

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice Chair Chair

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

Draft August 17, 2007 MINUTES

1. The regular meeting was called to order by the Chair, Ross Bell (Shasta County) at 10:08 a.m., August 17, 2007, at the Shasta County Air Quality Management District with an alternate teleconference location at the Yolo-Solano Air Quality Management District in Davis, California.

TAC MEMBERS PRESENT:	PRESENT AT TELECONFERENCE LOCATION:
Curtis Wentworth, Tehama County APCD rep.	Carol McLaughlin, CARB
Ross Bell, Shasta County AQMD	Dar Mims, CARB
Jim Wagoner, Butte County AQMD	Matt Ehrhardt, Yolo-Solano AQMD
Mark Black, Glenn County APCD	
Charles Price, Colusa County APCD Rep.	
David Valler, Feather River AQMD	
Harry Krug, Colusa County APCD	OTHERS PRESENT:
	Amy Gwinnup, Secretary-Treasurer
	Paul Buttner, California Rice Commission
	TJ Gomez, Colusa County APCD

2. Approval of Minutes

Minutes from the July 20, 2007 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Black (Glenn County), seconded by Mr. Valler (Feather River AQMD) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Krug requests item 14a discussion of a lunch at the proposed Special BCC meeting for September 5, 2007 and 14b discussion of the Smoke Mangement Program.

Mr. Mims (CARB) requests item14c discussion of the Air Quality Alert.

Mr. Wentworth requests item 14d discussion of noticing requirements for air quality emission reduction credits.

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.
- 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.
- 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:

- She states the new chair is becoming very active and is scheduled for a public radio appearance on August 21, 2007.
- July 26-27, 2007 Board meeting.
- 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.

- **SVAQEER Report:** TJ Gomez (Colusa) states he has no report at this time

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated August 9, 2007.

6. Engineering and Enforcement Professionals Work Plan

Mr. Wentworth (Tehama County) distributes Sacramento Valley Air Quality Engineering and Enforcement Professionals (SVAQEER) Draft 2007-2008 Work Plan. HE states that the SVAQEER would like to see the development of a Natural Events Action Plan so that in the case of a natural disaster such as a fire an agency can address being put into a non-attainment status.

Brief discussion is held regarding the draft work plan and prioritizing the projects and information sharing.

By consensus of the TAC the Draft Workplan Projects are prioritized as follows:

"2. New rule developments/Control Measures

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|------------|----|---|
| Priority 1 | a. | Metal parts and Product Coatings – Work in progress by Butte County. |
| Priority 2 | b. | Graphic Arts. |
| Priority 3 | e. | Automotive Coatings Suggest Control Measure – Revisions by ARB. |
| Priority 4 | g. | Revisions to existing Stationary Internal Combustion Engine rules or new rules in include ag engine registration. |
| Priority 5 | c. | CAFO Confined Animal Feeding Operations SB 700. |
| Priority 6 | d. | Development of a Natural Event Action Plan (NEAP). |

Move to Information Sharing

- f. AB 32 Global Warming Solutions Act of 2006/Planned 2008 adopted regulations to produce inventories for Greenhouse gas (GHG) as CO₂ and CO₂ equivalents such as methane, etc."

7. Automotive Coatings Suggested Control Measure

Chairman Bell (Shasta County) states that Shasta County received a letter suggesting adoption of the proposed control measure by all air districts. He states that districts basinwide will need to develop the suggested control measures for adoption by their boards.

Brief discussion is held.

8. Records Retention Policy

Mr. Wagoner states that the BCC expressed at the last meeting an interest in developing a records retention policy. He states that he will continue to work on it.

9. Finalize agenda and venue for CARB meeting with Chairman Nichols

Chairman Bell (Shasta County) states he has prepared a cover letter to Chairman Nichols. He opens discussion regarding the location and agenda.

Discussion is held regarding possible meeting locations, distribution of costs, and the structure of the agenda.

After discussion, Chairman Bell directs the Secretary-Treasurer to explore possible locations in Colusa County and catering for lunch and coordinate with Mr. Krug and himself for finalization. Also, agenda items will include the staff report developed by the TAC and each person who developed portions of the staff report will present those at the BCC meeting.

10. Set next BCC meeting and agenda:

September 5, 2007 in Colusa County and December 7, 2007 at the Sacramento Metropolitan AQMD.

11. Update on Rice Straw Burning ERCs

Mr. Ehrhardt reported the draft rules went out for comment and they received comments from Sacramento and Placer. He states the comments were incorporated into the draft and will be sent out to ARB and EPA today.

14. Additional Agenda Items

14a. Lunch accommodations were covered under item #9.

14b. Mr. Fife gives an update on the Smoke Management Program. He states they are trying to schedule a pre-fall burn meeting with staff and he has asked Dar Mims to be a presenter at that meeting. He states the normally scheduled kick off date for burning is September 15, but since that day falls on a Saturday the date will be September 17.

14c. Mr. Mims (CARB) states that San Joaquin valley is now working with the National Weather Services to get information out to people and suggests the TAC consider implementing a similar program. Brief discussion is held.

14d. Mr. Wentworth (Tehama) poses the question to other TAC members as to how they handle the notification period for selling or trading reduction emission credits within districts.

Mr. Ehrhardt (Yolo-Solano) states that emission reduction sales or trades do not require notice unless a specific district has a rule requiring notice.

Discussion is held.

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

The next TAC meeting is scheduled for September 21, 2007 at Butte County AQMD.

16. Adjournment at 11:20 a.m.