

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: September 21, 2007 ALT CALL LOCATION: None

PLACE: Butte County AQMD
2525 Dominic Drive
Chico, CA 95928

TIME: 10:00 a.m.

AGENDA

| <u>ITEM NO.</u> | | <u>PRESENTER</u> |
|-----------------|--|---|
| 1. | Call to order/Introductions. | Chair |
| 2. | Approval of the August 17, 2007 Minutes.* | Chair |
| 3. | Additional agenda items/public comment. | Chair |
| | a. b. c. | |
| 4. | Reports: CAPCOA CARB Liaison Report QEEPS Report | CAPCOA Board Member Carol McLaughlin Curtis Wentworth |
| 5. | Financial Status Report* | Secretary-Treasurer |
| 6. | Direction regarding method of invoicing Districts for costs associated with September 5, 2007 Special BCC Meeting. | Secretary-Treasurer |
| 7. | Discuss BCC web page. | Susan Engstrom |
| 8. | Consider records retention policy. | Jim Wagoner |
| 9. | Consider Diesel Engine ATCM implementation policy. | Bob McLaughlin |
| 10. | Set next BCC meeting and agenda: December 7, 2007 – Sacramento-Metro AQMD | Chair |
| 11. | Update on Rice Straw Burning ERC's. | Mat Ehrhardt |
| 12. | Additional Agenda Items | |
| | a.) b.) c.) | |

13. Set next TAC meeting date and agenda:
October 19, 2007 – Colusa County APCD Chair
14. Adjourn meeting Chair