SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

** MEETING NOTICE**

DATE: February 1, 2008

PLACE: Yolo-Solano Air Quality Management District
1947 Galileo Court, Suite 103
Davis, CA

TIME: 10:00 a.m.

AGENDA

ITEM NO.		PRESENTER
1.	Call to order/Introductions/Election of Officers.	Chair
2.	Period of public comment.	Chair
3.	Additional agenda items. a. b. c.	Chair

CONSENT AGENDA

4.	Approve consent agenda items A through D as follows:	
	A. Approval of August 3, 2007 Regular Session Minutes and September 5, 2007 Special Session Minutes.*	Chair
	B. Approve payment of Invoice number 7 to Amy Gwinnup for reimbursement of various budgeted office expenses and mileage.*	Secretary-Treasurer
	C. Approve 2008 Meeting Schedule for the TAC and BCC.*	Chair
	D. Accept and file reconciliation reports for the BCC for the months of July through November of the 2007-2008 fiscal year.*	Secretary-Treasurer

REGULAR AGENDA

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

6.	Financial Status Report*.	Secretary-Treasurer
7.	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
8.	Consider policy, which would implement processes for issuing payments as recommended by BCC Auditors.	Larry Greene
9.	Consider San Joaquin Valley Action Plan regarding pollution transport from other basins.	Jim Wagoner
10.	Briefing on Off Road Ag Engine and On Road ATCM's.	CARB Representative
11.	Annual Report and update on the Smoke Management Program.	Les Fife
12.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
13.	Consider additional agenda items. a. b. c.	Chair
14.	Set next BCC meeting and agenda: April 4, 2008– Glenn County APCD	Chair
15.	Adjourn meeting	Chair

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