

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice Chair Chair

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

November 16, 2007 MINUTES

1. The regular meeting was called to order by the Chair, Ross Bell (Shasta County) at 10:07 a.m., November 16, 2007, at the Yuba County Government Center, Marysville, California.

TAC MEMBERS PRESENT:	OTHERS PRESENT:
Matt Ehrhardt, Yolo-Solano AQMD	Amy Gwinnup, Secretary-Treasurer
Ross Bell, Shasta County AQMD	Paul Buttner, California Rice Commission
Bob McLaughlin, Butte County AQMD rep.	
Dave Valler, Feather River AQMD	
Larry Greene, Sac Metro AQMD	
Mark Black, Glenn County APCD	
Charles Price, Colusa County APCD rep.	
Curtis Wentworth, Tehama County APCO rep.	
Dar Mims, ARB	

2. Approval of Minutes

Minutes from the October 19, 2007 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Greene (Sac-Metro AQMD), seconded by Mr. Ehrhardt (Yolo-Solano AQMD) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. McLaughlin (Butte County) requests the stationary and portable ATCM discussion be added to the agenda. Chairman Bell (Shasta County) so directs.

There were no public comments.

4. Reports:

CAPCOA – Mr. Greene (Sac-Metro) and Mr. Ehrhardt (Yolo-Solano) reported on the following:

- Biggest issue facing CAPCOA is our role in Climate Change AB32. More information will come from the retreat.
- Carl Moyer Program Bond money uses and mandatory reporting.

CARB Liaison Report – Dar Mims (CARB) reported on the following:

- CARB has a new Executive Officer James Goldstein.
- Items of focus include San Joaquin Valley SIP approval and South Coast Conformity Plan.
- Environmental report linking between poverty levels and air pollution.
- Harbor Craft regulations approval.

SVAQEEP Report: Mr. Wentworth (Tehama) reports on the following:

- Meeting held last week.
- QEEP would like to see a variance workshop in the Northern Area and have Board members attend.
- 2007-2008 Workplan has been updated and is now being taken to area Boards.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated September 12, 2007.

Chairman Bell continues items 6 and 7 for the presence for Mr. McClaughlin (Butte County).

8. Burn acreage clarification regarding rain within three days of a burn day.

Brief discussion of the burn regulation ensues with Chairman Bell continuing this matter so the TAC may receive more information from Mr. Krug (Colusa County) at a later time.

6. Consider request from ARB for assistance in enforcing the heavy-duty commercial diesel vehicle idling regulations.

Mr. McClaughlin states that Butte County received a letter from ARB requesting enforcement of the heavy duty diesel vehicle idling regulations. He questions whether the TAC should request ARB to begin training on this issue.

Mr. Ehrhardt states that ARB has already put many regulations on the districts without providing adequate funding and resources to complete them. He suggests working with ARB to try to provide more resources to aid in enforcing all regulations.

Extensive discussion is held.

Mr. Greene states that should we work to gain subvention funding, which is used for enforcement, these are the kinds of enforcement actions that could be completed.

Continued discussion ensues.

7. San Joaquin Valley Action Plan regarding pollution transport from other basins.

Chairman Bell opens discussion of the issue of San Joaquin Valley Action Plan regarding pollution transport.

Mr. Ehrhardt and Mr. Greene speak regarding how this issue came about and CAPCOA's role in keeping apprised of this issue.

Brief discussion is held.

9. Review draft BCC Agenda for December 7, 2007.

Various members discuss the draft agenda and direct the clerk to make suggested changes.

10. Update on Rice Straw Burning ERC's.

Mr. Ehrhardt (Yolo-Solano) states that they are continuing to work with EPA.

11. Additional Agenda Items

Chairman Bell declares time to consider stationary and portable ATCM's.

Mr. McClaughlin states that ARB is coming out with a policy requiring registration of stationary ATCM's. He states there is an approaching timeline that Districts are not going to be able to comply with and clarification is needed on this issue.

Discussion is held.

Mr. Ehrhardt states that there will need to be aggressive outreach to the Ag community and that a common registration program should be looked at. Also, that fees and enforcement should be very

similar to eliminate gaps in the program and enforcement. He states he is willing to host a meeting with SVAQEEP and engineering staff to discuss shared registration.

Continued discussion ensues.

12. Set next TAC meeting date and agenda – December 21, 2007 @ 10:00 a.m.
The next TAC meeting is scheduled for December 21, 2007 at Glenn County APCD.

13. Adjournment at 11:45 a.m.