

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

March 21, 2008 MINUTES

- 1. The regular meeting was called to order by the Chair, Larry Greene (Sac Metro AQMD) at 10:00 a.m., March 21, 2008 at the Sacramento Metropolitan Air Quality Management District Office, Sacramento, California.**

TAC MEMBERS PRESENT:	OTHERS PRESENT:
Matt Ehrhardt, Yolo-Solano AQMD	Les Fife, Fife Environmental
Larry Greene, Sac Metro AQMD	Amy Gwinnup, Secretary-Treasurer
Susan Engstrom, Sac Metro AQMD rep.	Dar Mims, Carol McClaughlin, CARB
Curtis Wentworth, Tehama County APCD	
Harry Krug, Colusa County APCD	
Ross Bell, Shasta County AQMD	
Bob McClaughlin, Butte County AQMD rep.	
David Lusk, Butte County AQMD rep.	

2. Approval of Minutes

Minutes from the February 15, 2008 regular meeting were posted for review. There were no additions or corrections requested.

MOTION: It is moved by Mr. Ehrhardt (Yolo-Solano AQMD), seconded by Mr. Valler (Feather River AQMD) to approve the minutes as submitted. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

Mr. McClaughlin (Butte) requests an item to discuss Ag Engine ATCM. The Chairman directs discussion of the Ag Engine ATCM be additional item A.

Ms. McClaughlin requests discussion of the Butte County Ag Engine Registration Reciprocity Policy. Chairman Greene directs this item be covered under Item B

Mr. Krug requests an item to discuss ARB's treatment of Colusa County. Chairman Greene directs this item be additional item C.

There were no public comments.

4. Monthly update on acres of rice straw burned.

Mr. Fife updates the TAC regarding rice straw acres burned.

5. Smoke Management Plan 2008 Annual Plan.

Mr. Fife states there is no need for any changes to the 2008 SMP. The Control Council may send a letter to ARB staff stating there are no changes and the current plan will remain in effect.

6. Reports:

CAPCOA – Mr. Greene (Sac-Metro) and Mr. Ehrhardt (Yolo-Solano) briefly describes the topics discussed at the recent CAPCOA meeting.

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

- March 27, 2008 study on smoke effects on children.
- Recommendation on California Energy Commission.

SVAQEPP Report – Mr. Wentworth reports on the following:

- Metal parts and products surface coating rule.
- Protocol for developing attainment plan Rules.

7. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated March 14, 2008.

8. Payment of monthly invoices:

MOTION: It is moved by Mr. Krug (Colusa County), seconded by Mr. Bell (Shasta) to approve payment of the following invoices for the month of March 2008:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,179.17.
- Amy Gwinnup - \$153.31.
- Western Weather Group - \$645.

Motion carried: all yes.

9. Review draft fiscal year 2008-2009 budget.

Brief discussion is held regarding changes to the upcoming 2008-2009 fiscal year budget, with direction given to bring this item back at the next TAC meeting.

10. Set next BCC meeting and agenda:

April 4, 2008 – Glenn County APCD

11. Update on Rice Straw Burning ERC's.

Mr. Ehrhardt (Yolo-Solano) continuing to work with EPA on white paper development and are working through their comments one at a time. Taking things back to the committee and are looking for broad support from the committee and each district can implement their own policies....

12. Additional Agenda Items.

All additional agenda items were discussed with no action taken.

13. Set next TAC meeting date and agenda:

April 18, 2008 at 10:00 a.m. - Butte County AQMD.

14. Adjournment at 12:25 p.m.