

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

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

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

Date: Wednesday, October 15, 2025

Time: 1:30 pm

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

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

Feather River AQMD  
541 Washington Street  
Yuba City, CA 95991

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

Glenn County APCD  
720 N Colusa Street  
Willows, CA 95988

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

Placer County APCD  
110 Maple Street  
Auburn, CA 95603

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/87160414557?pwd=RAavJexbt751e7je23wJnz2AgMu0D3.1>

Meeting ID: 871 6041 4557

Passcode: 743944

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 September 17, 2025 Meeting**  
Motion needed.
- 4. Approval of Financial Status Report as of September 30, 2025**  
Motion needed.
- 5. Status Reports**
  - a. CA Air Pollution Control Officers Association (CAPCOA)
  - b. PEEPs – Riley Peacock
  - c. CA Air Resources Board (CARB) – Adam Gerber
  - d. SMP Committee
  - e. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 6. BCC Fee Structure Discussion – Fee Committee**  
Resume discussion of BCC fee structure and potential to make changes.
- 7. BCC Legislative Platform – Gretchen Bennitt**  
Continue refining new legislative platform for BCC.
- 8. Biomass Utilization**
  - a. SB 88 Report – Sacramento-Metro
  - b. Other biomass member news.
- 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 November 2025 TAC Agenda**  
Recommended action: set agenda for TAC for November 19, 2025 meeting.
- 11. Next TAC meeting: November 19, 2025, at 1:30pm. Hosted by: Feather River AQMD**
- 12. Next BCC meeting: December 5, 2025, at 10:00am. Hosted by: Placer County APCD**
- 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](mailto:bcctacsecretary@gmail.com)

Sacramento Valley

Technical Advisory Committee

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

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

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

ATTACHMENTS:

Description	Upload Date	Type
2025-09-17 TAC Meeting Minutes DRAFT	10/9/2025	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**  
**September 17, 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 Joseph Tona at 1:30 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Stephen Ertle  
Colusa County APCD – Casey Ryan (voting), Anastacia Allen  
Feather River AQMD – Chris Brown  
Glenn County APCD – Marcie Skelton  
Placer County APCD – Erik White  
Sacramento-Metropolitan AQMD – Amy Roberts  
*Shasta County AQMD – absent*  
Tehama County APCD – Joe Tona  
Yolo-Solano AQMD – Ben Beattie (voting), Gretchen Bennitt

SMP Coordinator – Kai Tawa  
California Air Resources Board – Kai Tawa  
PEEPs – Riley Peacock  
BCC Secretary-Treasurer – Laurie LaGrone

Guests: Lindsay Schurig, Shasta County AQMD  
Denny Stevens, Plasma Biofuels, LLC  
Angela Thompson, Sacramento-Metropolitan AQMD

**2. Period of Public Comment**

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

**3. Approval of Minutes from the August 20, 2025 Meeting**

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

**4. Approval of Financial Status Report as of August 31, 2025**

Ms. LaGrone submitted financial reports through August 31, 2025 and warrants to be paid.

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

<< Ms. Bennett joined the meeting at 1:34 pm >>

**5. Status Reports**

- CAPCOA – Chair Liane Randolph will retire from CARB at the end of September, with Lauren Sanchez to take over as Chair on October 1<sup>st</sup>.
- PEEPs – Riley Peacock reported that at the PEEPs meeting a week prior, there was much discussion about permitting of the Caribou Biofuels mobile gasification unit. SMAQMD ‘s Angela Thompson needs more information to proceed.

Emissions inventory: a few districts needed extensions.

PCBTF: Sacramento-Metro plans to update their automobile coatings rule.

Other topics included the Carl Moyer program, zero emissions programs, and oil and gas production.

- CA Air Resources Board (CARB) – no report.
- SMP Committee – no report.
- SMP Coordinator – Coordinator Tawa reported that the Fall Intensive Rice Burn Season began September 15, with Glenn and Colusa counties already burning, and rain expected.

**6. BCC Fee Structure Discussion – Joe Tona**

Mr. Tona presented two possible ways, contained in the agenda packet, to determine the fees paid annually to the BCC by member districts. Each district described their interpretation of the Health & Safety code which authorizes the \$5.00 permit fee paid to the BCC; interpretations varied. Ms. Roberts suggested consulting legal counsel for help.

Mr. Tona proposed maintaining the status quo for this year’s assessments, establishing a committee to re-evaluate the fee structure for 2026 and beyond, and seeking legal analysis. Mr. Brown was in favor of turning the matter over to legal counsel.

Mr. Tona requested four members to form an ad hoc committee; Joe Tona, Erik White, Amy Roberts, and Anastacia Allen came forward.

**MOTION:** Mr. Ertle moved that a subcommittee of the four named members be created to review the BCC fee structure and make recommendations. Ms. Skelton seconded the motion, and the motion passed with no abstentions and one objection.

**7. Shared Virtual VEE Hardware – Chris Brown**

Mr. Brown proposed that member districts invest in and share a single virtual VEE hardware system, with recommendations from PEEPs. Placer County APCD offered to buy the recommended system.

**MOTION:** Mr. Brown made a motion to forward the matter of a virtual VEE system to PEEPs for recommendations and coordination with Placer County APCD. The motion was seconded by Mr. White, and the motion passed with no abstentions or objections.

**8. Biomass Utilization**

- a. SB 88 Progress – Ms. Roberts reported that the bill is before Governor Newsom.
- b. Permit streamlining effort for mobile biomass units, including potential model rule development – Ms. Roberts reported that none of the three options presented to TAC members had clear support, and that TAC members were hesitant to forward the discussion to PEEPs for analysis. Caribou Biofuels’ technology is not quite ready to proceed, and members wished to

extend the permitting discussion into 2026. Ms. Roberts requested that the committee have a one-on-one meeting with Chair Guerra to update him on the position. No action was taken.

- 9. Member Reports and Future Agenda Items – no reports.**
- 10. Additions or Deletions to October 2025 TAC Agenda**
  - a. Resume BCC Legislative Platform
  - b. Resume BCC Fee Structure Discussion
  - c. Tehama County will no longer be an alternative location for TAC meetings.
- 11. Next TAC meeting: October 15, 2025, at 1:30pm. Hosted by: Colusa County APCD**
- 12. Next BCC meeting: October 3, 2025, at 10:00am. Hosted by: Tehama County APCD**
- 13. Meeting adjourned at 2:45 pm.**

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

## Sacramento Valley

### Technical Advisory Committee

**Title:** Approval of Financial Status Reports as of September 30, 2025

**Presenter:** BCC Secretary/Treasurer

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

#### Reconcile Warrants for September 2025:

BCAQMD – Administrative Services, September: \$1424.19

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

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

#### Approve Warrants for October 2025:

BCAQMD – Administrative Services, October: \$1424.19

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

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

#### ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 10-15-2025 TAC Meeting	10/9/2025	Supporting Documents
Financial Report - Bank Account Register 9-30-2025	10/9/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 9-30-2025	10/9/2025	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 October 2025

TAC Meeting Date: 10/15/2025

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1424.19	31121	10/1/2025	1116
Western Weather Group	\$4,283.33	PS-INV107120	10/1/2025	1117
Western Weather Group	\$814.67	PS-INV107121	10/1/2025	1118

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 #
10/1/2025	31121

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

LOCATION SITE

	TERMS	DUE DATE
	Net 30 days	10/31/2025

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

**RECEIVED**  
OCT 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	10/1/2025
INVOICE #	31121
<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-INV107120

Invoice Date: October 1, 2025

Due Date: October 31, 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: October 2025

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

# RECEIVED

OCT 7 2025

## Butte County AQMD

# Sales Invoice

Invoice No: PS-INV107121

Invoice Date: October 1, 2025

Due Date: October 31, 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: October 2025

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

**RECEIVED**

OCT 7 2025

**Butte County AQMD**

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

10:01 AM

10/08/25

## Sacramento Valley Basinwide Air Pollution Control Council

## Reconciliation Detail

Tri Counties Bank, Period Ending 09/21/2025

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						33,479.85
<b>Cleared Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Bill Pmt -Check	08/20/2025	1110	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	08/20/2025	1112	Butte County AQMD	X	-1,424.19	-5,707.52
Bill Pmt -Check	08/20/2025	1111	Western Weather G...	X	-814.67	-6,522.19
Total Checks and Payments					-6,522.19	-6,522.19
Total Cleared Transactions					-6,522.19	-6,522.19
Cleared Balance					-6,522.19	26,957.66
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 3 items</b>						
Bill Pmt -Check	09/17/2025	1113	Western Weather G...		-4,283.33	-4,283.33
Bill Pmt -Check	09/17/2025	1115	Butte County AQMD		-1,424.19	-5,707.52
Bill Pmt -Check	09/17/2025	1114	Western Weather G...		-814.67	-6,522.19
Total Checks and Payments					-6,522.19	-6,522.19
Total Uncleared Transactions					-6,522.19	-6,522.19
Register Balance as of 09/21/2025					-13,044.38	20,435.47
<b>Ending Balance</b>					<b>-13,044.38</b>	<b>20,435.47</b>

## Sacramento Valley Basinwide Air Pollution Control Council

10/08/25

**Bank Accounts Register**

Accrual Basis

**As of September 30, 2025**

<b>Type</b>	<b>Date</b>	<b>Num</b>	<b>Name</b>	<b>Split</b>	<b>Debit</b>	<b>Credit</b>	<b>Balance</b>
<b>Tri Counties Bank</b>							43,205.36
Bill Pm...	07/01/2025	1106	SDRMA	Accounts Payable		3,203.32	40,002.04
Bill Pm...	07/16/2025	1107	Butte County AQMD	Accounts Payable		1,424.19	38,577.85
Bill Pm...	08/16/2025	1108	Western Weather Group	Accounts Payable		4,283.33	34,294.52
Bill Pm...	08/16/2025	1109	Western Weather Group	Accounts Payable		814.67	33,479.85
Bill Pm...	08/20/2025	1110	Western Weather Group	Accounts Payable		4,283.33	29,196.52
Bill Pm...	08/20/2025	1111	Western Weather Group	Accounts Payable		814.67	28,381.85
Bill Pm...	08/20/2025	1112	Butte County AQMD	Accounts Payable		1,424.19	26,957.66
Bill Pm...	09/17/2025	1113	Western Weather Group	Accounts Payable		4,283.33	22,674.33
Bill Pm...	09/17/2025	1114	Western Weather Group	Accounts Payable		814.67	21,859.66
Bill Pm...	09/17/2025	1115	Butte County AQMD	Accounts Payable		1,424.19	20,435.47
Deposit	09/24/2025			Undeposited Funds	12,529.00		32,964.47
Total Tri Counties Bank					12,529.00	22,769.89	32,964.47
<b>U. S. Bank</b>							
Total U. S. Bank							
<b>TOTAL</b>					<b>12,529.00</b>	<b>22,769.89</b>	<b>32,964.47</b>

2:39 PM

10/08/25

Cash Basis

## Sacramento Valley Basinwide Air Pollution Control Council

## Profit &amp; Loss Budget vs. Actual

July through September 2025

	Jul - Sep 25	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments			
Butte AQMD	12,529.00		
Total Annual District Assessments	12,529.00		
Total Income	12,529.00		
Expense			
Insurance	3,203.32		
Professional Services			
Administrative Services	4,272.57		
Ag Burn Services	12,849.99		
Meteorological Services	2,444.01		
Total Professional Services	19,566.57		
Total Expense	22,769.89		
Net Ordinary Income	-10,240.89		
Net Income	-10,240.89		

Sacramento Valley

Technical Advisory Committee

**Title:** BCC Legislative Platform

**Presenter:** Gretchen Bennitt

**Recommended action:** continue discussion of the BCC Legislative Platform in preparation for BCC meeting presentation.

ATTACHMENTS:

Description	Upload Date	Type
Draft 2025 Legislative Platform - BCC (2)	10/9/2025	Supporting Documents

# DRAFT

## Sacramento Valley Basinwide Air Pollution Control Council Legislative Platform

### **Objective:**

As specified in the Sacramento Valley Basinwide Air Pollution Control Council (BCC) bylaws, the BCC will participate in the development and promotion of legislation beneficial to the Sacramento Valley Air Basin, and oppose legislation that is not beneficial. This platform will allow the BCC as authorized pursuant to California Health and Safety Code (CH&SC) Section 40900 to respond in a timely fashion to relevant legislation with the Technical Advisory Council (TAC) Chair and BCC Chair authorization.

### **Principal Goal:**

Promote healthy air quality for public health benefits and coordinate all air pollution control activities to ensure that the entire Sacramento Valley Air Basin is, or will be in compliance with the requirements of State and Federal law. The views expressed in these comments do not represent the positions of every state and local air pollution control agency in the country. OR individual BCC Members are not bound by the decision of the group. OR perhaps put a disclaimer in each support letter.

### **Legislative Platform:**

1. Support legislation that advances the continued utilization of the Connelly-Areias-Chandler Rice Straw Burning Reduction Act of 1991 (pursuant to CH&SC Section 41865).
2. Support legislation that advances the utilization of agricultural biomass and other technologies that reduce air pollution resulting from agricultural activities.
3. 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.
4. Support legislation promoting energy efficiency and clean alternative energy.
5. Support air quality legislation that incorporates rational approaches to regulation, is based on solid scientific principles and considers the costs to business.
6. Support legislation that reduces the regulatory burden on business by encouraging consistency among local air districts, state, and federal programs, where it is reasonably feasible.
7. Support legislation that encourages innovation and provides flexibility to air pollution control districts and local businesses in meeting air quality goals.



8. Support legislation to increase state and federal funding for mandated programs and provide additional funding for new mandates from the state and federal government.

Sacramento Valley

Technical Advisory Committee

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

**Presenter:** BCC Secretary/Treasurer

Recommended action: set agenda for TAC for November 2025 regular meeting.

ATTACHMENTS:

Description	Upload Date	Type
2025-11-19 PRELIMINARY November TAC Agenda	10/9/2025	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, November 19, 2025

Time: 1:30 pm

Location: Feather River AQMD  
541 Washington Street  
Yuba City, CA 95991

Alternate  
Locations:

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Chico, CA 95928

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Colusa, CA 95932

Glenn County APCD  
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Willows, CA 95988

Placer County APCD  
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Auburn, CA 95603

Sacramento-Metropolitan AQMD  
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Sacramento, CA 95814

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

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/84842603516?pwd=G3Qj4e6ZsBdyvijCFdmZwkBKUf36ma.1>

Meeting ID: 848 4260 3516

Passcode: 073876

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

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Motion needed.

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Motion needed.

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- a. CA Air Pollution Control Officers Association (CAPCOA)
- b. PEEPs – Riley Peacock
- c. CA Air Resources Board (CARB) – Adam Gerber
- d. SMP Committee
- e. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa

**6. BCC Fee Structure Discussion – Fee Committee**

Resume discussion of BCC fee structure and potential to make changes.

**7. BCC Legislative Platform – Gretchen Bennitt**

Continue refining new legislative platform for BCC.

**8. Biomass Utilization**

- a. Permit streamlining effort for mobile biomass units, including potential model rule development.
- b. Other biomass activity.

**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 November 2025 TAC Agenda**

Recommended action: set agenda for TAC for November 19, 2025 meeting.

**11. Next TAC meeting: December 17, 2025, at 1:30pm. Hosted by: Glenn County APCD**

**12. Next BCC meeting: December 5, 2025, at 10:00am. Hosted by: Placer County APCD**

**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](mailto:bcctacsecretary@gmail.com)

