

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

June 20, 2008 MINUTES

- 1. The regular meeting was called to order by the Vice-Chair, Ross Bell (Shasta County AQMD) at 10:05 a.m., June 20, 2008 at the Glenn County Air Pollution Control District, Willows, CA.**

TAC MEMBERS PRESENT:

Ross Bell, Shasta County APCD.
Alan Abbs, Tehama County APCD.
Jim Wagoner, Butte County AQMD.
David Valler, Feather River AQMD
Matt Ehrhardt, Yolo Solano AQMD.
Todd Nishikawa, Placer County APCD rep.
Kevin Tokunaga, Glenn County APCD rep.

OTHERS PRESENT:

Les Fife, Matthew Fife, Fife Environmental.
Monica Lewis, Scott King, Dar Mims, CARB.
Amy Gwinnup, Secretary-Treasurer.

2. Approval of Minutes

Minutes from the May 16, 2008 regular meeting were posted for review.

Mr. Valler (Feather River) notes a correction on page 1 of the Minutes stating the November TAC meeting was the meeting that there were conference room scheduling problems.

Mr. Wagoner (Butte) states there were various corrections to be made to the members in attendance of the meeting.

Ms. Gwinnup states she will cross reference the members present with the sign in sheet for that meeting.

MOTION: It is moved by Mr. Tokunaga (Glenn), seconded by Mr. Aabs (Tehama) to approve the minutes as corrected. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. Fife requests a discussion of PM2.5 air quality.

Mr. Wagoner states he would like to give a brief report of the Humboldt Fire.

Mr. Tokunaga requests a discussion of SB 155.

Mr. Fife requests his item be heard at this time.

Vice-Chairman Bell so directs.

Mr. Fife updates the TAC on the status of the use of the air quality monitoring data website and the changes that have been implemented by CARB. He states the data is not up to date and the use of the ftp file is very cumbersome. He states that they have created a data file with just the Sacramento Valley information, but the information will still be about 45 minutes old. He questions Mr. Mims regarding any developments that may have been made in the availability of more timely information.

Brief discussion is held.

Mr. Mims states he will look into the matter and confer with Mr. Fife at a later time.

4. Monthly reports.

CAPCOA – Mr. Ehrhardt (Yolo-Solano) gives a report on developments and issues as they relate to the CAPCOA board. Brief discussion is held.

CARB - Mr. King gives a brief report on workshops and other issues as they relate to the California Air Resources Board.

QEEPS - No report.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated May 21, 2008.

6. Payment of monthly invoices:

MOTION: It is moved by Mr. Ehrhardt (Yolo Solano), seconded by Mr. Wagoner (Butte) to approve payment of the following invoices for the month of June 2008:

- Les Fife - \$4,000.
- Record Searchlight - \$79.09.
- Sacramento Bee - \$356.32.
- Enterprise Record - \$97.67.
- Amy Gwinnup - \$1,179.17.
- Western Weather Group - \$645.
- Amy Gwinnup \$336.38.

Motion carried: all yes.

7. Consider draft audit report for fiscal year 2007-2008 by Smith and Newell, CPA.

Mr. Wagoner states that he reviewed the report and summarizes the recommendations in the report including statement of auditing standard 112, deficiencies in control structure, and drawing down the BCC reserves.

Discussion is held regarding the audit report and the findings made by Smith and Newell with the consensus of the TAC being that there had been steps taken to help clarify issues stated in the audit report including internal control structure.

Mr. Wagoner states that he will draft comments to Smith and Newell requesting clarification of the findings and requesting various changes as discussed. Also, the Secretary-Treasurer will speak with the auditors to clarify the internal control structure at the present time.

8. Update on Rice Straw Burning ERC's.

Mr. Ehrhardt (Yolo-Solano) states that there has been no update since the BCC meeting earlier this month. He states they are still working on revised language and working toward the second submittal.

9. Additional agenda items.

Mr. Wagoner updates the TAC on the status of the Humboldt Fire stating there is around 23,000 acres burning in the Butte College area. He states there has been very significant smoke impacts during this fire and working with CARB has been very beneficial to his agency. He

summarizes the technical readings his agency has received during this fire and encourages other agencies to make use of CARB when dealing with air quality control.

Discussion is held.

Mr. Tokunaga states that SB 155 is a hijack bill dealing with the Education Code. He summarizes the status of the bill in relation to air quality requirements.

Brief discussion is held with the consensus of the TAC being to watch SB155 for developments.

10. Set next BCC meeting date and agenda:

August 1, 2008 – Colusa County APCD

11. Set next TAC meeting date and agenda:

July 18, 2008 – Feather River AQMD

12. Adjournment at 11:20 a.m.