

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

April 3, 2009

1. A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order by Chairman Pro Tem, Duane Chamberlain (Yolo-Solano) at 10:30 a.m., at the Glenn County Office of Education in Willows, CA. Roll call is taken and there is no quorum. It is the consensus of the members present that discussion/non action items will be heard until a quorum is established.

BCC Members present: Duane Chamberlain, Yolo-Solano AQMD.  
Greg Avilla, Tehama County APCD.  
Steve Lambert, Butte County AQMD.  
Mike Selvidge, Feather River AQMD.

Others present: Mat Ehrhardt, Yolo-Solano AQMD.  
Mark Black, Glenn County APCD.  
Alan Abbs, Tehama County APCD.  
Bob McLaughlin, Butte County AQMD rep.  
David Valler, Feather River AQMD.  
Susan Engstrom, Sac-Metro AQMD rep.  
Don Kitamura, Colusa County APCD rep.  
Kevin Tokunaga, Glenn County rep.  
Dar Mims, CARB.

Present at the call in  
Location: Ross Bell, Shasta County AQMD.

4. Status Reports:  
BCC Members – none.

TAC – Mr. Abbs updates the Council on Technical Advisory Committee matters as they relate to the Sacramento Valley BCC including Item 9 low use ag exemption.

CAPCOA – Mr. Ehrhardt updates the Board on activities of the CAPCOA Board as they relate to the Sacramento Valley BCC.

BSA – Mr. Ehrhardt updates the Board on matters relating to the Sacramento Valley BCC including the SIP and PM 2.5.

CARB – Mr. Mims updates the Council on various activities of the California Air Resources Board as they relate to the BCC.

10:38 a.m. Chairman Nottoli is present and a quorum is achieved.

2. Chairman Nottoli opens the period of public comment, hearing none closes same.

MOTION: It is moved by Councilmember Lambert, seconded by Councilmember Avila to re-appoint Don Nottoli (Sac-Metro) as Chairman and Glenn Hawes (Shasta) as Vice-Chairman of the Sacramento Valley Basinwide Air Pollution Control Council for 2009. Motion carried: all yes.

3. MOTION: It is moved by Councilmember Avilla, seconded by Councilmember Lambert to approve Consent Agenda item A, October 3, 2008 Regular Session Minutes. Motion carried: all yes.

5. MOTION: It is moved by Councilmember Nottoli, seconded by Councilmember Avilla to approve the Financial Status Report dated March 12, 2009. Motion carried: all yes.

6. MOTION: It is moved by Councilmember Nottoli, seconded by Councilmember Selvidge to 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. Motion carried: all yes.

7. MOTION: It is moved by Councilmember Avilla, seconded by Councilmember Lambert Authorize the TAC to issue request for proposal for audit services. Motion carried: all yes.

8. Chairman Nottoli opens a public meeting to discuss and consider the 2009 Smoke Management Plan.

Mr. Fife summarizes the 2009 Smoke Management Plan and changes from the 2008 Smoke Management Plan.

9. Mr. Abbs states that the ag engine low use exemption was discussed during the BCC/TAC reports.

Discussion is held.

10. Chairman Nottoli sets the next BCC meeting and agenda for June 5, 2009 at the Feather River Air Quality Management District.
11. Meeting is adjourned.