

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice Chair Chair

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

July 20, 2007 MINUTES

1. The regular meeting was called to order by the Chair, Ross Bell (Shasta County) at 10:06 a.m., July 20, 2007, at the Colusa County Library Morse Conference Room in Colusa, California with an alternate teleconference location at the Sacramento Metropolitan Air Quality Management District in Sacramento, California.

TAC MEMBERS PRESENT:	PRESENT AT TELECONFERENCE LOCATION:
Todd Nishikawa, Placer County APCD Rep.	Carol McLaughlin, CARB
Ross Bell, Shasta County AQMD	Dar Mims, CARB
Jim Wagoner, Butte County AQMD	Les Fife, Fife Environmental
Mat Ehrhardt, Yolo-Solano AQMD	Susan Engstrom, Sacramento Metro AQMD
Mark Black, Glenn County APCD	Larry Greene, Sacramento Metro AQMD
Charles Price, Colusa County APCD Rep.	Paul Buttner, California Rice Commission
David Valler, Feather River AQMD	
	OTHERS PRESENT:
	Amy Gwinnup, Secretary-Treasurer
	Gail Williams, Butte County AQMD
	TJ Gomez, Colusa County APCD

2. Approval of Minutes

Minutes from the June 15, 2007 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Ehrardt (Yolo-Solano), seconded by Mr. Wagoner (Butte) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

14.a Mr. Valler (Feather River) requested to add to the Agenda a discussion of the BCC membership composition. The TAC concurs.

There were no public comments.

4. Reports:

CAPCOA – Jim Wagoner (Butte) reported on the following:

- Rural Districts meeting tentatively set for September 10-11, 2007 in South Lake Tahoe.
- The new Air Resources Board Chair Mary Nichols.
- CAPCOA is working on a five-year organizational plan.
- Working with the Climate Change Group and the planners to develop criteria to evaluate the significance of greenhouse gas.
- ERC workshop will be telecast on August 1, 2007 at Sacramento, Fresno, and South Coast.
- CAPCOA Conference to be held September 19-20, 2007 with the topic to be "Understanding and Addressing the Health Effects of Pollution on Communities".
- Air Resources Board will be issuing a white paper on the implementation of the Portable ATCM's and stationary ATCM amendments adopted by Air Resources Board. This is in response to CAPCOA's request for ARB's position on determining portable vs. stationary engines.

CARB Liaison Report - Carol McLaughlin (CARB) reported on the following:

- July 26-27, 2007 Board meeting.
- Upcoming Global Warming Climate Changes public health symposium with Air Resources Board Chairman Mary Nichols on July 30, 2007.
- Global Warming Emission Inventory Workshop August 13.
- Global Warming Mandatory Reporting Workshop August 15.
- On Road Heavy Duty Diesel Vehicle Regulations tentatively scheduled at multiple locations: El Monte August 22, Sacramento: August 23, Fresno: August 28.

SVAQEEP Report: TJ Gomez (Colusa) reports on the following:

- Grammatical change in the 2006 Air Quality Attainment Plan.
- He states that the SVAQEEP would like the TAC to guide them in development of their 2007 Workplan. Chairman Bell states that he will look at the 2006 workplan and draft a possible guide for the August TAC meeting to aid the SVAQEEP in development of their 2007 Workplan.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) reported that as of June 30, 2007 the expenditure levels were 100.9% of the budgeted expenses. She states that the overage in the budget was caused by prior year expense paid out of the current fiscal year's budget. She states that the carryover from the 2006-2007 fiscal year is \$9,142.03.

6. Approve Budget Amendment #1

Mr. Wagoner (Butte) states that there was an error made on the 2007-2008 adopted budget in that \$340 was to be transferred from cash reserves to contingencies in order to balance expenses and revenue. This transfer would leave the estimated year-end balance at \$8,268 not the current \$8,608, which is still 10% of the budgeted expenses.

MOTION: It is moved by Mr. Greene (Sacramento Metro), seconded by Mr. Black to approve Fiscal Year 2007-2008 Budget Amendment #1 in the amount of \$340. Motion carried: all yes.

7. Consider Records Custodian MOU with Butte County AQMD

Mr. Wagoner states that on June 8, 2007 Butte County was appointed as records custodian for the TAC and BCC records. He states that this MOU would be outlining their duties and how records would be handled in coordination with the Secretary Treasurer.

MOTION: It is moved by Mr. Ehrhardt, seconded by Mr. Black to approve the Memorandum of Understanding Regarding Records Custodian Services for the Sacramento Valley Basinwide Air Pollution Control Council to refer to the BCC with the recommendation of approval. Motion carried: all yes.

8. History of the BCC

Mr. Fife summarizes the demographics of the Sacramento Valley BCC based on percentage of growth, population, income levels, air quality, and emission inventory data, and other relevant facts. He gives a brief historical overview of the development of the Control Councils throughout the state. Discussion is held.

Mr. Wagoner suggest the addition of a brief history of the Sacramento Valley BCC, when it was formed, and its original purpose and scope. Further discussion is held.

9. History of the Attainment Plan

Ms. Williams states the Attainment Plan issues are not really being dealt with and that cutting and

pastoring the plan together won't continue to work in the coming years. Brief discussion is held.

10. History of Subvention

Mr. Greene speaks to the percentage of subvention dollars in comparison to local district budgets. He states that the subvention dollars have not held up to inflation since the original establishment in 1972. Brief discussion is held.

11. Northern California Representation in CARB

Mr. Black summarizes the need for additional representation in CARB. He states there are several possibilities to gain more representation including expanding the makeup of CARB or designating an existing "at large" appointment to the Sacramento Valley through the legislative process, hiring a lobbyist, and becoming more active in the Governor's appointment process through CAPCOA, CSAC, and RCRC. Discussion is held.

Mr. Ehrhardt agrees with contacting Board members in advance of giving testimony at hearings.

Mr. Black concurs and states that even with an additional member there is no guarantee they will represent their views.

Mr. Buttner states that representation on CARB is of interest to the Rice Commission and they could possibly make their lobbyist available to the BCC.

12. Set Agenda for the August 3rd BCC Meeting-Colusa County APCD

Mr. Greene suggests continuing to evolve the work done on the History, Subvention, Attainment, and CARB representation of the BCC and combine the documents into one for submission to the BCC. The TAC members concur and Chairman Bell states that for these items to be completed for the August 3, 2007 BCC meeting they will need to be submitted by Wednesday, July 25, 2007 for posting.

13. Update on Rice Straw Burning ERCs

Mr. Ehrhardt reported that there were some comments from Sacramento Metropolitan staff that need to be resolved before the package is forwarded to U.S. EPA for review.

14. Additional Agenda Items

A. Mr. Valler states concerns have been raised by a member of his board in that Sutter and Yuba counties should have separate representation on the BCC. He states that changing the composition would require a change in state law. Further, he would like to ask the TAC for their position on this matter as directed by his governing board.

Mr. Greene states that separate representation for each could pose a problem for a combined district. He questions if the two parties disagree, how would resolution be reached. Brief discussion is held.

MOTION: It is moved by Mr. Ehrhardt, seconded by Mr. Wagoner to take no position on a change in the BCC membership for Feather River AQMD by creating separate seats for Yuba and Sutter Counties and to refer this matter to the BCC and Feather River AQMD to resolve the issue. Motion carried by the following vote: AYES: All. NOES: None. ABSTAIN: Mr. Valler (Feather River AQMD).

15. Set next TAC meeting date and agenda – August 17, 2007 @ 10:00 a.m.

The next TAC meeting is scheduled for August 17, 2007 at Shasta County AQMD with a teleconference site at Yolo-Solano AQMD.

Mr. Greene states his position that all TAC members should make an effort at least once per year to attend at the various changing meeting locations and not always utilize the phone in site if possible.

16. Adjournment at 11:30 a.m.