

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

June 15, 2007 MINUTES

1. The regular meeting was called to order by the Chair, Mark Black (Glenn County) at 10:20 a.m., June 15, 2007, at the Glenn County APCD office in Willows, California.

TAC MEMBERS PRESENT:	OTHERS PRESENT:
Mark Black, Glenn County APCD	Carol McLaughlin, CARB
Gail Williams, Butte County AQMD Rep.	Dar Mims, CARB
Mat Ehrhardt, Yolo-Solano AQMD	Susan Engstrom, Sacramento Metro AQMD
Ross Bell, Shasta County AQMD Rep.	Patricia Cummings, Butte County AQMD
Harry Krug, Colusa County APCD	
Larry Greene, Sacramento Metro AQMD	
Alan Abbs, Tehama County APCD	

2. Approval of Minutes

Minutes from the May 18, 2007 regular meeting were posted for review. There were no additions or corrections requested.

Harry Krug (Colusa) made the motion to approve the minutes as submitted. The motion was seconded by Mat Ehrhardt (Yolo-Solano). The motion was approved by a unanimous vote.

3. Additional Agenda Items/Public Comment

- 12.a Discuss topics for the August 3, 2007 BCC meeting to be attended by Dr. Sawyer, CARB. (Addressed under Item 10)

There were no public comments.

4. Reports:

CAPCOA - Larry Greene (Sacramento Metro) reported on the following:

- ERC Pilot Projects are moving along.
- There is going to be a Public meeting via teleconference on August 1st at 1:30 p.m. hosted at South Coast, San Joaquin and Sacramento. It will present the Railroad Hood project by Don Duffy (Placer), Locomotive Head End project (South Coast) and the Dairy project by Dave Warner (San Joaquin). In attendance will be environmental representatives, EPA Region 9 and CARB.
- The CAPCOA Carl Moyer Rural funds have been expended. Appreciation is expressed to Stew Wilson who put this together. Some discussion regarding how the monies were allocated and potential changes in the future to be discussed at the rural level.
- A letter is being submitted to request developing a test method for Acrolein.
- The September 19th-20th Conference is to be held at South Coast on "Understanding and Addressing Health Impacts of Air Pollution on Communities".

Agenda Item 2

- Global Warming has inundated the committee with work. There is a proposal put forth to add a staff person to CAPCOA solely to work on Global Warming. The recommendation is that certain districts provide funding for a one year contract tentatively. There are 4 workload areas that were addressed, but the one that did not receive unanimous support was Thresholds for CEQA. The districts are going to try to develop some type of recommendation/ideas that the subcommittee, the planning managers working with the Global Warming Committee will bring back to the board and then back to the membership at the fall meeting.
- There was a request to the Fiscal Managers Committee to analyze how per capita assessments were done across California and for various districts and to look at the impacts of potential redistribution of subvention. There was discussion involving new ideas on finding additional funding.
- CAPCOA Industry Task Force – Kerry Drake (EPA Region 9) Preliminary DC court findings regarding 8-hour ozone subpart 2 areas are to proceed as previously directed and subpart 1 areas needs EPA to develop a new process. 1 hour NSR stays in place, fees on major sources stays in effect and fees will have to be charged to major sources. Wednesday June 20th the new ozone standard is suppose to be proposed.

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

- June 14th Special Board meeting approved the San Joaquin district plan.
- June 21st-22nd Board meeting will be held in Los Angeles and will hear a health update on the effects of Children exposed to the low levels of ozone, consider Vapor Recovery amendments - applying enhanced vapor recovery requirements for above ground storage tanks, hear a proposal to have vehicle labeling to include a global warming scale, consider discreet early action measures for global warming, consider a science update on global warming, consider the State strategies for ozone and particulate matter and have postponed the South Coast SIP.
- June 25th in Sacramento will be the “Global Warming Greenhouse Gas Emissions” workshop.
- June 27th in Sacramento “Pleasure Craft Test” workshop.
- July 9th in Sacramento, July 12th in El Monte and July 18th in San Joaquin “Carl Moyer Program Revision” workshop.
- July 11th in Sacramento discussion regarding Emission Reduction Credits with CAPCOA.
- Tentative “Global Warming Emission Reporting” workshop in Sacramento July 12th.
- “In-use on-road Truck” workshop July 12th in Sacramento and July 17th in El Monte.
- There will be a new process for making CARB e-mail list noticing of upcoming rulemaking activity available online.

SVAQEEP Report

None

5. Financial Status Report

Patricia Cummings (Butte) reported that as of April 30th the expenses were 80.5% of the budgeted expenses with an account balance of \$24,410.07.

6. Appointment of Chair for TAC upcoming term (July 2007-December 2007)

Mark Black (Glenn) discussed that through the various e-mails he received Tom Christofk (Placer) requested that Ross Bell (Shasta) accept the appointment as Chair this upcoming term (6 months) and Larry Greene (Sacramento) as Vice Chair. Tom Christofk (Placer) would take the Vice Chair next term and Larry Green (Sacramento) would act as Chair next term. Ross Bell (Shasta) agreed but requested that after this, TAC return to the regular schedule. All in attendance agreed. No further action was

taken.

7. Recommendations for Trading of Rice Straw Burn Acreage

Harry Krug (Colusa) drafted a proposal for rewording of the Health and Safety Code language adding the trading of rice straw acreage. Paul Buttner (not present) requested that this issue be continued to the July meeting since he has concerns that he would like to discuss with members. The Chair suggested that the wording be reviewed by staff and comments discussed at the July TAC meeting where recommendations can be forwarded to the BCC for consideration.

8. Recommendations for Industry Task Force

Gail Williams (Butte) addressed the potential of creating an Industry Task Force. TAC discussed that with the CAPCOA statewide task force, specific workshops available, CARB workshops, the upcoming new list server availability, information available on the internet and other sources there is enough information available to individual people that a task force is not needed on a regular basis. After further discussion TAC decided that if there is a critical issue of concern to the Northern Sacramento Valley industry, with BCC or TAC approval, workshops can be held in a place that is accessible to them.

9. Representation on CARB Board

A subcommittee of Mark Black (Glenn), Mat Ehrhardt (Yolo-Solano), Larry Greene (Sacramento Metro) and Jim Wagoner (Butte) was formed and needs to meet to draft a Report of Options for review at the July TAC meeting and then forward to BCC for approval. Suggestion made to invite certain individuals from CARB to attend meeting.

10. Set Agenda for the August 3rd BCC Meeting

TAC agreed to put together a tentative agenda and e-mail out for review/input from BCC members.

Tentative agenda items:

1. History of the BCC/Demographics The Success of the Rice Straw Burning Program & SMP <ul style="list-style-type: none">• How the Connelly Act came about.• Maybe a Chart showing how compliance/impacts have come down over time.• The amount of acreage burned over the last couple of years.• How this area is different from the San Joaquin area.	Harry Krug (Colusa)/ Les Fife (Fife Environmental)
2. History of the Attainment Plan.	Jim Wagoner (Butte)/ Gail Williams (Butte)
3. History of Subvention.	Larry Greene (Sacramento Metro)
4. Northern California Representation in CARB.	Subcommittee will assign.

TAC agreed to respond with their respective information to Mark Black (Glenn) by 6/22.

11. Update on Rice Straw Burning ERCs

Mat Ehrhardt (Yolo-Solano) reported that there are informal comments from Sacramento and that Yolo-Solano will work to address those comments. If not resolved Yolo-Solano may need to reincorporate the whole group again.

12. Additional Agenda Items

None

13. Set next TAC meeting date and agenda – July 20, 2007 @ 10:00 a.m.

The next BCC-TAC meeting is scheduled for July 20th at Feather River AQMD.

Set next BCC meeting date and agenda – August 3, 2007 @ 10:00 a.m.

The next BCC meeting is scheduled for August 3rd at Colusa APCD.

14. Adjournment at 11:40 a.m.