

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

### December 19, 2008 MINUTES

1. The regular meeting was called to order by the Vice-Chairman Alan Aabs (Tehama County APCD) at 10:02 a.m., at the Glenn County Air Pollution Control District, Willows, CA.

#### **TAC MEMBERS PRESENT:**

Jim Wagoner, Butte County AQMD.  
Mat Ehrhardt, Yolo Solano AQMD.  
David Valler, Feather River AQMD.  
Mark Black, Glenn County APCD.  
Susan Engstrom, Sac-Metro AQMD rep.  
Harry Krug, Colusa County APCD.  
Alan Aabs, Tehama County APCD.

#### **OTHERS PRESENT:**

Amy Gwinnup, Secretary-Treasurer.  
Dar Mims, Scott King, Edgar Vidrio, Jose Gomez  
California Air Resources Board (CARB).  
Les Fife, Fife Environmental.

### **2. Approval of Minutes**

Minutes were posted for review.

MOTION: It is moved by Mr. Ehrhardt (Yolo-Solano), seconded by Mr. Wagoner (Butte) to approve the November 21, 2008 Regular Minutes. Motion carried: all yes.

### **3. Additional Agenda Items/Public Comment**

None

### **4. Monthly reports.**

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

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

**QEEPS** - No report. Mr. Ehrhardt suggests the TAC request a status report on the workplan.

Larry Greene (Sac-Metro) and Tom Christofk (Placer) are present.

Mr. Christofk is now chair of the meeting.

### **5. Financial Status Report**

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated December 12, 2008.

## **6. Budget transfer of \$2900.**

**MOTION:** It is moved by Mr. Krug (Colusa), seconded by Mr. Black (Glenn) to approve budget transfer of prior year encumbrance funds to audit services account, in the amount of \$2900. Motion carried: all yes.

## **7. Payment of monthly invoices**

**MOTION:** It is moved by Mr. Krug (Colusa), seconded by Mr. Aabs (Tehama) to approve payment of the following invoices for the month of December 2008:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Amy Gwinnup - \$180.42.
- Western Weather Group - \$678.

Motion carried: all yes.

## **8. Discussion of SCM Automotive Coatings Rule.**

Mr. Valler states that his agency has put the recommended changes into his plans for implementation for the year 2016, but has been feeling pressure from the California Air Resources Board (CARB) to implement them sooner. He defers to the CARB representatives for discussion.

Mr. Vidrio states that the SCM rules were adopted in 2005 and summarizes the objectives of the rules. He states the hope is to get local air districts to adopt the rule but many are enforcing the federal rules.

Discussion is held.

After discussion it is the consensus of the TAC to defer this topic to the QEEPS group to review the issue and the process in making the rules consistent by district.

## **9. Discussion of Ag Engine ATCM.**

Mr. Wagoner (Butte) states CARB has responded to the letter issued by the BCC in October and their position on granting a low use ag exemption has not changed, but they did agree to work with individual districts to develop their own local rule which could have a provision for low use exemption.

## **10. Discussion of BCC meetings held per year and potential impact to subvention funding.**

Mr. Christofk (Placer) summarizes the provision in the BCC by-laws relative to meetings held per year and opens discussion of possible changes that could allow for ease of gaining BCC quorums.

Mr. Ehrhardt states he does not feel there is a need to change the by-laws and that each district needs to be more proactive about verifying meeting attendance prior to the meetings.

Discussion is held.

After discussion it is the consensus of the TAC members that each TAC representative will verify their representative's attendance and make a report at the TAC meeting held two weeks prior to the BCC meeting at which time a quorum can be established.

**11. Update on Rice Straw burning ERC's.**

Mr. Ehrhardt (Yolo-Solano) gives a brief update on the Rice Straw burning ERC's. He states that this issue has virtually come to a close and there is no longer a need to make reports to the TAC.

Chairman Christofk directs the clerk to remove this standing agenda item from the TAC and BCC agendas.

**12. Smoke Management Program Issues for 2009.**

Mr. Fife summarizes his report on upcoming issues to be addressed in the Smoke Management Plan for 2009 noting specifically the need for information regarding prescribed burning.

Discussion is held.

After discussion Mr. Fife notes the four key pieces of information on prescribed burns prior to the fall burn season which include:

- Elevation.
- Acreage.
- Fuel Loading.
- Date.

More extensive discussion is held including the need for the exchange of information from land managers and how that exchange may take place.

**13. Additional agenda items.**

Mr. Christofk states that aftertreatment devices for off road equipment have been failing. He states that Placer will be dealing with litigation surrounding this issue and wanted to bring it to the attention of the TAC.

**14. Set next TAC meeting date and agenda:**

January 16, 2009 at the Shasta County Air Quality Management District with a call in location at the Yolo Solano Air Quality Management District.

**15. Adjourn**

**MOTION:** It is moved by Mr. Black (Glenn), seconded by Mr. Krug (Colusa) to adjourn the TAC meeting at 12:10 p.m. Motion carried: all yes.