

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

January 18, 2008 MINUTES

1. The regular meeting was called to order by the Chair, Larry Greene (Sac Metro AQMD) at 1:00 p.m., January 18, 2008 at the Sacramento Metropolitan Air Quality Management District Office, Sacramento, California.

TAC MEMBERS PRESENT:	PRESENT TELECONFERENCE LOCATION:
Matt Ehrhardt, Yolo-Solano AQMD	Ross Bell, Shasta County AQMD
Larry Greene, Sac Metro AQMD	Mark Black, Glenn County APCD
Jim Wagoner, Butte County AQMD	Alan Aabs, Tehama County APCD
Tom Christofk, Placer County APCD	
Dar Mims, CARB	OTHERS PRESENT:
Carol McLaughlin, CARB	Amy Gwinnup, Secretary-Treasurer
	Les Fife, Fife Environmental

2. Approval of Minutes

Minutes from the December 21, 2007 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Black (Glenn County APCD), seconded by Mr. Bell (Shasta County APCD) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Wagoner (Butte) requests an item to discuss a request by the Butte County Ag Commission regarding the recent windstorm damage from January 4, 2008.

Mr. Black (Glenn) requests an item to discuss a hearing Board training.

There were no public comments.

4. Reports:

CAPCOA – Mr. Greene (Sac-Metro) briefly describes the topics discussed at the recent CAPCOA meeting including:

- Idle diesel regulation and enforcement.
- Greenhouse gas regulation.
- Early action measures and permitting.

CARB Liaison Report – Ms. McLaughlin (CARB) reported on the following:

- Board hearings scheduled for January 24, 3008: Health update hearing regarding Teamsters Union members' health issues. Innovative Clean Air Technologies Grants. Zero Emission Vehicle Credits. Amendments to Diesel Emission Controls Verification Procedure. Climate Change Environmental Justice Advisory Committee Appointments. Research Proposals on cardiovascular disease morbidity. Board Action plan by Executive Officer James Goldstene.

- Electronic Certification Workshop in El Monte on January 23, 2008.
- Asbestos Test Method Workshop in Sacramento on January 24, 2008.
- Climate Change Economic and Technology Advancement Advisory Committee Workshop in Sacramento on January 25, 2008 and February 11, 2008.
- On Road Heavy Duty Diesel Workshops in Sacramento on January 28, 2008, Fresno on January 30, 2008, El Monte on January 31, 2008, Riverside on January 31, 2008, San Diego on February 4, 2008, El Centro on February 4, 2008, Redding on February 6, 2008, Berkeley on February 11, 2008.
- Portable Outboard Marine Fuel Tank Workshop in Sacramento on January 30, 2008.
- Climate Change Local Action Workshop in Sacramento on February 4, 2008.
- Climate Change Mobile Air Conditioning Workshop in Sacramento on February 5, 2008.
- PM 2.5 Symposium in Sacramento on February 7, 2008.
- Climate Change Greenhouse gases from Stationary Sources in Sacramento on February 15, 2008.

SVAQEEP Report: There was no report at this time.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated January 18, 2008.

6. Consider draft policy, which would implement processes for issuing payments as recommended by BCC Auditors.

Ms. Gwinnup states she prepared a draft policy for consideration by the TAC, which outlines a process for paying invoices.

Brief discussion is held with a consensus of the TAC being to recommend the draft policy to the BCC and to place this item on the next BCC agenda.

7. Review and issue payment for monthly invoices.

Ms. Gwinnup states that the following payments are to be issued:

- Les Fife, \$6,000.
- Amy Gwinnup, \$1,179.17.
- Amy Gwinnup, 107.63.
- Western Weather Group, \$645.

8. Basin acreage allocations on ARB declared wet days.

Mr. Fife states that Mr. Krug (Colusa County) raised the issue of increasing allocations to dry areas on ARB declared wet days. He states that a formula is used to determine the allocation and it works very well. He states that they use rainfall data from Red Bluff, Marysville, and Sacramento to determine the allocation and he has the ability to update as needed up to 4000 acres. He states the current system works well and suggests no changes be made.

Brief discussion is held with no action taken.

9. Update on rice acreage burn totals for 2007.

Mr. Fife states the burn total for 2007 is 46,682.8 acres.

10. Set next BCC meeting and agenda:

The next BCC meeting is set for February 1, 2008 at the Yolo-Solano AQMD. Various changes are made to the draft agenda including the draft payment policy and annual burn report.

11. Update on Rice Straw Burning ERC's.

Mr. Ehrhardt (Yolo-Solano) states that e-mails have gone out to non-attainment districts in the Sacramento Region regarding a technical detail on the amount of credit available to each district. He states there may be a problem with the calculation so districts should review and respond accordingly. He states that if there are any questions to contact his office.

Discussion is held.

10. Additional Agenda Items

Mr. Wagoner (Butte) states that the extreme windstorm on January 4, 2008 has caused extensive damage to many local orchards in Butte County as well as many other counties. He states that Butte County has received a request from the Butte County Ag Commissioner to waive the 30 day drying time on wood burning in order to clear the orchards of debris before the bloom season begins and Butte County has granted the exemption.

Mr. Black (Glenn) states that Glenn County has been attempting to organize a hearing board workshop and not everyone has responded. He states that if everyone could respond by 5:00 p.m. on Tuesday so that the workshop may be scheduled.

Various districts respond verbally as follows:

Placer – none.

Yolo – none.

Sacramento – none.

Butte – possibly three.

11. Set next TAC meeting date and agenda – February 15, 2008 @ 10:00 a.m.

12. Adjournment at 1:53 p.m.