

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

MEETING NOTICE

Date: June 3, 2022

Time: 10:00 AM

Location: Colusa County APCD
100 Sunrise Boulevard, #F
Colusa, CA 95932

Alternate Locations:

Butte County AQMD 629 Entler Avenue, Suite 15 Chico, CA 95928	Sacramento-Metropolitan AQMD 777 12th Street, 3rd Floor Sacramento, CA 95814
Feather River AQMD 541 Washington Yuba City, CA 95991	Shasta County AQMD 1855 Placer Street, Suite 101 Redding, CA 96001
Glenn County APCD 720 N Colusa Street Willows, CA 95988	Tehama County APCD 1834 Walnut Street Red Bluff, CA 96080
Placer County APCD 110 Maple Street Auburn, CA 95602	Yolo-Solano AQMD 1947 Galileo Court, Suite 103 Davis, CA 95618

Zoom: Alternate meeting locations will join via Zoom Conference using the following information:

Join Zoom Meeting
<https://us02web.zoom.us/j/86323581602?pwd=Z0VqeDBUSWIJW XF YU3dsVE1CR08xZz09>

Meeting ID: 863 2358 1602
Passcode: 560895
Phone In: +1 669 900 9128

AGENDA

ITEM NO.

- 1. Call to Order / Introductions**
Roll Call to be led by BCC Secretary-Treasurer.
- 2. Period of Public Comment**
- 3. Approval of Minutes from the April 1, 2022 BCC Meeting**

Motion needed.

4. Financial Status Report

Receive Financial Status Report as of April 30, 2022.

5. Proposed Budget for FY2022-23

Recommended action: approve budget (motion needed).

6. Status Reports

- | | |
|---|-----------------------------------|
| • Basinwide Control Council (BCC) Members Report | Council Members |
| • California Air Pollution Control Officers Association (CAPCOA) Report | CAPCOA Board Member
BSA Member |
| • Broader Sacramento Area (BSA) Report | |
| • California Air Resources Board (CARB) Liaison Report | CARB Representative |
| • Technical Advisory Committee (TAC) Report | TAC Chair |
| • Smoke Management Program (SMP) Report | SMP Coordinator |

7. Criteria Air Pollutants and Toxic Air Contaminates (CTR)

Receive/discuss updates on CTR.

8. Meeting Day of the Week Discussion

Discuss changing the day of the week of BCC meetings in 2023.

9. Set Next BCC Meeting Agenda – August 5, 2022 Hosted by: Butte County AQMD

10. Adjourn Meeting

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCC WEBSITE LISTED BELOW.

Meeting information can be viewed at www.airquality.org/SVBCC

Questions, comments, and correspondence may be directed to:

Sacramento Valley Basinwide Air Pollution Control Council
Laurie LaGrone, Secretary-Treasurer
629 Entler Avenue, Suite 15
Chico, CA 95928
530-332-9400 ext. 105
bcctacsecretary@gmail.com

Sacramento Valley Basinwide Air Pollution Control Council

Title: Roll Call to be led by BCC Secretary-Treasurer

The BCC Secretary-Treasurer will conduct roll call: First, by Air District for BCC Members, then by Air District for TAC Members, followed by contractors and representatives. At the close of roll call, anyone who is not called will be asked to announce themselves.

BCC Members:

Butte County AQMD, Tami Ritter:
Colusa County APCD, Denise Carter:
Feather River AQMD, Randy Fletcher:
Glenn County APCD, Ken Hahn:
Placer County APCD, Jeff Duncan:
Sacramento-Metro AQMD, Don Nottoli:
Shasta County AQMD, Patrick Jones:
Tehama County APCD, Bill Moule:
Yolo-Solano AQMD, Angel Barajas:

TAC Members:

Butte County AQMD, Stephen Ertle:
Colusa County APCD, Anastacia Allen:
Feather River AQMD, Chris Brown:
Glenn County APCD, Marcie Skelton:
Placer County APCD, Erik White:
Sacramento-Metro AQMD, Alberto Ayala:
Shasta County AQMD, John Waldrop:
Tehama County APCD, Joseph Tona:
Yolo-Solano AQMD, Mat Ehrhardt:

Consultants/ Representatives:

Smoke Management Plan Coordinator, Western Weather Group, Kai Tawa:
California Air Resources Board, Greg Vlasek:
BCC Secretary-Treasurer, Laurie LaGrone:

All Other Attendees:

(please announce yourself for the record)

Sacramento Valley Basinwide Air Pollution Control Council

Title: Approval of Minutes from the April 1, 2022 BCC Meeting

Presenter: BCC Secretary-Treasurer, Laurie LaGrone

Recommended action: Recommended action: Approve minutes from previous BCC Meeting. (motion needed)

ATTACHMENTS:

Description	Upload Date	Type
2022-04-01_BCC_Meeting Minutes_FINAL	5/31/2022	Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

Meeting Minutes – April 1, 2022

1. Call to Order/ Introductions

A Regular Meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order at 10:05am by Chair Randy Fletcher via Zoom Meeting. A quorum was established. Those present were as follows:

PRESENT: *Butte County AQMD: Tami Ritter, BCC Member, absent*
Colusa County APCD: Denise Carter, BCC Member
Feather River AQMD: Randy Fletcher, BCC Member
Glenn County APCD: Ken Hahn, BCC Member
Placer County APCD: Jeff Duncan, BCC Member
Sacramento-Metro AQMD: Don Nottoli, BCC Member
Shasta County APCD: Patrick Jones, BCC Member
Tehama County APCD: Bill Moule, BCC Member
Yolo-Solano AQMD: Angel Barajas, BCC Member

Butte County AQMD: Stephen Ertle, TAC member
Colusa County APCD: Ana Allen, TAC member
Feather River AQMD: Chris Brown, TAC Member
Glenn County APCD: Marcie Skelton, TAC Member, absent
Placer County APCD: Eric White, TAC Member
Sacramento-Metro AQMD: Alberto Ayala, TAC Member
Shasta County AQMD: John Waldrop, TAC Member
Tehama County APCD, Joseph Tona, TAC Member
Yolo-Solano AQMD: Mat Ehrhardt, TAC Member

Smoke Management Plan Coordinator: Kai Tawa
CA Air Resources Board: Greg Vlasek, absent
BCC Secretary-Treasurer: Laurie LaGrone

2. Period of Public Comment

Mr. Fletcher opened the meeting to public comments. Hearing none, the item was closed.

3. Approval of Minutes from the February 4, 2022 BCC Meeting

MOTION: On a motion from Mr. Hahn, seconded by Mr. Duncan, the minutes from the February 4, 2022 Regular Meeting were unanimously approved through a roll call vote.

4. Receive Financial Status Report

Mr. Ertle of Butte County provided a summary of financial status report as of February 28, 2022: revenues are as expected, budget is on track, and all bills have been paid. The new bank account has not yet been established.

MOTION: On a motion from Mr. Jones, seconded by Mr. Fletcher, the Financial Status Report was unanimously approved through a roll call vote.

5. Status Reports

- **Basinwide Control Council (BCC) Members Report** – no report.
- **CA Air Pollution Control Officers Association (CAPCOA) Report** – TAC Member and CAPCOA Rural Chair Joe Tona
Mr. Tona reported that CAPCOA is updating and modernizing its web site.

The application period for the Clean Air Shelter Grant AB 836 is set to open in May 2022. Applications can be viewed online, and CAPCOA recommends previewing them in readiness for the application process.

AB 617 funding CAPCOA's allocation recommendations were accepted by CARB this year, even though CAPCOA's internal support for the recommendation was not unanimous. CAPCOA will be working with CARB to shore up funding.

Carl Moyer subcommittee has made recommendations to modernize the Moyer grants:

- Aligning Moyer grants with other similar funding sources.
- Ensuring that regulations allow Moyer support ample time to apply for incentive programs.
- Reducing the administrative footprint.
- Better support for zero-emissions equipment, as many sources of funding for zero-emissions projects are not being accessed.

CAPCOA is working to expand Small Off Road Engine (SORE) funding beyond the current narrow focus of just lawn care machines.

CAPCOA will be working with the EPA to remove road blocks to NESHAP (National Emission Standards for Hazardous Air Pollutants).

Elections will be held at the next CAPCOA meeting.

- **Broader Sacramento Area (BSA) Report** – no report.
- **CA Air Resources Board (CARB) Report** – no report.
- **Technical Advisory Committee (TAC) Report** – TAC Member Erik White
Mr. White said that most of recent TAC discussion is included in the BCC agenda.
- **Smoke Management Program (SMP) Report** – Coordinator Kai Tawa
Mr. Tawa said that the plan's revision committee is making good progress readying the plan for approval status.

6. **Review Draft Contract for BCC/TAC Secretary-Treasurer** – TAC Member Erik White
Mr. White presented the proposed contract for consideration. Mr. Ertle stated that no changes were recommended beyond a 3% increase in compensation and an open-ended contract term, allowing for another district or contractor to assume the role down the road if desired.
MOTION: On a motion from Ms. Carter, seconded by Mr. Duncan, the proposed contract for BCC/TAC Secretary-Treasurer between the parties BCC/TAC and Butte County AQMD was unanimously approved through a roll call vote.

7. **Letter to CARB About Small Off Road Engine (SORE) Regulation** – TAC Member Erik White

Mr. White presented TAC's letter to CARB, expressing concerns about the plan to replace back-up generators and small commercial engines with battery-powered engines. Among the concerns are availability of feasible substitutes, and economic impact.

MOTION: On a motion from Ms. Carter, seconded by Mr. Duncan, the comment letter to CARB from TAC was unanimously approved through a roll call vote.

8. Letter to Governor Newsom and House Leadership – TAC Member Alberto Ayala

Mr. Ayala presented TAC's letter for consideration. The letter expressed concerns about 2022-23 funding priorities for air quality and public health, and impacts to rural California.

Mr. Nottoli requested the CC addition of BCC members to the letter.

MOTION: On a motion from Mr. Nottoli, seconded by Ms. Carter, the comment letter from TAC to Governor Newsom and the House leadership, with the CC addition of BCC member names, was unanimously approved through a roll call vote.

9. Criteria Air Pollutants and Toxic Air Contaminates (CTR) – TAC Member Alberto Ayala and Amy Roberts of Sac-Metro

Mr. Ayala requested that CTR become a standing item on BCC agendas.

Ms. Roberts discussed the new reporting requirements for CTR being phased in. Sac-Metro has opted to collect data from all sources in 2022 ahead of the 2024 deadline. In this trial year 50-60% of Sac-Metro's sources have reported their data. CARB is providing support to the districts as they phase in the new requirements.

10. Biomass Energy – TAC Member Erik White

Mr. White requested that Biomass Energy become a standing item on BCC agendas.

Placer County has two biomass energy projects on the horizon. The district is forming a group to analyze and coordinate biomass efforts. They are also looking into the potential to create a bill to incentivize biomass projects on a state level.

Ms. Carter reported that Colusa County has an ag waste facility in development.

Colusa County TAC member Anastacia Allen said that California Carbon Resources are permitted and revamping an existing facility, and they hope to create biochar from orchard tear-outs by the first quarter of 2023.

Mr. Fletcher reported a low demand for chipped wood product, so Feather River is hoping to incentivize new biomass projects to aid in wildland fuel reduction.

11. Set Next BCC Meeting Agenda – June 3, 2022 Hosted by: Colusa County APCD

Mr. Ertle asked if members are still interested in holding remote meetings via Zoom. This will be an item for future discussion.

12. Adjourn Meeting

Mr. Fletcher adjourned the meeting at 10:59am.

Respectfully submitted by: Laurie LaGrone, BCC Secretary-Treasurer

BCC:ll

Sacramento Valley Basinwide Air Pollution Control Council

Title: Receive Financial Status Report as of April 30, 2022

Presenter: BCC Secretary-Treasurer, Laurie LaGrone

ATTACHMENTS:

Description

Financial Report – Bank Accounts Register 4-30-2022
Financial Report – Profit & Loss Budget vs Actual 4-30-2022

Upload Date

5/31/2022
5/31/2022

Type

Supporting Documents
Supporting Documents

Sacramento Valley Basinwide Air Pollution Control Council

05/16/22

Bank Accounts Register

Accrual Basis

As of April 30, 2022

Type	Date	Num	Name	Split	Debit	Credit	Balance
U. S. Bank							
Check	07/02/2021	1287	SDRMA	Insurance		2,648.06	17,442.40
Check	07/16/2021	1288	Western Weather Group	Ag Burn Services		4,283.33	14,794.34
Check	07/16/2021	1289	Western Weather Group	Meteorological Services		814.67	10,511.01
Check	07/16/2021	1290	Kathryn McDaniel	-SPLIT-		2,132.07	9,696.34
Check	08/20/2021	1291	Western Weather Group	Ag Burn Services		4,283.33	7,564.27
Check	08/20/2021	1292	Western Weather Group	Meteorological Services		814.67	3,280.94
Check	08/20/2021	1293	Kathryn McDaniel	Administrative Services		1,176.00	2,466.27
Deposit	09/04/2021			-SPLIT-	39,838.00		1,290.27
Check	09/17/2021	1294	Western Weather Group	Ag Burn Services		4,283.33	41,128.27
Check	09/17/2021	1295	Western Weather Group	Meteorological Services		814.67	36,844.94
Check	09/17/2021	1296	Kathryn McDaniel	Administrative Services		1,176.00	36,030.27
Deposit	09/18/2021			-SPLIT-	34,605.00		34,854.27
Deposit	09/18/2021			-SPLIT-	19,049.00		69,459.27
Check	10/22/2021	1297	Western Weather Group	Ag Burn Services		4,283.33	88,508.27
Check	10/22/2021	1298	Western Weather Group	Meteorological Services		814.67	84,224.94
Check	10/22/2021	1299	Kathryn McDaniel	Administrative Services		1,176.00	83,410.27
Check	11/19/2021	1300	Western Weather Group	Ag Burn Services		4,283.33	82,234.27
Check	11/19/2021	1301	Western Weather Group	Meteorological Services		814.67	77,950.94
Check	11/19/2021	1302	Kathryn McDaniel	Administrative Services		1,176.00	77,136.27
Check	11/19/2021	1303	CA Special Districts Assn	Memberships		500.00	75,960.27
Bill Pm...	01/10/2022	1306	Kathryn McDaniel	Accounts Payable		1,192.15	75,460.27
Bill Pm...	01/10/2022	1305	Western Weather Group	Accounts Payable		4,283.33	74,268.12
Bill Pm...	01/10/2022	1304	Western Weather Group	Accounts Payable		814.67	69,984.79
Bill Pm...	01/21/2022	1309	Butte County AQMD	Accounts Payable		300.00	69,170.12
Bill Pm...	01/21/2022	1307	Western Weather Group	Accounts Payable		4,283.33	68,870.12
Bill Pm...	01/21/2022	1308	Western Weather Group	Accounts Payable		814.67	64,586.79
Bill Pm...	02/18/2022	1310	Western Weather Group	Accounts Payable		4,283.33	63,772.12
Bill Pm...	02/18/2022	1311	Western Weather Group	Accounts Payable		814.67	59,488.79
Bill Pm...	03/18/2022	1313	Western Weather Group	Accounts Payable		814.67	58,674.12
Bill Pm...	03/18/2022	1312	Western Weather Group	Accounts Payable		4,283.33	57,859.45
Bill Pm...	04/07/2022	1314	Western Weather Group	Accounts Payable		814.67	55,488.79
Bill Pm...	04/07/2022	1315	Western Weather Group	Accounts Payable		4,283.33	53,576.12
							52,761.45
							48,478.12
Total U. S. Bank					93,492.00	62,456.28	48,478.12
TOTAL					93,492.00	62,456.28	48,478.12

Sacramento Valley Basinwide Air Pollution Control Council

05/16/22

Profit & Loss Budget vs. Actual

Cash Basis

July 2021 through April 2022

	Jul '21 - Apr 22	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments			
Butte AQMD	12,529.00	12,529.00	100.0%
Colusa APCD	7,549.00	7,549.00	100.0%
Feather River	16,026.00	16,026.00	100.0%
Glenn APCD	11,500.00	11,500.00	100.0%
Placer AQMD	6,327.00	6,327.00	100.0%
Sacramento Metropolitan AQMD	15,726.00	15,726.00	100.0%
Shasta AQMD	6,350.00	6,350.00	100.0%
Tehama APCD	5,085.00	5,085.00	100.0%
Yolo-Solano AQMD	12,400.00	12,400.00	100.0%
Total Annual District Assessments	93,492.00	93,492.00	100.0%
Total Income	93,492.00	93,492.00	100.0%
Expense			
Insurance	2,648.06	3,000.00	88.3%
Miscellaneous	15.07	350.00	4.3%
Office Expenses	16.15	200.00	8.1%
Professional Services			
Administrative Services	7,997.00	16,612.00	48.1%
Ag Burn Services	42,833.30	51,400.00	83.3%
Financial Audit	0.00	5,950.00	0.0%
Meteorological Services	8,146.70	9,776.00	83.3%
Total Professional Services	58,977.00	83,738.00	70.4%
Special Department Expense			
Memberships	500.00	500.00	100.0%
Public Notices	0.00	750.00	0.0%
Software	0.00	100.00	0.0%
Storage Fees	300.00	300.00	100.0%
Total Special Department Expense	800.00	1,650.00	48.5%
Travel, Food, Lodging			
Meetings	0.00	100.00	0.0%
Total Travel, Food, Lodging	0.00	100.00	0.0%
Total Expense	62,456.28	89,038.00	70.1%
Net Ordinary Income	31,035.72	4,454.00	696.8%
Net Income	31,035.72	4,454.00	696.8%

Sacramento Valley Basinwide Air Pollution Control Council

Title: Proposed Budget for FY2022-23

Presenter: Technical Advisory Committee

Recommended action: approve proposed budget (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
DRAFT BCC 2022-23 Proposed Budget	5/31/2022	Support Documents

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL
Draft Budget FY 2022-2023

	Draft Budget	BUDGET AMOUNT *
REVENUE	Fy 22-23	2021-2022
Butte	\$ 12,529.00	\$ 12,529.00
Colusa	\$ 7,549.00	\$ 7,549.00
Feather River	\$ 16,026.00	\$ 16,026.00
Glenn	\$ 11,500.00	\$ 11,500.00
Placer	\$ 6,327.00	\$ 6,327.00
Sacramento Metropolitan	\$ 15,726.00	\$ 15,726.00
Shasta	\$ 6,350.00	\$ 6,350.00
Tehama	\$ 5,085.00	\$ 5,085.00
Yolo-Solano	\$ 12,400.00	\$ 12,400.00
TOTAL REVENUE	\$ 93,492.00	\$ 93,492.00
EXPENDITURES		
Office Expenses	200.00	\$ 200.00
Professional Services		
Ag Burn Services	51,400.00	\$ 51,400.00
Meteorological Services	9,776.00	\$ 9,776.00
Administrative Services	\$ 15,870.00	\$ 16,612.00
Financial Audit	5,950.00	\$ 5,950.00
Insurance	Per SDRMA letter 3/25/22: 2,847.00	\$ 3,000.00
Special Department Expense		
Memberships	500.00	\$ 500.00
Public Notices	750.00	\$ 750.00
Software	100.00	\$ 100.00
Storage Fees	300.00	\$ 300.00
Audio-Visual Equipment Purchase	1,100.00	
Zoom Account Purchase	200.00	
Travel, Food, Lodging		
Meetings	100.00	\$ 100.00
Miscellaneous	350.00	\$ 350.00
*Based on 2019 Permit Count		
TOTAL EXPENDITURES	\$ 89,443.00	\$ 89,038.00
Projected Fund Balance Fiscal Year 20-21	8,902.00	\$ 8,902.00
Projected Fund Balance Fiscal Year 21-22	\$ 13,356.00	\$ 13,356.00
Projected Fund Balance Fiscal Year 22-23	\$ 17,405.00	

Maintain Cash Reserves at approximately 15% of budgeted expenses.