

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

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### **\*\* MEETING NOTICE\*\***

DATE: October 3, 2008

PLACE: Butte County Air Quality Management District  
2525 Dominic Drive  
Chico, CA 95928

CALL IN  
LOCATION: Shasta County Air Quality Management District  
1855 Placer Street, Suite 101  
Redding, CA 96001

TIME: 10:00 a.m.

### **AGENDA**

<u>ITEM NO.</u>		<u>PRESENTER</u>
1.	Call to order/Introductions.	Chair
2.	Period of public comment.	Chair

### **CONSENT AGENDA**

3.	Approve consent agenda item A as follows: A. Approval of August 1, 2008 Regular Session Minutes.*	Secretary-Treasurer
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### **REGULAR AGENDA**

4.	Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report	Council Members CAPCOA Board Member BSA Member Carol McLaughlin
5.	Financial Status Report.*	Secretary-Treasurer
6.	Report on Ag Burning Subcommittee meetings.	Mark Black
7.	Discussion of Ag Engine ATCM regulation, and consider draft letter to CARB.	Jim Wagoner

8. Update on Rice Straw Burning ERC's. Mat Ehrhardt
9. Set next BCC meeting and agenda: Chair  
December 5, 2008 – Sacramento Metropolitan AQMD
10. Adjourn meeting Chair

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