

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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Butte	Colusa	Feather River	Glenn	Placer	Chair Sacramento	Vice-Chair Shasta	Tehama	Yolo-Solano
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### **\*\* MEETING NOTICE\*\***

DATE: January 18, 2008

TIME: 1:00 p.m.

PLACE: Shasta County AQMD  
1855 Placer Street, Suite 101  
Redding, CA 96001

ALT CALL LOCATION:  
Sacramento Metropolitan AQMD  
777 12<sup>th</sup> Street Third Floor  
Sacramento, CA 95814

### AGENDA

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions. Acknowledge new Chair (Sac-Metro) and Vice-Chair (Shasta) designations.	Chair
2.	Approval of the December 21, 2007 Minutes.*	Chair
3.	Additional agenda items/public comment. a. b. c.	Chair
4.	Reports: CAPCOA CARB Liaison Report QEEPS Report	CAPCOA Bd Member Carol McLaughlin Curtis Wentworth
5.	Financial Status Report*	Secretary-Treasurer
6.	Consider draft policy, which would implement processes for issuing payments as recommended by BCC auditors.*	Secretary-Treasurer
7.	Review and issue payment for monthly invoices.	Secretary-Treasurer
8.	Basin acreage allocations on ARB declared wet days.	Harry Krug Les Fife
9.	Update on rice acreage burn totals for 2007.	Les Fife
10.	Set next BCC meeting and agenda: February 1, 2008 – Yolo-Solano 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:<br>February 15, 2008 – Sac Metro AQMD |     | Chair |
| 14. | Adjourn meeting   |     | Chair |

\*Backup documentation can be viewed at [www.airquality.org/SVBCC](http://www.airquality.org/SVBCC).

Questions, comments, and correspondence may be directed to:  
Sacramento Valley Basinwide Air Pollution Control Council  
Amy Gwinnup, Secretary-Treasurer  
462 Mosburg Loop, Yuba City, CA 95991  
530-870-8679, 530-312-9377 cell, [sacvalleybcc@comcast.net](mailto:sacvalleybcc@comcast.net)