pipeline.

Mr. Gomez request an item to discuss Ag Engine Registration.

There is no public comment.

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 April 2011.

6. Payment of monthly invoices

It is moved by Mr. Abbs (Tehama), seconded by Mr. Tokunaga (Glenn) to approve the monthly invoices for April, 2011 as follows:

- Les Fife, \$4,000.
- Western Weather Group, \$751.
- Amy Gwinnup, \$1,250.

Motion carried: all yes.

7. Review Draft Budget for FY 11-12.

Discussion is held regarding the draft budget for Fiscal Year 2011-2012.

Mr. Ehrhardt states he will send a memo to all Districts asking them to evaluate their Permit Data to ensure what is being reported is accurate and the numbers are being arrived at in the same fashion. He also states the budget will not be finalized until the Request for Proposals for Secretary-Treasurer Services and the Fiscal Audit are completed.

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

Chairman Ehrhardt gives a brief history of the action taken at prior TAC meetings. He states that the previous TAC action was to send a letter to CARB, however, after discussions with CARB and TAC members it was determined to not send a letter at this time.

Mr. Fife state he received a call from Joe Guerrero, Manager, Northern California Monitoring stating that software wasn't installing. He states there may be a software compatibility issue and will need until the end of April to work on resolving the issues.

Brief discussion is held.

9. Review of policies, Joint Powers Agreement, and by-laws.

Brief discussion is held regarding the proposed changes to the by-laws, developing an Administrative Code of policies, and the Joint Powers Agreement.

MOTION: It is moved by Mr. Christofk (Placer), seconded by Mr. Bell (Shasta) to approve draft by-laws with an amended section F to reflect an Administrative Code and recommend approval to the BCC at their June meeting. Motion carried: all yes.

10. Discussion of form for reporting annual burn data.

Brief discussion is held regarding the proposed form for reporting data.

Mr. Tokunaga states he thinks the categories are too closely related and the detail is too much.

Chairman Ehrhardt continues this item for the presence of Mr. Mims from CARB.

11. Continued discussion of Tier 0 Ag Engine Enforcement.

Brief discussion is held regarding the guidance that was issued by CARB on the Tier 0 Enforcement with no action taken.

12. Update on the RFP's for the Secretary-Treasurer and the fiscal audit.

Mr. Ehrhardt states the proposals have been issued and he requests that each district put those items on their district websites to help circulate. He calls for volunteers to sit on the interview panels for the proposals.

After discussion Mr. Ehrhardt appoints Mr. Wagoner, Mr. Bell, and Mr. Abbs to conduct interviews for the Secretary-Treasurer and himself, Mr. Wagoner, and Ms. Carol Case to conduct interviews for the fiscal audit.

13. Additional agenda items.

Mr. Fife states that in light of the recent PG&E pipeline explosion in San Bruno, CA the Public Utility Commission has required the pressure in the PG&E lines to be reduced. He states in some cases this will reduce the ability to meet demands for natural gas and PG&E will need to take portable tanks on location. He states permits would be required, but in the Sacramento Valley there are no rules to address this specifically. He request a presentation on this issue possibly at the May TAC meeting. Chairman Ehrhardt so directs.

Mr. Gomez requests information on how different districts hand requests for information from CARB on their enforcement data.

Brief discussion is held with no action taken.

14. Set next TAC meeting date and agenda:

Set next TAC meeting date is May 20, 2011 at the Butte County AQMD.

15. Meeting adjourned at 11:27 a.m.