

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE ****

Date: Wednesday, January 15, 2025

Time: 1:30pm

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

Alternate
Locations:

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

Feather River AQMD
541 Washington Street
Yuba City, CA 95991

Glenn County APCD
720 N Colusa Street
Willows, CA 95988

Placer County APCD
110 Maple Street
Auburn, CA 95603

Sacramento-Metropolitan AQMD
777 12th Street, 3rd 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/84071024056?pwd=jHJPfgkY1S5vXIDaVUCQ6tUvmff42w.1>

Meeting ID: 840 7102 4056

Passcode: 865168

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

AGENDA

ITEM NO.

1. Call to Order / Roll Call / Introductions

2. Period of Public Comment

- 3. 2024 TAC Chair & Vice Chair Appointment**
Motion needed.
- 4. Approval of Minutes from December 18, 2024 Meeting**
Motion needed.
- 5. Approval of Financial Status Report as of December 31, 2024**
Motion needed.
- 6. Financial Commitments for 2025 Report** – BCC/TAC Secretary/Treasurer
Receive estimate of uncommitted funds for FY2024-25.
- 7. Status Reports**
 - a. CA Air Pollution Control Officers Association (CAPCOA)
 - b. The Professionals – Teresa Godoy
 - c. CA Air Resources Board (CARB) – Adam Gerber
 - d. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 8. 2024 Fall Intensive Burn Season Final Report** – Kai Tawa
Recommended action: approve report (motion needed).
- 9. New Working Group, Smoke Management Issues** – Chris Brown
Recommended action: form a working group to monitor and address basinwide smoke issues.
- 10. Role and Integration of The Professionals**
A discussion and consultation of the by-laws to determine how best to utilize The Professionals.
- 11. Biomass Energy**
Reports, discussions and plans related to Biomass Energy.
- 12. 2025 BCC Meeting Schedule Changes** – TBD
Recommended action: approve proposed changes to April and June BCC meetings, and discuss the meeting activities (motion needed).
- 13. Member Reports and Future Agenda Items**
Receive reports from local air districts and suggestions for potential topics at future meetings.
- 14. Communications and Reminders** – BCC Secretary
FPPC filing date for Form 700 is first week of April, 2025, and is now on-line submission only.
- 15. February 2025 TAC Agenda**
Recommended action: set agenda for TAC for February 19, 2025 meeting.
- 16. Next TAC meeting: February 19, 2025, at 1:30pm. Hosted by: Feather River AQMD**
- 17. Next BCC meeting: February 7, 2025, at 10:00am. Hosted by: Feather River AQMD**
- 18. 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
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 December 2024 Meeting

Presenter: BCC Secretary-Treasurer

Recommended action: approve minutes (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
2024-12-18 TAC Meeting Minutes DRAFT	1/10/2025	Supporting Documents

Sacramento Valley

Technical Advisory Committee

Title: Approval of Financial Status Reports as of December 31, 2024

Presenter: Laurie LaGrone, BCC Secretary/Treasurer

Recommended action: approve warrants for January 2025.

Reconcile Warrants for December 2024:

BCAQMD – Administrative Services, December: \$1389.45

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

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

Approve Warrants for January 2025:

BCAQMD – Administrative Services, January: \$1389.45

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

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

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 1-15-2025 TAC Meeting	1/10/2025	Supporting Documents
Financial Report - Bank Account Register 12-31-2024	1/10/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 12-31-2024	1/10/2025	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 January 2025

TAC Meeting Date: 1/15/2025

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1389.45	30584	1/2/2025	1085
Western Weather Group	\$4,283.33	PS-INV106068	1/8/2025	1086
Western Weather Group	\$814.67	PS-INV106069	1/8/2025	1087

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____

Sales Invoice

Invoice No: PS-INV106068

Invoice Date: January 8, 2025

Due Date: February 7, 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

Coverage Term: January 2025

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

RECEIVED

JAN 10 2025

Butte County AQMD

Sales Invoice

Invoice No: PS-INV106069

Invoice Date: January 8, 2025

Due Date: February 7, 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

Coverage Term: January 2025

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

RECEIVED

JAN 10 2025

Butte County AQMD

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

Sacramento Valley Basinwide Air Pollution Control Council

Reconciliation Detail

Tri Counties Bank, Period Ending 12/20/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						96,009.18
Cleared Transactions						
Checks and Payments - 5 items						
Bill Pmt -Check	11/20/2024	1080	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	11/20/2024	1079	Butte County AQMD	X	-1,389.45	-5,672.78
Bill Pmt -Check	11/20/2024	1081	Western Weather G...	X	-814.67	-6,487.45
Bill Pmt -Check	11/20/2024	1078	CA Special Districts ...	X	-500.00	-6,987.45
Bill Pmt -Check	12/18/2024	1082	Butte County AQMD	X	-1,389.45	-8,376.90
Total Checks and Payments					-8,376.90	-8,376.90
Total Cleared Transactions					-8,376.90	-8,376.90
Cleared Balance					-8,376.90	87,632.28
Uncleared Transactions						
Checks and Payments - 3 items						
General Journal	08/16/2023	Jrnl 5			-2.00	-2.00
Bill Pmt -Check	12/18/2024	1083	Western Weather G...		-4,283.33	-4,285.33
Bill Pmt -Check	12/18/2024	1084	Western Weather G...		-814.67	-5,100.00
Total Checks and Payments					-5,100.00	-5,100.00
Total Uncleared Transactions					-5,100.00	-5,100.00
Register Balance as of 12/20/2024					-13,476.90	82,532.28
Ending Balance					-13,476.90	82,532.28

Sacramento Valley Basinwide Air Pollution Control Council

01/10/25

Bank Accounts Register

Accrual Basis

As of December 31, 2024

Type	Date	Num	Name	Split	Debit	Credit	Balance
Tri Counties Bank							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
Total Tri Counties Bank					93,492.00	39,424.70	82,532.28
U. S. Bank							
Total U. S. Bank							
TOTAL					93,492.00	39,424.70	82,532.28

3:41 PM

01/10/25

Cash Basis

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July through December 2024

	Jul - Dec 24	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments	93,492.00		
Total Income	93,492.00		
Expense			
Professional Services			
Administrative Services	8,336.70		
Ag Burn Services	25,699.98		
Meteorological Services	4,888.02		
Total Professional Services	38,924.70		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	39,424.70		
Net Ordinary Income	54,067.30		
Net Income	54,067.30		

Sacramento Valley

Technical Advisory Committee

Title: Financial Commitments for 2025 Report

Presenter: BCC/TAC Secretary-Treasurer

Recommended action: receive estimate of uncommitted funds for FY2024-25.

ATTACHMENTS:

Description	Upload Date	Type
2024-25_Budget_BCC_Adopted_06-07-2024	1/10/2025	Supporting Documents
Estimate of BCC Financial Commitments for Q1-2, 2025	1/10/2025	Supporting Documents

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

Adopted Budget FY 2024-25

NOTE: Maintain Cash Reserves at approximately 15% of budgeted expenses.

		Adopted Budget		
REVENUE		FY 2024-25		
Butte		\$	12,529.00	
Colusa		\$	7,549.00	
Feather River		\$	16,026.00	
Glenn		\$	11,500.00	
Placer		\$	6,327.00	
Sacramento Metropolitan		\$	15,726.00	
Shasta		\$	6,350.00	
Tehama		\$	5,085.00	
Yolo-Solano		\$	12,400.00	
TOTAL REVENUE		\$	93,492.00	
EXPENDITURES				
Insurance		\$	2,737.00	
Miscellaneous		\$	350.00	
Office Expenses		\$	275.00	
Professional Services				
	Ag Burn Services	\$	51,400.00	
	Meteorological Services	\$	9,776.00	
	Administrative Services	\$	16,777.63	
	Financial Audit (Biannual)	\$	-	
Special Department Expense				
	Memberships	\$	500.00	
	Public Notices	\$	750.00	
	Software	\$	100.00	
	Storage Fees	\$	300.00	
	Contribution, Biomass Energy Conference			
Travel, Food, Lodging				
	Meetings	\$	100.00	
*Based on 2019 Permit Count				
TOTAL EXPENDITURES		\$	83,065.63	
Excess of revenues over/under expenditures:		\$	10,426.37	\$ - \$ -
Prior year projected fund balance (unaudited):		\$	38,282.00	\$ 38,282.00 \$ 38,282.00
<Less required cash reserves at 15% of expenses>		\$	(12,460.00)	\$ - \$ -
	Unassigned:	\$	36,248.37	\$ 38,282.00 \$ 38,282.00

Adopted June 7, 2024. MOTION: On a motion from Mr. Conant, seconded by Mr. Barajas, the proposed budget for FY2024-25 was approved in a roll call vote with no objections or abstentions.

Estimate of BCC Financial Commitments for Q1-2, 2025

Beginning balance, January 15, 2025:	\$	82,532
Estimated expenses by month:		
Jan	\$	6,487
Feb	\$	6,487
Mar	\$	6,487
Apr includes annual storage fees, BCAQMD	\$	6,787
May	\$	6,487
Jun	\$	6,487
SDRMA insurance payment (Q3, due mid-July)	\$	2,737
Miscellaneous	\$	100
<hr/>		
Total estimated expenses:	\$	42,062
 Estimated balance, June 30, 2025:	 \$	 40,470
<Less required cash reserves at 15% of expenses>	\$	(12,460)
Estimated uncommitted funds, June 30, 2025:	\$	28,010

Sacramento Valley

Technical Advisory Committee

Title: 2025 BCC Meeting Schedule Changes

Presenter: BCC/TAC Secretary

Recommended action: approve proposed changes to April and June BCC meetings, and discuss the meeting activities (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
2025 BCC Meeting Schedule - Final 12-06-2024	1/10/2025	Supporting Documents
PROPOSED REV 2025 BCC Meeting Schedule 12-18-2024	1/10/2025	Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

2025 BCC MEETING SCHEDULE

February 7, 2025

Host: Feather River AQMD
541 Washington
Yuba City, CA 95991

August 1, 2025

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

April 4, 2025 – In Person Meeting

Host: Sacramento-Metropolitan AQMD
777 12th Street, 3rd Floor
Sacramento, CA 95814

October 3, 2025

Host: Tehama County APCD
1834 Walnut Street
Red Bluff, CA 96080

June 6, 2025

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

December 5, 2025

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

Dates are always the first Friday of every other month at 10:00 a.m. beginning in February. Tentative meeting locations are listed here but are subject to change depending upon room availability. The dates are firm. Please check agendas for final meeting locations.

If you have any questions, please contact:

Laurie LaGrone
BCC/TAC Secretary-Treasurer
bcctacsecretary@gmail.com

629 Entler Avenue
Chico, CA 95926
530-332-9400 ext. 105

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

2025 BCC MEETING SCHEDULE

February 7, 2025

Host: Feather River AQMD
541 Washington
Yuba City, CA 95991

April 4, 2025 – In Person Meeting

Possible change to Special Meeting 4/3

Host: Sacramento-Metropolitan AQMD
777 12th Street, 3rd Floor
Sacramento, CA 95814

June 6, 2025 – Field Trip Meeting

Proposed Host:
Colusa County APCD
100 Sunrise Blvd, Suite F
Colusa, CA 95932

August 1, 2025

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

October 3, 2025

Host: Tehama County APCD
1834 Walnut Street
Red Bluff, CA 96080

December 5, 2025

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

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