

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

### AMENDED AGENDA

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

DATE: August 1, 2008  
PLACE: Colusa County APCD  
100 Sunrise Blvd, Suite F  
Colusa, CA 95932  
TIME: 10:00 a.m.

#### AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment.	Chair

#### CONSENT AGENDA

3.	Approve consent agenda items A and B as follows:	
A.	Approval of June 6, 2008 Regular Session Minutes.*	Secretary-Treasurer
B.	Approve proposal for audit services for fiscal Year 2006-2007, in the amount of \$2,900, and authorize the Chair to sign. (Reviewed and approved by TAC on July 20, 2008).*	TAC
C.	Approve Rice Straw Burn Acreage for 2008. (Reviewed and approved by TAC on July 20, 2008).*	Les Fife

#### REGULAR AGENDA

4.	Status Reports:	
	BCC Members	Council Members
	CAPCOA Report	CAPCOA Board Member
	BSA Report	BSA Member
	CARB Liaison Report	Carol McLaughlin

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|-----|--|---------------------|
| 5.  | Financial Status Report.*  | Secretary-Treasurer |
| 6.  | Consider Biennial review of the BCC Conflict of Interest Code, and authorize the Chair to sign.*   | Secretary-Treasurer |
| 6.1 | <i>Report on district outreach activities during recent smoke episodes.</i>  | <i>Jim Wagoner</i>  |
| 7.  | Discussion extending the TAC Chair and Vice-Chair position from a six month period to a one year period, and appointing Vice-Chair as financial officer. | Larry Greene        |
| 8.  | Consider draft audit report for fiscal year 2006-2007.*  | TAC                 |
| 9.  | Discuss Ag Engine Registration program.  | BCC Chair           |
| 10. | Update on Rice Straw Burning ERC's.  | Mat Ehrhardt        |
| 11. | Set next BCC meeting and agenda:<br>October 3, 2008 – Butte County AQMD  | Chair               |
| 12. | Adjourn meeting  | Chair               |

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