

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 |

**** MEETING NOTICE****

DATE: April 3, 2009

PLACE: Glenn County Office of Education
311 S. Villa Ave
Willows, CA 95988

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

TIME: 10:00 a.m.

AGENDA

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

CONSENT AGENDA

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| 3. | Approve consent agenda item A as follows: | |
| | A. Approval of October 3, 2008 Regular Session Minutes.* | Secretary-Treasurer |

REGULAR AGENDA

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| 4. | Status Reports: BCC Members CAPCOA Report BSA Report CARB Liaison Report | Council Members CAPCOA Board Member BSA Member CARB Representative |
| 5. | Financial Status Report*. | Secretary-Treasurer |
| 6. | Authorize the TAC to prepare the 2009-2010 budget for the BCC, and direct the clerk to publish notice of public hearing to be held at the June 5, 2009 BCC meeting. | Chair |
| 7. | Authorize the TAC to issue request for proposal for audit services. | Chair |

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| 8. | Informational presentation regarding the draft Smoke Management Plan.* | Les Fife |
| 9. | Update on the ag engine low use exemption. | Chair |
| 10. | Set next BCC meeting and agenda: June 5, 2009 – Feather River AQMD | Chair |
| 11. | Adjourn meeting | Chair |

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