

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

### **\*\* MEETING NOTICE \*\***

Date: Wednesday, April 16, 2025

Time: 1:30pm

Location: Placer County APCD  
110 Maple Street  
Auburn, CA 95603

Alternate  
Locations:

Butte County AQMD  
629 Entler Avenue, Suite 15  
Chico, CA 95928

Colusa County APCD  
100 Sunrise Blvd, Suite F  
Colusa, CA 95932

Feather River AQMD  
541 Washington Street  
Yuba City, CA 95991

Glenn County APCD  
720 N Colusa Street  
Willows, CA 95988

Sacramento-Metropolitan AQMD  
777 12<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95814

Shasta County AQMD  
1855 Placer Street, Suite 101  
Redding, CA 96001

Tehama County APCD  
1834 Walnut Street  
Red Bluff, CA 96080

Yolo-Solano AQMD  
1947 Galileo Court, Suite 103  
Davis, CA 95618

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/85116356019?pwd=6Ajhz16qHN4unAzwThoDxG0eWro6TZ.1>

Meeting ID: 851 1635 6019

Passcode: 564837

Phone: +1 669 900 9128 US (San Jose)

### **AGENDA**

#### **ITEM NO.**

#### **1. Call to Order / Roll Call / Introductions**

#### **2. Period of Public Comment**

- 3. Approval of Minutes from March 19, 2025 Meeting**  
Motion needed.
- 4. Approval of Financial Status Report as of March 31, 2025**  
Motion needed.
- 5. Status Reports**
  - a. CA Air Pollution Control Officers Association (CAPCOA)
  - b. PEEPs – Allyson Smith
  - c. CA Air Resources Board (CARB) – Adam Gerber
  - d. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 6. Smoke Management Working Group Issues** – Chris Brown  
Receive report from new working group.
- 7. BCC Legislative Day Review** – Sacramento-Metropolitan AQMD  
Discuss the two-day event and review action items:
  - a) Draft an expenditure plan for possible influx of state funding.
  - b) Identify what is necessary to streamline biomass permitting.
  - c) Draft a legislative platform to streamline quick BCC support letters for new legislation.
  - d) Develop working relationship with new EPA Region 9 administrator.
- 8. Biomass Energy**  
Reports, discussions and plans related to Biomass Energy.
- 9. Member Reports and Future Agenda Items**  
Receive reports from local air districts and suggestions for potential topics at future meetings.
- 10. Additions or Deletions to May 2025 TAC Agenda**  
Recommended action: set agenda for TAC for May 21, 2025 meeting.
- 11. Next TAC meeting: May 21, 2025, at 1:30pm. Hosted by: Sacramento-Metropolitan AQMD**
- 12. Next BCC meeting: June 6, 2025, at 1:30pm. Hosted by: Colusa County APCD**  
**SPECIAL MEETING (different time):** in-person meeting following a biomass facility field trip.
- 13. Adjourn Meeting**

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCCWEB SITE LISTED BELOW.

Meeting information can be viewed at [www.airquality.org/SVBCC](http://www.airquality.org/SVBCC)

Questions, comments, and correspondence may be directed to:

Sacramento Valley Basinwide Air Pollution Control Council  
Laurie LaGrone, Secretary-Treasurer  
629 Entler Avenue Suite 15  
Chico, CA 95928  
530-332-9400 ext. 105  
bcctacsecretary@gmail.com

Sacramento Valley

Technical Advisory Committee

**Title:** Approval of Minutes from March 2025 Meeting

**Presenter:** BCC/TAC Secretary-Treasurer

**Recommended action:** approve minutes (motion needed).

ATTACHMENTS:

Description

Upload Date

Type

2025-03-19 TAC Meeting Minutes DRAFT

4/10/2025

Supporting Documents

**SACRAMENTO VALLEY**  
**BASINWIDE AIR POLLUTION CONTROL COUNCIL**  
**TECHNICAL ADVISORY COMMITTEE**

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

**MEETING MINUTES**  
**March 19, 2025**

**1. Call to Order / Roll Call / Introductions**

A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council, Technical Advisory Committee was called to order by Chair Joe Tona at 1:30 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Patrick Lucey  
Colusa County APCD – Anastacia Allen, Casey Ryan  
Feather River AQMD – Chris Brown  
Glenn County APCD – Marcie Skelton, Allyson Smith  
Placer County APCD – Erik White  
Sacramento-Metropolitan AQMD – Alberto Ayala, Amy Roberts  
Shasta County AQMD – Rob Stahl  
Tehama County APCD – Joe Tona  
Yolo-Solano AQMD – Gretchen Bennitt

SMP Coordinator – Kai Tawa  
California Air Resources Board – Adam Gerber  
The Professionals – Allyson Smith  
BCC Secretary-Treasurer – Laurie LaGrone

Member of the public: Denny Stevens, Plasma Biofuels, LLC

**2. Period of Public Comment**

Mr. Tona opened the floor to public comment; hearing none, the public comment period was closed.

**3. Approval Minutes from the February 19, 2025 Meeting**

**MOTION:** Mr. White moved to approve the minutes as presented. The motion was seconded by Mr. Ayala, and the motion passed with no objections or abstentions.

**4. Approval of Financial Status Report as of February 28, 2025**

Ms. LaGrone submitted financial reports through February 28, 2025 and warrants to be paid.

**MOTION:** Ms. Skelton moved to approve the financial reports as presented. The motion was seconded by Mr. Ayala, and the motion passed with no objections or abstentions.

**5. Status Reports**

- CAPCOA – Mr. Tona reported that CAPCOA is currently focused on the Governor’s prescribed burning executive order, working with the Yurok Tribe, CAL EPA, and Carl Moyer grant reserve funding.

Mr. Ayala encouraged TAC members to submit to CAPCOA the top five changes they'd like to see made to the federal Clean Air Act.

Mr. White added that the March 26<sup>th</sup> CAPCOA meeting will focus on a CAPCOA legislative day sponsored by South Coast, Bay Area, San Joaquin Valley and the BCC. The purpose will be to educate new legislators about air quality issues and goals. Mr. White, Ms. Bennitt and Mr. Tona will represent the BCC; Ms. Bennitt will email talking points to the medium-sized districts.

CAPCOA annual dues are increasing to \$3000 for districts with 1 to 10 full-time staff, and hardship funds are available.

- The Professionals – Ms. Smith reported that at the March 13<sup>th</sup> meeting the group selected the acronym PEEPs going forward: Planning, Engineering and Enforcement Professionals.

The discussion resulted in updated action items for the PEEPs agenda to include:

- a) model rules for natural gas and VOCs
- b) permit comparisons for composting
- c) model permit for portable gassifiers
- d) model rule for biomass energy projects

The agenda going forward should exclude graphic arts (VOCs from printing inks and solvents). Mr. Tona suggested starting with a survey to learn how districts permit any biomass operations.

Ms. Smith will work with the BCC/TAC Secretary to calendar an agenda item each year to revisit the PEEPs agenda, and the TAC will list in writing any items dropped from the PEEPs agenda.

- CA Air Resources Board (CARB) – Mr. Gerber will be presenting at CAPCOA prescribed fire trainings in Monterey and Redding in April. The new upgraded PFIRS will be showcased at the trainings.
- SMP Coordinator – Coordinator Tawa offered to assist the TAC to create a cohesive, unified response to recent inquiries into daily air quality forecasting implementation.

**6. Contract for Renewal**

Ms. LaGrone presented for approval the draft of the FY2025-26 secretary-treasurer contract with Butte County AQMD.

**MOTION:** Mr. Brown moved to approve the contract as presented. The motion was seconded by Mr. White, and the motion passed with no objections or abstentions.

**7. New Working Group, Smoke Management Issues – Chris Brown**

The group has taken shape and will be reaching out to the districts soon.

**8. BCC Legislative Day – Amy Roberts**

Ms. Roberts detailed the agenda and schedule. About 20 members are expected to attend.

**9. Biomass Energy**

Ms. Roberts reported that the SB 88 Biomass Utilization bill made it through the first committee.

Colusa County is hoping for approval soon for a USDA Rural Development grant for a BDO Zone designation for the county. The county looks for the BDO Zone rating by summer of 2026.

**10. Member Reports and Future Agenda Items**

There was no additional discussion.

- 11. April 2025 TAC Agenda**  
For April agenda change “BCC Legislative Day” to “BCC Legislative Day Review.”
- 12. Next TAC meeting: April 16, 2025 at 1:30pm. Hosted by: Placer County APCD**
- 13. Next BCC meeting - SPECIAL MEETING (time change): Friday, June 6th at 1:30pm Hosted by: Colusa County APCD.**  
An in-person meeting following a field trip to two Colusa County biomass facilities. Zoom-enabled.
- 14. Meeting adjourned at 3:21 pm.**

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

## Sacramento Valley

### Technical Advisory Committee

**Title:** Approval of Financial Status Reports as of March 31, 2025

**Presenter:** BCC Secretary/Treasurer

**Recommended action:** approve warrants for April 2025.

#### Reconcile Warrants for March 2025:

BCAQMD – Administrative Services, March: \$1389.45

Western Weather Group – Burn Coordinator Services, March: \$4283.33

Western Weather Group – Meteorological Services, March: \$814.67

#### Approve Warrants for April 2025:

BCAQMD – Administrative Services, April: \$1424.19

Western Weather Group – Burn Coordinator Services, April: \$4283.33

Western Weather Group – Meteorological Services, April: \$814.67

#### ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 4-16-2025 TAC Meeting	4/10/2025	Supporting Documents
Financial Report - Bank Account Register 3-31-2025	4/10/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 3-31-2025	4/10/2025	Supporting Documents

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Chair Tehama	Vice Chair Yolo-Solano
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### WARRANTS LIST FOR April 2025

TAC Meeting Date: 4/16/2025

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1424.19	30790	4/1/2025	1094
Western Weather Group	\$4,283.33	PS-INV106454	4/1/2025	1095
Western Weather Group	\$814.67	PS-INV106455	4/1/2025	1096

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: \_\_\_\_\_ (initials)

Date: \_\_\_\_\_



**Butte Co. Air Quality Mgmt. Dist.**  
**629 Entler Avenue, Ste 15**  
**Chico, CA 95928-7424**

# Invoice

DATE	INVOICE #
4/1/2025	30790

<b>BILL TO</b>
Sacramento Valley BCC c/o Butte County AQMD Stephen Ertle 629 Entler Avenue, Suite 15 Chico, CA 95928

<b>LOCATION SITE</b>

	TERMS	DUE DATE
	Net 30 days	5/1/2025

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
BCCTAC	1	Miscellaneous - April 2025 BCC Secretarial/Treasurer Duties	1,424.19	1,424.19

**RECEIVED**  
APR 1 2025  
Butte County AQMD

PAY YOUR INVOICE BY CREDIT/DEBIT CARD OR ELECTRONIC CHECK. Call 1-800-487-4567 or visit [www.officialpayments.com](http://www.officialpayments.com). Use Jurisdiction code 1597. You will need your invoice number, payment type and to pay the exact dollar amount of your invoice.

A 1.5% per month (18% annually) late charge will be assessed on all balances remaining after due date.

<b>Total</b>	\$1,424.19
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**PAYMENT COUPON**

Please detach coupon and return with your payment

Sacramento Valley BCC  
c/o Butte County AQMD  
Stephen Ertle  
629 Entler Avenue, Suite 15  
Chico, CA 95928

INVOICE DATE	4/1/2025
INVOICE #	30790
<b>Total</b>	\$1,424.19

*Please make checks payable to: BCAQMD. If you have any questions, please call (530) 332-9400 ext 109.*

# Sales Invoice

Invoice No: PS-INV106454

Invoice Date: April 1, 2025

Due Date: May 1, 2025



**Bill To:**

Sacramento Valley  
Laurie LaGrone  
629 Entler Ave, Suite  
Chico, 95928

**Ship To:**

Sacramento Valley  
Laurie LaGrone  
629 Entler Ave, Suite  
Chico, 95928

**Customer PO #:**

**Payment Terms:** Net 30 days

**Shipment Method:**

**Tracking #:**

bcctacsecretary@gm

Sales Rep:

Project Description

Qty	Unit	Item No	Description	Unit Price (\$)	Line Total (\$)
1	Each	7002	Basin Burn Coordinator Contract	4,283.33	4,283.33

Billing Period: April 2025

Subtotal (\$)	4,283.33
Sales Tax (\$)	0.00
Total	4,283.33

**RECEIVED**

APR 8 2025

**Butte County AQMD**

# Sales Invoice

Invoice No: PS-INV106455

Invoice Date: April 1, 2025

Due Date: May 1, 2025



**Bill To:**

Sacramento Valley  
Laurie LaGrone  
629 Entler Ave, Suite  
Chico, 95928

**Ship To:**

Sacramento Valley  
Laurie LaGrone  
629 Entler Ave, Suite  
Chico, 95928

**Customer PO #:**

**Payment Terms:** Net 30 days

**Shipment Method:**

**Tracking #:**

bcctacsecretary@gm

**Sales Rep:**

**Project Description**

Meteorological Services

\*Agricultural weather forecasts are strictly for the use of personnel within the county AQMD offices. Forecasts may not be retransmitted to companies or individuals outside the AQMD offices.

Qty	Unit	Item No	Description	Unit Price (\$)	Line Total (\$)
1	Each	7002	Weather Forecasting - Custom	814.67	814.67

Billing Period: April 2025

Subtotal (\$)	814.67
Sales Tax (\$)	0.00
Total	814.67

**RECEIVED**

APR 8 2025

**Butte County AQMD**

Western Weather Group Inc.  
686 Rio Lindo Ave., Chico, CA 95926

## Sacramento Valley Basinwide Air Pollution Control Council

04/10/25

## Reconciliation Detail

Tri Counties Bank, Period Ending 03/20/2025

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						74,657.38
<b>Cleared Transactions</b>						
<b>Checks and Payments - 3 items</b>						
General Journal	08/16/2023	Jrnl 5		X	-2.00	-2.00
Bill Pmt -Check	02/19/2025	1089	Western Weather G...	X	-4,283.33	-4,285.33
Bill Pmt -Check	02/19/2025	1090	Western Weather G...	X	-814.67	-5,100.00
Total Checks and Payments					-5,100.00	-5,100.00
<b>Deposits and Credits - 1 item</b>						
General Journal	03/01/2025	Jrnl 6		X	2.00	2.00
Total Deposits and Credits					2.00	2.00
Total Cleared Transactions					-5,098.00	-5,098.00
Cleared Balance					-5,098.00	69,559.38
Register Balance as of 03/20/2025					-5,098.00	69,559.38
<b>Ending Balance</b>					<b>-5,098.00</b>	<b>69,559.38</b>

1:13 PM

## Sacramento Valley Basinwide Air Pollution Control Council

04/10/25

## Bank Accounts Register

Accrual Basis

As of March 31, 2025

Type	Date	Num	Name	Split	Debit	Credit	Balance
<b>Tri Counties Bank</b>							28,464.98
Bill Pm...	07/17/2024	1066	Butte County AQMD	Accounts Payable		1,389.45	27,075.53
Bill Pm...	07/17/2024	1067	Western Weather Group	Accounts Payable		4,283.33	22,792.20
Bill Pm...	07/17/2024	1068	Western Weather Group	Accounts Payable		814.67	21,977.53
Deposit	08/15/2024			-SPLIT-	66,266.00		88,243.53
Bill Pm...	08/22/2024	1069	Butte County AQMD	Accounts Payable		1,389.45	86,854.08
Bill Pm...	08/22/2024	1070	Western Weather Group	Accounts Payable		4,283.33	82,570.75
Bill Pm...	08/22/2024	1071	Western Weather Group	Accounts Payable		814.67	81,756.08
Deposit	09/11/2024			-SPLIT-	27,226.00		108,982.08
Bill Pm...	09/18/2024	1072	Butte County AQMD	Accounts Payable		1,389.45	107,592.63
Bill Pm...	09/18/2024	1073	Western Weather Group	Accounts Payable		4,283.33	103,309.30
Bill Pm...	09/18/2024	1074	Western Weather Group	Accounts Payable		814.67	102,494.63
Bill Pm...	10/16/2024	1075	Butte County AQMD	Accounts Payable		1,389.45	101,105.18
Bill Pm...	10/16/2024	1076	Western Weather Group	Accounts Payable		4,283.33	96,821.85
Bill Pm...	10/16/2024	1077	Western Weather Group	Accounts Payable		814.67	96,007.18
Bill Pm...	11/20/2024	1078	CA Special Districts Assn	Accounts Payable		500.00	95,507.18
Bill Pm...	11/20/2024	1079	Butte County AQMD	Accounts Payable		1,389.45	94,117.73
Bill Pm...	11/20/2024	1080	Western Weather Group	Accounts Payable		4,283.33	89,834.40
Bill Pm...	11/20/2024	1081	Western Weather Group	Accounts Payable		814.67	89,019.73
Bill Pm...	12/18/2024	1082	Butte County AQMD	Accounts Payable		1,389.45	87,630.28
Bill Pm...	12/18/2024	1083	Western Weather Group	Accounts Payable		4,283.33	83,346.95
Bill Pm...	12/18/2024	1084	Western Weather Group	Accounts Payable		814.67	82,532.28
Bill Pm...	01/15/2025	1085	Butte County AQMD	Accounts Payable		1,389.45	81,142.83
Bill Pm...	01/15/2025	1086	Western Weather Group	Accounts Payable		4,283.33	76,859.50
Bill Pm...	01/15/2025	1087	Western Weather Group	Accounts Payable		814.67	76,044.83
Bill Pm...	02/19/2025	1088	Butte County AQMD	Accounts Payable		1,389.45	74,655.38
Bill Pm...	02/19/2025	1089	Western Weather Group	Accounts Payable		4,283.33	70,372.05
Bill Pm...	02/19/2025	1090	Western Weather Group	Accounts Payable		814.67	69,557.38
Genera...	03/01/2025	Jrnl 6		Annual District Assessme...	2.00		69,559.38
Total Tri Counties Bank					93,494.00	52,399.60	69,559.38
<b>U. S. Bank</b>							
Total U. S. Bank							
<b>TOTAL</b>					<b>93,494.00</b>	<b>52,399.60</b>	<b>69,559.38</b>

1:14 PM

04/10/25

Cash Basis

## Sacramento Valley Basinwide Air Pollution Control Council

## Profit &amp; Loss Budget vs. Actual

July 2024 through March 2025

	Jul '24 - Mar 25	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments	93,494.00		
Total Income	93,494.00		
Expense			
Professional Services			
Administrative Services	11,115.60		
Ag Burn Services	34,266.64		
Meteorological Services	6,517.36		
Total Professional Services	51,899.60		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	52,399.60		
Net Ordinary Income	41,094.40		
Net Income	41,094.40		

Sacramento Valley

Technical Advisory Committee

**Title:** BCC Biomass Legislative Day Review

**Presenter:** Sacramento Metropolitan AQMD

**Recommended action:** discuss the two-day event and review action items.

ATTACHMENTS:

Description	Upload Date	Type
Draft 2024 Legislative Platform	4/10/2025	Supporting Documents



## **Yolo-Solano Air Quality Management District Legislative Platform**

### ***District Mission***

***"The Yolo-Solano Air Quality Management District is responsible for protecting human health and property from the harmful effects of air pollution"***

### **Principal District Goals:**

Promote healthy air quality for public health purposes, especially for children, youth, the elderly, and disadvantaged communities.

Reduce air pollution to levels that meet state and federal standards in the most cost-effective manner, whether these reductions fall under local, state, or federal jurisdiction.

Maintain a strong, professional staff that is responsive to the District mission.

Develop sufficient supportive coalitions and resources to implement these goals.

### **The Yolo-Solano Air Quality Management District Platform:**

1. Support and encourage legislation that helps to achieve and maintain state and federal ambient air quality standards.
2. Support and encourage legislation that reduces the unhealthy impact of air pollution from all sources on local citizens, especially on children, youth, the elderly, and disadvantaged communities.
3. Support and encourage legislation that retains local control over the use of motor vehicle registration surcharge fees for reducing emissions from motor vehicles and implementation of the California Clean Air Act.
4. Support air quality legislation that incorporates rational approaches to regulation, is based on solid scientific principles and considers the costs to business.
5. Support legislation that continues the implementation of the California motor vehicle emission control program, including legislation that seeks to improve the program where feasible.



6. Support legislation that advances zero, ultra-low, low emission, and hydrogen vehicle technology.
7. Support legislation to increase state and federal funding for mandated programs and provide additional funding for new mandates from the state and federal government.
8. Support and encourage legislation to increase incentive funding available for programs that provide early emission reductions through voluntary action to decrease the burden of regulatory actions on agriculture, business, and industry.
9. Support and encourage legislation that retains local control over air quality programs and oppose legislation that would move current local air program responsibilities to other entities.
10. Support legislation that reduces the regulatory burden on business by encouraging consistency among local air districts, state, and federal programs.
11. Support legislation that encourages innovation and provides flexibility to air pollution control districts and local businesses in meeting air quality goals.
12. Oppose legislative proposals to eliminate or reduce the effectiveness of air quality programs currently in place in state and federal law.
13. Support legislation to reduce greenhouse gas pollutants that can be efficiently implemented and does not adversely impact public health, or the local economy.
14. Support and encourage legislation that utilizes local air pollution control districts existing infrastructure and resources for the implementation of greenhouse gas reductions at stationary sources.
15. Support and encourage legislation for the repeal or modification of the non-attainment penalties associated with the failure to attain a National Ambient Air Quality Standard.
16. Encourage the United States Environmental Protection Agency to further reduce emissions of criteria air pollutants, toxic air contaminants, and greenhouse gases from federal mobile sources including interstate heavy-duty trucks, locomotives, aircraft, and ships.
17. Support legislation promoting energy efficiency and clean alternative energy.
18. Support legislation promoting the reduction of vehicle miles traveled and promoting lower-emission alternative transportation, including ridesharing and public transit.
19. Oppose legislative proposals that seek to remove local enforcement and discretionary authority for Notices to Comply and Notices of Violation or attempts to redirect penalties collected to external organizations.

Sacramento Valley

Technical Advisory Committee

**Title:** Preliminary May TAC Regular Meeting Agenda

**Presenter:** BCC Secretary/Treasurer

Recommended action: set agenda for TAC for May 21, 2025 regular meeting.

ATTACHMENTS:

Description	Upload Date	Type
2025-5-21 PRELIMINARY May TAC Agenda	4/10/2025	Supporting Documents

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

### **\*\* MEETING NOTICE \*\***

Date: Wednesday, May 21, 2025

Time: 1:30pm

Location: Sacramento-Metropolitan AQMD  
777 12<sup>th</sup> Street, 3<sup>rd</sup> Floor  
Sacramento, CA 95814

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Tehama County APCD  
1834 Walnut Street  
Red Bluff, CA 96080

Yolo-Solano AQMD  
1947 Galileo Court, Suite 103  
Davis, CA 95618

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/82145185437?pwd=rfGYesxxFeHNlo2IKh34jdAD53mkLb.1>

Meeting ID: 821 4518 5437

Passcode: 771868

Phone: +1 669 900 9128 US (San Jose)

### **AGENDA**

#### **ITEM NO.**

#### **1. Call to Order / Roll Call / Introductions**

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Motion needed.
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Motion needed.
- 5. Draft Budget – BCC/TAC Secretary-Treasurer**  
Review and approve budget for FY2025-26 (motion needed).
- 6. Status Reports**
  - a. CA Air Pollution Control Officers Association (CAPCOA)
  - b. PEEPs – Allyson Smith
  - c. CA Air Resources Board (CARB) – Adam Gerber
  - d. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 7. Smoke Management Working Group Issues – Chris Brown**  
Receive report from working group.
- 8. BCC Legislative Day Review – Amy Roberts**  
Receive report from Sacramento AQMD about the April event. Discuss the event and review action items:
  - a) Draft an expenditure plan for possible influx of state funding.
  - b) Identify what is necessary to streamline biomass permitting.
  - c) Draft a legislative platform to streamline quick BCC support letters for new legislation.
  - d) Develop working relationship with new EPA Region 9 administrator.
- 9. June 6<sup>th</sup> BCC Special Meeting and Colusa County Biomass Field Trip – Anastacia Allen**  
Review plans for field trip, day schedule and invited guests.
- 10. Biomass Energy**  
Reports, discussions and plans related to Biomass Energy.
- 11. Member Reports and Future Agenda Items**  
Receive reports from local air districts and suggestions for potential topics at future meetings.
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- 13. Next TAC meeting: June 18, 2025, at 1:30pm. Hosted by: Shasta County AQMD**
- 14. Next BCC meeting: June 6, 2025, at 1:30pm. Hosted by: Colusa County APCD**  
**SPECIAL MEETING (different time):** in-person meeting following a biomass facility field trip.
- 15. Adjourn Meeting**

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCCWEB SITE LISTED BELOW.

Meeting information can be viewed at [www.airquality.org/SVBCC](http://www.airquality.org/SVBCC)  
Questions, comments, and correspondence may be directed to:

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