

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

June 1, 2007 MINUTES

- 1. The Meeting was called to order by Chair Protem, Supervisor Keith Hanson, Glenn County APCD, at 10:25 a.m., June 1, 2007, at the Yuba County Government Center, Conference Room 2, in Marysville, California.**

BCC MEMBERS PRESENT:

John Nicoletti, Feather River AQMD
Duane Chamberlin, Yolo-Solano AQMD
Keith Hansen, Glenn County APCD
Don Notolli, Sacramento Metro AQMD

OTHERS PRESENT:

Harry Krug, Colusa County APCD
Jim Wagoner, Butte County AQMD
Dave Valler, Feather River AQMD
Les Fife, Fife Environmental
Patricia Cummings, Butte County AQMD
Mat Ehrhardt, Yolo-Solano AQMD
Alan Abbs, Tehama County APCD
Susan Engstrom, Sacramento-Metro AQMD
Larry Greene, Sacramento Metro AQMD
Carol McLaughlin, CARB
Dar Mims, CARB
Mark Black, Glenn County APCD
Ross Bell, Shasta County AQMD
Curtis Wentworth, Tehama County APCD
Amy Gwinnup, Member of the Public

Due to lack of quorum the BCC was unable to take action on any agenda item. The Chair Protem proceeded with the informational items only and set June 8, 2007 at 10:00 a.m. in the County Schools Building in Willows, CA (Yolo-Solano AQMD in Davis, CA as the alternate phone-in location) as the continued BCC special meeting date and time for those action items and the public hearings.

5. Reports:

BCC Members

Nothing to report at this time.

CAPCOA

Larry Greene (Sacramento Metro) reported on the following:

1. Emergency Response – There is considerable capability at the CARB to provide backup emergency response to air districts in the event of an emergency or disaster. The van used for this response was present at the Spring Conference for viewing. This van has mobile monitoring equipment that can be set up at the site to monitor particulates. Tom Christofk (Placer) has been working over the past 6 months with CARB to create a multi-agency emergency response agreement which is near completion. In the future, if an emergency

situation occurs due to poor air quality, this agreement would provide districts with information on how/who to network with.

2. Woodsmoke – Sacramento Metro will be workshopping a mandatory “no burn” rule for woodstoves and fireplaces on poor air quality days. It will be presented to the Sacramento Board at a future date for approval. If this rule is in place and is 60% effective, that would be enough to meet the federal 2.5 standard, thus keeping the county in attainment. Other air districts (such as South Coast and Bay Area) are also looking at implementing a similar rule.
3. Climate Change and Global Warming – CAPCOA has a committee formed on Global Warming. Presently CARB has been having approximately 6 meetings per month on this subject. With the passing of AB32, CAPCOA feels that there will be responsibilities delegated to air districts at some point. CAPCOA is keeping on track and informed about this issue by monitoring what is going on at the CARB and State level. When it comes time to respond to these responsibilities, CAPCOA will have information and know who the contact points are. In addition, discussion is happening between CAPCOA and CARB as to how this process will happen with the districts. CAPCOA is making every effort to appropriately respond and protect the position of the districts and to bring forth ideas on how everyone can be partners in this effort.

BSA Report

Mat Ehrhardt (Yolo-Solano) reported that regionally the districts have worked on a Tier 0 policy for portable equipment. Previously CARB did not allow Tier 0 equipment to come back in under the PERP Program. This has been a problem for some of the small operators that have this equipment and do not have them permitted or registered. A regional agreement or MOU is being developed to allow Tier 0 equipment to operate for 2 years until it needs to be replaced. The operation of this equipment would be permitted in the regions under this agreement or MOU only.

CARB Liaison Report

Carol McLaughlin (CARB) reported on the following activities:

1. June 5th - Architectural Coatings workshop.
2. The June 14th Board meeting will discuss a procedure for considering concurrence with agricultural burning rules in the San Joaquin Valley, hear amendments to the Phase 3 California reformulated Gasoline Regulations and consider approval of the San Joaquin Valley 2007 Ozone Plan.
3. The June 21st-22nd (Los Angeles) Board meeting will hear an update on the influence of genetics on Respiratory Health in Asthmatic Children, an update on Intergovernmental Panel on Climate Change (IPCC) 4th Assessment Report Summary for Policymakers, consider approval of a list of proposed early actions measures to reduce greenhouse gas emissions under the California Global Warming Solutions Act of 2006, consider proposed amendments to the emission control and Smog Index Labels Regulations, consider adoption of regulations for the Certification and Testing of Gasoline Vapor Recovery Systems using aboveground storage tanks, consider approval of proposed state strategy for the California State Implementation Plan (SIP) for the Federal 8-hour ozone and PM2.5 standards.

4. July 9th there is a Carl Moyer workshop to discuss revisions to the program. The workshop will consider proposals being developed for updated program administration requirements and for a new off-road fleet modernization (equipment replacement) project category.
5. July 17th there is an on-road truck workshop which will be held in El Monte.
6. July 26th-27th Board Meeting (Sacramento) will hear a report on infrastructure bonds, an update on statewide rail yards agreement; continue consideration in-use off-road diesel regulation and a report on Goods Movement activities.

10:45 a.m. Supervisor Don Notolli arrived.

12. Report to CARB on Conditional Rice Straw Burning Permit Program Implementation

Les Fife (Fife Environmental) reported that this annual report that is sent to CARB and the California Department of Food and Agriculture and provides the following information:

- Background
- Reporting Requirements
- Data Collection and Request for Comments
- Program Assessment and County Data
- Inspection Methods and Procedures
- Agricultural Commissioner Responsibilities
- Data Table - Les Fife informed BCC that Placer County recently sent updated numbers which will change Burned Acres to 1,614 which will change total Burned Acres to 69,135.

Supervisor Duane Chamberlain (Yolo-Solano) expressed concern regarding the fact that the law does not permit the swapping of rice straw acres. Harry Krug (Colusa) recommended that the TAC look at putting together a proposal for amending the law to permit the swapping of rice straw acres where it has been cut for baling.

14. Update on Rice Straw Burning ERCs

Mat Ehrhardt (Yolo-Solano) reported that the subcommittee met May 11th to go over the Staff Report to submit to EPA and CARB. On May 18th a white paper was sent out, final comments being due today June 1st. The subcommittee will go over the document one more time and then schedule a meeting with EPA and CARB to go over it. Negotiations will then start with the oversight entities.

15. Update on BCC Representation on CARB Board

Mark Black (Glenn) reported that a subcommittee Mark Black (Glenn), Mat Ehrhardt (Yolo-Solano), Larry Greene (Sacramento Metro) and Jim Wagoner (Butte) was formed to put together a Report of Options to submit to the BCC for review. Carol McLaughlin (CARB) reported that the standing CARB committee: Northern Regional Coordination Committee Research headed by San Joaquin was no longer in existence.

Some options for the report could be:

- To seek appointment to the CARB "At large" district seat.
- Contact Board members D'Adamo, Riordan and/or other individuals to see if they can be active advocates for rural areas. In addition, BCC can invite them to their meetings to give them an opportunity to be involved with Northern California issues.
- Seek appointments that ensure regional representation on the Board.

- Initiate/support Legislation that will add a seat to benefit the Northern California Area.

16. Additional Agenda Items

None

19. Set Next Meeting

At 11:10 a.m. the BCC meeting was continued to June 8, 2007 at 10:00 a.m. in the County Schools Building in Willows, CA as a special meeting for action items and the public hearings. (Yolo-Solano AQMD in Davis, CA will be the alternate phone-in location)