

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

**** MEETING NOTICE****

DATE: June 5, 2009

PLACE: Yuba County Government Center
915 8th Street, Conference Room 1
Marysville, CA 95901

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.	Chair
2.	Period of public comment.	Chair

CONSENT AGENDA

3.	Approve consent agenda item A as follows:	
A.	Approval of April 3, 2009 Regular Session Minutes.*	Secretary-Treasurer
B.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Meteorological Services with Western Weather Group, Inc., effective July 1, 2009 through June 30, 2010, and authorize the Chair to sign. (Approved and recommended by TAC on May 15, 2009).*	Chair
C.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Secretary/Treasurer Services with Amy Gwinnup, Effective July 1, 2009 through June 30, 2010, and authorize the Chair to sign. (Approved and recommended by TAC on May 15, 2009).*	Chair
D.	Approve Contract for Sacramento Valley Basinwide Air Pollution Control Council Burn Coordinator, effective July 1, 2009 through	

June 30, 2010, and authorize the Chair to sign.
(Approved and recommended by TAC on
May 15, 2009).*

Chair

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. | Public hearing regarding fiscal year 2009-2010 Budget. | Chair |
| 7. | Adopt fiscal year 2009-2010 Budget.* | Chair |
| 8. | Adopt the 2009 Smoke Management Plan.* | Les Fife |
| 9. | Update on the ag engine low use exemption. | Chair |
| 10. | Update on the EVR status. | |
| 11. | Set next BCC meeting and agenda:
August 7, 2009 – Colusa County APCD | Chair |
| 12. | Adjourn meeting | Chair |

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