

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

June 8, 2007 MINUTES-Special Meeting

1. **The Special Meeting was called to order by Chair Protem, Supervisor Keith Hanson, Glenn County APCD, at 10:05 a.m., June 8, 2007, at the Glenn County Schools Building, in Willows, California with an alternate conferencing location at Yolo-Solano AQMD office in Davis, California. This meeting is continued from June 1, 2007 meeting.**

BCC MEMBERS PRESENT:

Larry Munger, Feather River AQMD Alt.
Duane Chamberlin, Yolo-Solano AQMD
Keith Hansen, Glenn County APCD
Gregory Avilla, Tehama County APCD
James Johansson, Butte County AQMD Alt.
Don Nottoli, Sacramento Metro AQMD*

OTHERS PRESENT:

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

* **Attended alternate remote conferencing location.**

2. Public Comments

Ross Bell (Shasta) stated that the Alternate BCC Representative from Shasta was given short notice to attend this meeting and wished this to be entered into the record.

3. Additional Agenda Items

11.a Jim Wagoner (Butte) requested the BCC appoint a Records Custodian.

4. Approval of the Consent Agenda

- 4.1 By consent, approve of Minutes of December 1, 2006 and April 6, 2007.
- 4.2 By consent, approve Financial Status Report.
- 4.3 By consent, accept and file, recent BCC Communications.
- 4.4 By consent, adopt proposed resolution approving amendments to the Special District Risk Management Authority (SDRMA) Joint Powers Agreement.
- 4.5 Approve contract: Workplan for Burn Coordinator.
- 4.6 Approve contract: Meteorological Services.
- 4.7 Approve letter of support for AB 680.

Agenda Item 4a

On Motion of Supervisor Greg Avilla (Tehama), Seconded by Supervisor Duane Chamberlin (Yolo-Solano), the Consent Agenda Items 4.1 through 4.7 are hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

5. Closed Session

The Chair Protem announced that there would be no Closed Session.

10:15 a.m. Supervisor Don Nottoli arrived at the Yolo-Solano AQMD location.

6. Secretary/Treasurer Services Contract

Jim Wagoner (Butte) reviewed the proposal submitted by Amy Gwinnup. BCC agreed that the Secretary/Treasurer Services Contract be awarded to Amy Gwinnup.

On Motion of Supervisor Larry Munger (Feather River), Seconded by Supervisor Greg Avilla (Tehama), the Secretary/Treasurer Services Contract is awarded to Amy Gwinnup. The Motion is hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

7. FY 2007-2008 Budget

Jim Wagoner (Butte) reviewed the FY 2007-2008 Budget. He stated that the assessments will increase due to increase in the Secretary/Treasurer contract and an increase in insurance. In addition, the reserves will no longer be used.

The Chair Protem opened the continued Public Hearing to receive comments on the FY 2007-2008 Budget. There being no public comment, the Chair Protem closed the Public Hearing.

On Motion of Supervisor Don Nottoli (Sacramento Metro), Seconded by Supervisor Greg Avilla (Tehama), the FY 2007-2008 Budget is hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

8. 2007 Smoke Management Program

Les Fife (Fife Environmental) stated that changes in the plan, for the most part, are to reflect the change in the federal EPA PM 2.5 standard. He reviewed and discussed these changes. He also discussed the problem that woodstoves/fireplaces present in November.

Larry Greene (Sacramento Metro) stated that they are starting their workshops for mandatory no-burn days for woodstove/fireplaces this summer, to be implemented in the fall. They will then be presenting it to their Board for approval. It is hoped that this program will help Sacramento to meet the new federal standard.

The Chair Protem opened the continued Public Hearing to receive comments on the 2007 Smoke Management Program. There being no public comment, the Chair Protem closed the Public Hearing.

On Motion of Supervisor Greg Avilla (Tehama), Seconded by Supervisor Larry Munger (Feather River), the 2007 Smoke Management Program is hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

9. Northern Sacramento Valley Planning Area 2006 Air Quality Attainment Plan

Mark Black (Glenn County) gave an overview of the of the Northern Sacramento Valley Planning Area 2006 Air Quality Attainment Plan.

On Motion of Vice Mayor James Johansson (Butte), Seconded by Supervisor Greg Avilla (Tehama), the Northern Sacramento Valley Planning Area 2006 Air Quality Attainment Plan is hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

10. Update on Rice Straw Burning ERCs

Mat Ehrhardt (Yolo-Solano) reported that BCC subcommittee submitted a white paper with final comments due June 1st. Once comments are received the subcommittee will go over the document one more time and send it to EPA and CARB for review.

11. Additional Agenda Items

11.a Records Custodian

Jim Wagoner (Butte) stated that the function of the Records Custodian needs to be assigned to a member district and volunteered Butte to act as the Records Custodian for the BCC.

On Motion of Supervisor Larry Munger (Feather River), Seconded by Supervisor Don Nottoli (Sacramento Metro), the Records Custodian appointment is Butte County AQMD and is hereby APPROVED BY THE Sacramento Valley Basinwide Air Pollution Control Council on this 8th day of June 2007. None opposed

11.b Carbon Sequestration

Supervisor Keith Hanson (Glenn) said that he is interested in getting information on Carbon Sequestration. BCC agreed to make arrangements for a speaker to present information for discussion to the BCC.

12. Set Next Meeting

The next BCC meeting is scheduled for August 3, 2007 at Colusa County APCD.

13. Adjournment @ 10:45 a.m.