

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Chair

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

August 19, 2011 MINUTES

1. A Regular Meeting was called to order by the Chairman Mat Ehrhardt (Yolo-Solano AQMD) at 10:02 a.m., at the Shasta County Air Quality Management District, Redding, CA. with a call in location at the Yolo-Solano Air Quality Management District.

PRESENT:

Ross Bell, Shasta County AQMD.
David Valler, Feather River AQMD.
Jim Wagoner, Butte County AQMD.

CALL IN LOCATION:

Mat Ehrhardt, Yolo-Solano AQMD.
Tom Christofk, Placer County APCD.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

Mr. Wagoner states there should be further clarification in the Minutes that Agenda Item 7 was discussed under the QEEP's report.

MOTION: It is moved by Mr. Valler, seconded by Mr. Christofk to approve the August 19, 2011 Regular Session Minutes as corrected. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Ehrhardt calls for public comment and hearing none closes same.

Mr. Ehrhardt requests an item to consider availability of PM 2.5 data.

Mr. Fife requests an item to update the TAC on the Smoke Management Plan update.

Chairman Ehrhardt so directs.

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.

10:15 Jim Donnely, Colusa County APCD is present.

CARB – Mr. Ehrhardt delivers the CARB report on behalf of Mr. King.

QEEPS – no report.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated as of August 15, 2011.

6. Payment of monthly invoices

MOTION: It is moved by Mr. Christofk, seconded by Mr. Wagoner to authorize payment for the following invoices:

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

Motion carried: all yes.

7. Consider Memorandum of Understanding with the Butte County AQMD for Records Custodian.

Mr. Wagoner summarizes the current Memorandum of Understanding (MOU) between the BCC and the Butte County AQMD for records custodian. He states that recently a number of boxes from a lawsuit have been added to the records and based on input from the TAC he directed his staff to prepare this draft MOU.

Mr. Christofk states he supports Butte County AQMD being compensated for storing the BCC's records.

MOTION: It is moved by Mr. Christofk, seconded by Mr. Bell to approve revised Memorandum of Understanding between the Butte County AQMD and the BCC for records custodian duties, in the amount of \$1.00 per storage box or \$300 per year whichever is greater, and to bring this matter before the BCC at their next available meeting with recommended approval. Motion carried: all yes.

8. Evaluation of Policies.

9. Discuss Administrative Code.

Chairman Ehrhardt states items 8 and 9 shall be considered as one item.

Discussion is held regarding the need to update the duties of the Chairman policy, and the need to develop a policy for teleconferencing.

Chairman Ehrhardts directs the Secretary-Treasurer to prepare a draft policy outlining the procedure for teleconference meetings.

10. Additional agenda items.

Mr. Ehrhardt questions the availability of PM 2.5 data from CARB.

Mr. Wagoner states the data is year round in standard time and feels it is pretty timely within the hour.

Mr. Fife states that the ARB sites service local districts as well as the Ag Burn Program. He states the data can be more complete from the AQMIS system, but it comes much later in the hour.

After discussion it is the consensus of the TAC to send an email to CARB regarding the availability and reliability of PM 2.5 data.

Mr. Fife states that the California Air Resources Board sent a letter approving the Smoke Management Plan update. Further that the first Fall training date will be August 23, 2011 at the Colusa County APCD.

11. Set next TAC meeting date and agenda.

The next BCC meeting will be held September 16, 2011 at the Butte County AQMD.

12. Chairman Ehrhardt adjourns the meeting at 10:50 a.m.