

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

February 20, 2009 MINUTES

1. **The regular meeting was called to order by the Chairman Alan Aabs (Tehama County APCD) at 10:10 a.m., at the Sacramento Metropolitan Air Quality Management District, Sacramento, CA with a call in location at the Shasta County Air Quality Management District, Redding, CA.**

TAC MEMBERS PRESENT:

David Valler, Feather River AQMD.
Jim Wagoner, Butte County AQMD.
Kevin Tokunaga, Glenn County APCD rep.
Susan Engstrom, Sac-Metro AQMD rep.
Larry Greene, Sac-Metro AQMD.
Lori Kobza, Sac-Metro AQMD rep.
David Gross, Sac-Metro AQMD rep.
Mat Ehrhardt, Yolo-Solano AQMD.
Tom Christofk, Placer County APCD.
T.J. Gomez, Colusa County APCD rep.
Paul Buttner, California Rice Commission.
Les Fife, Fife Environmental.
Amy Gwinnup, Clerk.

PRESENT AT THE CALL IN LOCATION:

Ross Bell, Shasta County AQMD.
Alan Aabs, Tehama County APCD.

2. Approval of Minutes

Minutes were posted for review.

MOTION: It is moved by Mr. Greene (Sac-Metro), seconded by Mr. Valler (Feather River) to approve the January 16, 2008 Regular Minutes. Motion carried: all yes.

3. Additional Agenda Items/Public Comment

None.

4. Monthly reports.

CAPCOA – Mr. Greene (Sac-Metro) gives a report on developments and issues as they relate to the CAPCOA board.

Mr. Aabs (Tehama) states there was a recent California State Association of Counties (CSAC) memo in regards to Carl Moyer funding noting the requirements for funding ag projects may be loosening as well as extending compliance dates and backing off diesel rules for two years.

Mr. Greene (Sac-Metro) states there was a presentation at the California Air Resources Board (CARB) where all staff met and the Executive Director James Goldstene stated one of the goals will be to get increases in subvention funding which may benefit air districts.

CARB - no report.

QEEPS - Mr. Tokunaga states the QEEPs have not met since the last TAC meeting and there is no report.

5. Financial Status Report

Ms. Gwinnup (Secretary-Treasurer) briefly summarizes the financial status report dated February 13, 2009.

6. Payment of monthly invoices

MOTION: It is moved by Mr. Greene (Sac-Metro), seconded by Mr. Wagoner (Butte) to approve payment of the following invoices for the month of January 2009:

- Les Fife - \$4,000.
- Amy Gwinnup - \$1,250.
- Western Weather Group - \$678.
- SDRMA - \$776.00.

Motion carried: all yes.

7. Consider draft of the 2009 Smoke Management Plan.

Mr. Fife (Fife Environmental) summarizes the proposed changes to the Smoke Management plan. He reviews each proposed change specifically with discussion being held on each item.

Extensive discussion is held regarding the Smoke Management Plan Coordinator needing an appeal option should CARB not approve his "more conservative interpretation" of the allocation in the proposed Smoke Management Plan.

Mr. Ehrhardt proposes changing the language in the Smoke Management Plan so that the coordinator may reduce below the initial allocation to the basin.

MOTION: It is moved by Mr. Christofk (Placer), seconded by Mr. Greene (Sac-Metro) to strike the words "request, if conditions warrant, a more conservative interpretation of the acreage allocation factors to" From the proposed changes to the Smoke Management Plan for 2009 so it shall read "The Smoke Management Program Coordinator may reduce the acres allocated by ARB to the Basin." Motion carried: all yes.

8. Consider additional AQI information.

Mr. Wagoner (Butte) states he is trying to get local television stations to publicize woodstove information and AQI information, but they will only agree to do so if other districts participate in providing daily AQI information. He proposes each district submit their information to Butte County by the afternoon each day and they will forward to the TV stations.

Mr. Valler (Feather River) expresses concern about forecasting AQI information. Also, he states that should districts participate the AQI information should be calculated using some consistent methodology so the information provided to the public is consistent.

Discussion is held.

In closing Shasta, Butte, Feather-River, and Yolo agree to work together to finalize the details for those districts that wish to participate.

9. Discussion of Woodstove Measures to reduce PM 2.5

Mr. Wagoner (Butte) states that Butte County is asking people not to burn on a voluntary basis when air quality is bad. He states they are currently running the program as if it were a mandated program with outreach to the community.

Mr. Greene (Sac-Metro) distributes information regarding Sac-Metro's woodstove burning program. He summarizes the information provided in the handout.

Extensive discussion is held regarding complaint procedures and enforcement.

10. Additional agenda items.

None.

11. Set next TAC meeting date and agenda:

The next TAC meeting will be held on March 20, 2009 at the Butte County AQMD with a call in location at the Shasta County AQMD.

12. Adjourn at 11:50 a.m.