

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

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### **\*\* MEETING NOTICE\*\***

DATE:            April 4, 2008

PLACE:            Glenn County Office of Education            ALT CALL IN LOCATION: Shasta County AQMD  
311 S. Villa Ave            1855 Placer Street, ST 101  
Willows, CA 95987            Redding, CA 96001

TIME:            10:00 a.m.

### **AGENDA**

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions/Election of Officers.	Chair
2.	Period of public comment/items not on the agenda.	Chair

### **CONSENT AGENDA**

3.	Approve consent agenda items A and B as follows:	
	A.     Approval of August 3, 2007 Regular Session Minutes and September 5, 2007 Special Session Minutes.*	Chair
	B.     Approve 2008 Meeting Schedule for the TAC and BCC.*	

### **REGULAR AGENDA**

4.	Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report	Council Members CAPCOA Board Member BSA Member Carol McLaughlin
5.	Financial Status Report*.	Secretary-Treasurer
6.	Discussion of BCC quorums.	Larry Greene
7.	Consider draft budget for fiscal year 2008-2009, set public hearings, and direct the clerk to publish and post notice.*	Larry Greene
8.	Approve Budget Amendment #2 of \$607.67 to reflect a payment prior year expense incurred and budgeted in the 2005-2006 fiscal year.*	Secretary-Treasurer

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|-----|--|---------------------|
| 9.  | Consider policy, which would implement processes for issuing payments as recommended by BCC Auditors.* | Larry Greene        |
| 10. | Consider San Joaquin Valley Action Plan regarding pollution transport from other basins.               | Jim Wagoner         |
| 11. | Briefing on Off Road Ag Engine and On Road ATCM's.   | CARB Representative |
| 12. | Annual Report and update on the Smoke Management Program.*   | Les Fife            |
| 13. | Update on Rice Straw Burning ERC's.  | Mat Ehrhardt        |
| 14. | Set next BCC meeting and agenda:<br>June 6, 2008 – Feather River AQMD                                  | Chair               |
| 15. | Adjourn meeting  | Chair               |

\*Backup documentation is available for review at <http://www.airquality.org/SVBCC>