SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE****

DATE: July 18, 2008 TIME: 10:00 a.m.

PLACE: Yuba County Government Center
915 8th Street, Conference Room 2
Marysville, CA 95901

CALL IN LOCATION: Sacramento Metropolitan Air Quality Management District
777 12th Street, Third Floor
Sacramento, CA 95814

AGENDA

ITEM NO.		PRESENTER
1.	Call to order/Introductions/New Chair/Vice Chair designations for July through December 2008.	Chair
2.	Approval of the June 20, 2008 Minutes.*	Chair
3.	Additional agenda items/public comment.	Chair
4.	Reports:	
	CAPCOA	CAPCOA Bd Member
	CARB Liaison Report	Carol McLaughlin
	QEEPS Report	TJ Gomez
5.	Financial Status Report*	Secretary-Treasurer
6.	Issue payment for monthly invoices. (Action item)	Secretary-Treasurer
7.	Consider FY 2006-2007 Audit.	Chair
8.	Review and approve proposal for audit services with Smith and Newell, CPA for audit services for fiscal year 2007-2008.	Chair
9.	Consider documentation requirements for exceptional events.	CARB Representative

10.	Discussion of district outreach activities during recent smoke episodes.	TAC
11.	Consider allowable rice burn acres for FY 06-07.	Les Fife
12.	Update on Rice Straw Burning ERC's.	Mat Ehrhardt
13.	Additional Agenda Items a.) b.) c.)	
14.	Set next BCC meeting date and agenda: August 1, 2008 – Colusa County APCD	Chair
15.	Set next TAC meeting date and agenda: August 15, 2008 – Feather River AQMD	Chair
16.	Adjourn meeting	Chair

*Backup documentation can be viewed at 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