# SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

	Colusa	Feather River	Glenn	Placer	Nacramento		Langmg	
				1 100 01	Sacramento	Shasta	Tehama	Yolo-Solano
			<u>** M</u>	EETING	NOTICE**			
Date:	Wea	dnesday, May 21, 2	2025					
Time:	1:30	)pm						
location:	777	ramento-Metropoli 12 <sup>th</sup> Street, 3 <sup>rd</sup> Floo ramento, CA 9581	or					
Alternate Locations:	629 Chio 100 Colu Feat 541	e County AQMD Entler Avenue, Su co, CA 95928 usa County APCD Sunrise Blvd, Suit usa, CA 95932 ther River AQMD Washington Street pa City, CA 95991	e F			110 Maple Auburn, C Shasta Co 1855 Place Redding, C Tehama C 1834 Wali	CA 95603 unty AQMD er Street, Suit CA 96001 county APCD	
	720	nn County APCD N Colusa Street lows, CA 95988					no AQMD leo Court, Sui 95618	ite 103
	Mer	nbers of the public	may attend	l by calling:				
		Zoom Meeting <u>s://us02web.zoom</u>	n.us/j/8214!	5185437?pv	vd=rfGYesxxFeHI	Nlo2lKh34jdA	D53mkLb.1	
		Meeting ID: 8 Passcode: 7 Phone: +1	71868	37 28 US (San J	lose)			
				AGEN	<u>NDA</u>			
וידין	EM NO.							

- 1. Call to Order / Roll Call / Introductions
- 2. Period of Public Comment

- **3.** Approval of Minutes from April 16, 2025 Meeting Motion needed.
- **4.** Approval of Financial Status Report as of April 30, 2025 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. 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.
- 8. June 6<sup>th</sup> BCC Special Meeting and Colusa County Biomass Field Trip Colusa County APCD Review plans for field trip, day schedule and invited guests.

### 9. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

- 10. SB 88 Progress Amy Roberts Receive report about SB 88.
- **11. Member Reports and Future Agenda Items** Receive reports from local air districts and suggestions for potential topics at future meetings.

### 12. Additions or Deletions to June 2025 TAC Agenda

Recommended action: set agenda for TAC for June 18, 2025 meeting.

### 13. Next TAC meeting: June 18, 2025, at 1:30pm. Hosted by: Shasta County AQMD

14. Next BCC meeting: June 6, 2025, at <u>1:30pm</u>. 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 <u>www.airquality.org/SVBCC</u> 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 April 2025 Meeting **Presenter:** BCC/TAC Secretary-Treasurer **Recommended action:** approve minutes (motion needed).

### ATTACHMENTS:

Description	Upload Date	Туре
2025-04-16 TAC Meeting Minutes DRAFT	5/16/2025	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 April 16, 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 1:38 pm via Zoom teleconference, after a brief delay caused by a Zoom system outage. Attendees were as follows:

Butte County AQMD – Stephen Ertle Colusa County APCD –Casey Ryan Feather River AQMD – Chris Brown Glenn County APCD – Marcie Skelton, Allyson Smith Placer County APCD – Erik White Sacramento-Metropolitan AQMD – Angela Thompson (non-voting) Shasta County AQMD – Rob Stahl Tehama County APCD – Joe Tona Yolo-Solano AQMD – Gretchen Bennitt

SMP Coordinator – absent California Air Resources Board – Dar Mims PEEPs – Allyson Smith BCC Secretary-Treasurer – Laurie LaGrone

#### 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 March 19, 2025 Meeting

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

### 4. Approval of Financial Status Report as of March 31, 2025

Ms. LaGrone submitted financial reports through March 31, 2025 and warrants to be paid. **MOTION:** Mr. Ertle moved to approve the financial reports as presented. The motion was seconded by Mr. Brown, and the motion passed with no objections or abstentions.

### 5. Status Reports

• <u>CAPCOA</u> – Mr. Tona said CAPCOA is developing a cap and trade fact sheet in conjunction with CARB.

CARB Chair Liane Randolph and new Region 9 leader Josh Cook will attend the CAPCOA Spring Membership meeting.

Mr. Brown gave a brief history of the Mendocino Air District, which has been operating without an APCO for a few years, and recently lost their Asst. APCO. The county has taken over district operations.

- <u>PEEPs</u> Ms. Smith made a presentation of the findings of the Basinwide Fee Project and explained their process. For each district the team created a burn permit and two stationary source permits, and then compared the rules and the resulting rates.
- <u>CA Air Resources Board (CARB)</u> Mr. Mims reported that recent areas of interest at CARB include the Governor's emergency proclamation regarding prescribed fire, the PFIRS upgrade, and how emissions are calculated from air curtain incinerators.
- <u>SMP Coordinator</u> no report.
- 6. Smoke Management Working Group Issues no report. This agenda item will appear on an asneeded basis going forward.

### 7. BCC Legislative Day – Sacramento-Metropolitan AQMD

- Mr. Tona reviewed the action items. There was discussion of multiple possibilities among them:
  - a) Draft an expenditure plan for possible influx of state funding: this item tabled until May.
    - b) Identify what is necessary to streamline biomass permitting: model rule creation or MOU across multiple districts? Ms. Thompson added the need to provide guidance early in the permitting process based on the most stringent emissions requirements within the BCC districts, as a basis.

#### <<Mr. Tona left the meeting at this point; Ms. Bennitt conducted the rest of the meeting>>

- c) Draft a legislative platform to streamline quick BCC support letters for new legislation: Ms. Bennitt provided Yolo-Solano AQMD's legislative platform as an example, with the recommendation of creating a platform of 10-items or fewer. Ms. Bennitt plans to develop a draft for the May TAC meeting.
- d) Develop working relationship with new EPA Region 9 administrator.
- 8. Biomass Energy no report

### 9. Member Reports and Future Agenda Items

The May meeting conflicts with schedules for a few of the APCOs, who will need to send their alternate members.

- **10.** Additions or Deletions to May 2025 TAC Agenda No items were added or deleted.
- 11. Next TAC meeting: May 21, 2025 at 1:30pm. Hosted by: Sacramento-Metropolitan AQMD.
- 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.

### 13. Meeting adjourned at 3:01 pm.

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley Technical Advisory Committee Title: Approval of Financial Status Reports as of April 30, 2025 Presenter: BCC Secretary/Treasurer Recommended action: approve warrants for May 2025.

Reconcile 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

### Approve Warrants for May 2025:

BCAQMD – Administrative Services, May: \$1424.19
BCAQMD – Custodial Records Storage Fees, May: \$300.00
Western Weather Group – Burn Coordinator Services, May: \$4283.33
Western Weather Group – Meteorological Services, May: \$814.67

### ATTACHMENTS:

Description	Upload Date	Туре
Warrants and Reconciliation, 5-21-2025 TAC Meeting	5/16/2025	Supporting Documents
Financial Report - Bank Account Register 4-30-2025	5/16/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 4-30-2025	5/16/2025	Supporting Documents

## **SACRAMENTO VALLEY** BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

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

## WARRANTS LIST FOR May 2025 TAC Meeting Date: 5/21/2025

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$300.00	30830	4/21/2025	1099
Butte County Air Quality Management District	1424.19	30832	5/1/2025	1100
Western Weather Group	\$4,283.33	PS-INV106	5/1/2025	1101
Western Weather Group	\$814.67	PS-INV106	5/1/2025	1102

Please review invoices and return to the Secretary-Treasurer.

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

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

# RECEIVED

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

MAY 1 2025

Invoice

INVOICE # 30830

DATE

4/21/2025

# Butte County AQMD

LOCATION SITE

В	ILL	TO

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

			TERMS	DUE DATE
			Net 30 days	5/21/2025
PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
Miscellaneous	1	12 months (July 2024-June 2025) storage of 16 boxes of BCC Custodian Records;Lump sum per MOU	300.00	300.00

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

Total

\$300.00

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	4/21/2025
INVOICE #	30830
Total	\$300.00

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

# RECEIVED

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

1 2025 MAY

Invoice

**INVOICE #** 30832

DATE

5/1/2025

# Butte County AQMD

LOCATION SITE

**BILL TO** 

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

		TERMS	DUE DATE
		Net 30 days	5/31/2025
QTY	DESCRIPTION	RATE	AMOUNT
1	Miscellaneous - May 2025 BCC Secretarial/Treasurer Duties	1,424.19	1,424.19
	QTY 1	1 Miscellaneous - May 2025 BCC Secretarial/Treasurer	QTY     DESCRIPTION     RATE       1     Miscellaneous - May 2025 BCC Secretarial/Treasurer     1,424.19

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

Total

\$1,424.19

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	5/1/2025	
INVOICE #	30832	
Total	\$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-INV100 Invoice Date: May 1, 2 Due Date: May 31, 20	6525 2025	VESTERN	WEAT	HER GROUP
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: Ne Shipment Method: Tracking #:	et 30 days	
bcctacsecretary@gm				
Sales Rep:				
Project Description				
Qty Unit Item No 1 Each 7002	Description Basin Burn Coordina	ator Contract	Unit Price (\$) 4,283.33	Line Total (\$) 4,283.33

Billing Period: May 2025

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



MAY 7 2025

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# Butte County AQM

## Sales Invoice Invoice No: PS-INV106526 Invoice Date: May 1, 2025

Due Date: May 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: May 2025

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



MAY 7 2025

## Butte County AQMD

05/15/25

## Sacramento Valley Basinwide Air Pollution Control Council **Reconciliation Detail**

Tri Counties Bank, Period Ending 04/20/2025

Туре	Date	Num	Name	Clr	Amount	Balance
Beginning Balance	e					69,559.38
Cleared Trar	nsactions					
Checks a	nd Payments - 3 i	tems				
Bill Pmt -Check	03/25/2025	1092	Western Weather G	Х	-4,283.33	-4,283.33
Bill Pmt -Check	03/25/2025	1091	Butte County AQMD	Х	-1,389.45	-5,672.78
Bill Pmt -Check	03/25/2025	1093	Western Weather G	x	-814.67	-6,487.45
Total Che	cks and Payments			_	-6,487.45	-6,487.45
Total Cleared	I Transactions				-6,487.45	-6,487.45
Cleared Balance					-6,487.45	63,071.93
Register Balance as	s of 04/20/2025			_	-6,487.45	63,071.93
Ending Balance					-6,487.45	63,071.93

10:56 AM

05/15/25

#### Accrual Basis

### Sacramento Valley Basinwide Air Pollution Control Council Bank Accounts Register As of April 30, 2025

Туре	Date	Num	Name	Split	Debit	Credit	Balance
Tri Coun	ties Bank						28,464.98
Bill Pm 0'	7/17/2024	1066	Butte County AQMD	Accounts Payable		1,389.45	27,075.53
Bill Pm 0'	7/17/2024	1067	Western Weather Group	Accounts Payable		4,283.33	22,792.20
Bill Pm 0'	7/17/2024	1068	Western Weather Group	Accounts Payable		814.67	21,977.53
Deposit 0	8/15/2024			-SPLIT-	66,266.00		88,243.53
Bill Pm 08	8/22/2024	1069	Butte County AQMD	Accounts Payable		1,389.45	86,854.08
Bill Pm 08	8/22/2024	1070	Western Weather Group	Accounts Payable		4,283.33	82,570.75
Bill Pm 08	8/22/2024	1071	Western Weather Group	Accounts Payable		814.67	81,756.08
	9/11/2024		-	-SPLIT-	27,226.00		108,982.08
Bill Pm 09	9/18/2024	1072	Butte County AQMD	Accounts Payable		1,389.45	107,592.63
Bill Pm 0	9/18/2024	1073	Western Weather Group	Accounts Payable		4,283.33	103,309.30
Bill Pm 09	9/18/2024	1074	Western Weather Group	Accounts Payable		814.67	102,494.63
Bill Pm 10	0/16/2024	1075	Butte County AOMD	Accounts Payable		1,389.45	101,105.18
Bill Pm 10	0/16/2024	1076	Western Weather Group	Accounts Payable		4,283.33	96,821.85
	0/16/2024	1077	Western Weather Group	Accounts Payable		814.67	96,007.18
Bill Pm 1	1/20/2024	1078	CA Special Districts Assn	Accounts Payable		500.00	95,507.18
Bill Pm 1	1/20/2024	1079	Butte County AQMD	Accounts Payable		1,389.45	94,117.73
	1/20/2024	1080	Western Weather Group	Accounts Payable		4,283.33	89,834.40
	1/20/2024	1081	Western Weather Group	Accounts Payable		814.67	89,019.73
	2/18/2024	1082	Butte County AOMD	Accounts Payable		1,389.45	87,630.28
	2/18/2024	1083	Western Weather Group	Accounts Payable		4,283.33	83,346.95
	2/18/2024	1084	Western Weather Group	Accounts Payable		814.67	82,532.28
	1/15/2025	1085	Butte County AQMD	Accounts Payable		1,389.45	81,142.83
	1/15/2025	1086	Western Weather Group	Accounts Payable		4,283.33	76,859.50
	1/15/2025	1087	Western Weather Group	Accounts Payable		814.67	76,044.83
	2/19/2025	1088	Butte County AQMD	Accounts Payable		1,389.45	74,655.38
	2/19/2025	1089	Western Weather Group	Accounts Payable		4,283.33	70,372.05
	2/19/2025	1090	Western Weather Group	Accounts Payable		814.67	69,557.38
	3/01/2025	Jrnl 6	webterin weather aroup	Annual District Assessme	2.00	011101	69,559.38
	3/25/2025	1091	Butte County AQMD	Accounts Payable	2.00	1,389.45	68,169.93
	3/25/2025	1092	Western Weather Group	Accounts Payable		4,283.33	63,886.60
	3/25/2025	1093	Western Weather Group	Accounts Payable		814.67	63,071.93
Total Tri (	Counties Bar	ık	-	-	93,494.00	58,887.05	63,071.93
U. S. Ban							
Total U. S	8. Bank						
TOTAL					93,494.00	58,887.05	63,071.93

Cash Basis

### Sacramento Valley Basinwide Air Pollution Control Council Profit & Loss Budget vs. Actual July 2024 through April 2025

	Jul '24 - Apr 25	Budget	% of Budge
ordinary Income/Expense			
Income			
Annual District Assessments	93,494.00		
Total Income	93,494.00		
Expense			
Professional Services			
Administrative Services	12,505.05		
Ag Burn Services	38,549.97		
Meteorological Services	7,332.03		
Total Professional Services	58,387.05		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	58,887.05		
let Ordinary Income	34,606.95		
Income	34,606.95		

Sacramento Valley Technical Advisory Committee **Title:** Proposed FY2025-26 BCC Budget **Presenter:** BCC Secretary-Treasurer

Recommended action: Approve the proposed 2025-26 BCC budget (motion needed).

ATTACHMENTS: Description 2025-26\_Proposed Budget\_BCC\_\_05-6-2025

Upload Date 5/16/2025

Type Supporting Documents

### SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

Proposed Budget FY 2025-26

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

Adopted Budget         Pry2s-26           REVENUE         FY 2024-25         FY 25-26           Butte         \$             12,529.00         \$             12,529.00         \$             12,529.00         \$             12,529.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,549.00         \$             7,542.00         \$             5,327.00         \$             5,327.00         \$             5,327.00         \$             5,085.00         \$             5,085.00         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,240.000         \$             7,540.00         \$		NOTE: Maintain Cash Reserves at				
Butte         \$         12,529,00         \$         12,529,00           Coltsa         \$         7,549,00         \$         7,549,00         \$         7,549,00           Feather River         \$         16,026,00         \$         16,026,00         \$         16,026,00           Glenn         \$         11,500,00         \$         11,500,00         \$         11,500,00           Sacramento Metropolitan         \$         15,726,00         \$         15,726,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         5,085,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,00,00         \$         3,00,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,159,00         \$         3,169,00         \$         3,169,00         \$         3,169,00         \$         3,160,00         \$         3,160,00					Pr	
Colusa       \$ 7,549.00       \$ 7,549.00         Feather River       \$ 16,026.00       \$ 11,500.00         Glenn       \$ 11,500.00       \$ 11,500.00         Placer       \$ 6,327.00       \$ 6,327.00         Sacramento Metropolitan       \$ 15,726.00       \$ 6,335.00         Shasta       \$ 6,327.00       \$ 6,335.00         Tehama       \$ 5,085.00       \$ 6,350.00         Yolo-Solano       \$ 12,400.00       \$ 12,400.00         TOTAL REVENUE       \$ 93,492.00       \$ 93,492.00         EXPENDITURES       \$ 350.00       \$ 3,159.00         Miscellaneous       \$ 350.00       \$ 360.50         Office Expenses       \$ 275.00       \$ 283.25         Professional Services       \$ 11,500.00       \$ 51,400.00         Meteorological Services       \$ 9,776.00       \$ 9,776.00         Ag Burn Services       \$ 16,777.63       \$ 17,090.28         Financial Audit (Biannual)       \$ - \$ 6,896.00       \$ 515.00         Special Department Expense       \$ 100.00       \$ 103.00         Memberships       \$ 500.00       \$ 1515.00         Public Notices       \$ 750.00       \$ 103.00         Software       \$ 300.00       \$ 300.00         Contributi	-					
Feather River       \$       16,026.00       \$       16,026.00         Glenn       \$       11,500.00       \$       11,500.00         Placer       \$       6,327.00       \$       6,327.00         Sacramento Metropolitan       \$       15,726.00       \$       15,726.00         Shasta       \$       6,350.00       \$       6,350.00         Tehama       \$       5,085.00       \$       0,805.00         Yolo-Solano       \$       12,400.00       \$       12,400.00         TOTAL REVENUE       \$       93,492.00       \$       93,492.00         EXPENDITURES       Insurance       \$       2,737.00       \$       3,159.00         Miscellaneous       \$       350.00       \$       360.50         Office Expenses       \$       2,737.00       \$       3,159.00         Miscellaneous       \$       350.00       \$       3,60.50         Office Expenses       \$       2,737.00       \$       2,83.25         Professional Services       \$       51,400.00       \$       1,400.00         Meteorological Services       \$       16,777.63       \$       1,700.02         Special Department Expense				,		,
Glenn       \$       11,500.00       \$       11,500.00         Placer       \$       6,327.00       \$       6,327.00         Sacramento Metropolitan       \$       15,726.00       \$       15,726.00         Shasta       \$       6,350.00       \$       6,327.00         Tehama       \$       5,085.00       \$       5,085.00         Yolo-Solano       \$       12,400.00       \$       12,400.00         TOTAL REVENUE       \$       93,492.00       \$       93,492.00         EXPENDITURES       Insurance       \$       2,737.00       \$       3,159.00         Miscellaneous       \$       350.00       \$       360.50       \$         Office Expenses       \$       275.00       \$       283.25         Professional Services       \$       51,400.00       \$       51,400.00         Meteorological Services       \$       9,776.00       \$       9,776.00         Ag Burn Services       \$       16,777.63       \$       17,090.28         Financial Audit (Biannual)       -       \$       6,896.00         Special Department Expense       \$       300.00       \$       103.00         Public Notices						
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Miscellaneous       \$       350.00       \$       360.50         Office Expenses       \$       275.00       \$       283.25         Professional Services       \$       51,400.00       \$       51,400.00         Meteorological Services       \$       9,776.00       \$       9,776.00         Administrative Services       \$       16,777.63       \$       17,090.28         Financial Audit (Biannual)       \$       -       \$       6,896.00         Special Department Expense       #       #       \$       6,896.00         Special Department Expense       \$       100.00       \$       11545.00         Software       \$       100.00       \$       103.00         Storage Fees       \$       300.00       \$       300.00         Contribution, Biomass Energy Conference       \$       103.00       \$         Travel, Food, Lodging       \$       100.00       \$       103.00         *Based on 2019 Permit Count       \$       \$       10426.37       \$       1,960.97         Prior year projected fund balance (unaudited):       \$       \$       38,282.12       \$       36,248.00 <less 15%="" at="" cash="" expenses="" of="" required="" reserves="">       \$</less>	EXPENDITURES					
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		Unassigned	: \$	36,248.49	\$	24,478.97

\* calculated 3% increase from prior year.

Historical Fund Balances (Reference)		Audite	ed Fund Balance
	6/30/2020	\$	14,285.06
Projected Fund Balance FY 2020-21: \$8,90	6/30/2021	\$	17,442.40
Projected Fund Balance FY 2021-22: \$13,3	6/30/2022	\$	38,282.12
Projected Fund Balance FY 2022-23: \$17,4	6/30/2023	\$	38,282.00
Projected Fund Balance FY 2023-24: \$	6/30/2024	\$	36,248.00

Sacramento Valley Technical Advisory Committee Title: Letter of Support, SB 88 Presenter: BCC Secretary-Treasurer Recommended action: receive report about SB 88.

### ATTACHMENTS:

Description	Upload Date	Туре
2025-04-09 SB 88 (Caballero) Support Letter	5/16/2025	Supporting Documents

# **SACRAMENTO VALLEY**

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

May 15, 2025

The Honorable Chair Monique Limón 1021 O Street, Suite 3220 Sacramento, CA 95814

### Re: Senate Bill 88 (Caballero): The Biomass Utilization for Carbon Reduction Act: Support

Dear Senator Limón,

On behalf of the Sacramento Valley Basin Basinwide Air Pollution Control Council (BCC), I am writing to formally inform you of our support for SB 88, which would require CARB, CalFire and the CEC to take specific steps to track, locate, and quantify the emissions from the burning of forest and agricultural waste and to encourage beneficial uses of those residues to help prevent wildfires, reduce air and climate pollution, and spur economic and job opportunities in rural regions of California.

The Sacramento Valley Basinwide Air Pollution Control Council (BCC) is authorized under state law to adopt and oversee the Smoke Management Program for agricultural burning in the northern Sacramento Valley Air Basin. The BCC consists of elected officials representing nine air districts including Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, and Yolo-Solano. The BCC encompasses an 11-county region representing over three million inhabitants. The Smoke Management Program the council administers allows for agricultural and prescribed burning while limiting impacts to air quality to protect public health and the environment. The BCC engages in ongoing coordination with state agencies and is instrumental in organizing other activities to ensure the region will be in compliance with the requirements of State and Federal air quality laws.

Wildfires and managed open air burning of forest and agricultural wastes cause ongoing concerns for air quality that can impact public health, agricultural productivity, and the state's progress in reducing carbon emissions. California has adopted numerous policies to mitigate wildfire risks and air pollution from agricultural burns, but more progress is needed to incentivize and scale up biomass utilization to realize the significant economic and environmental benefits. Monetizing the value of avoided emissions when waste biomass is converted to alternative beneficial products or uses instead of burned is one way to accelerate the pace of biomass utilization.

SB 88 (Caballero) would support biomass utilization in the following ways:

- Requires CARB to assess the potential for developing a protocol for products like biochar (and adopt if found to be feasible) one of the best mechanisms to incentivize the beneficial use of bioresources that would otherwise be burned.
- Requires CalFire to include a disposal plan for forest residues to track the amount and location of prescribed fire needed and encourage alternatives to pile burning.
- Requires CEC to consider the value of biomass utilization for energy reliability, biofuels, emissions reductions, wildfire mitigation and other co-benefits in plans and reports related to energy planning, resource availability, and related issues.

For these reasons, SB 88 (Caballero) would further the BCC's goals of achieving air quality standards within the Northern Sacramento Valley Air Basin by incentivizing biomass utilization and capitalizing on the many benefits the use of this valuable resource has for California. We are therefore pleased to be a co-sponsor of SB 88 (Caballero) and highly encourage your "aye" vote when it is heard in your committee.

AB 817 Local Government Coalition Support Letter, pg. 1 of 2

### Respectfully,

Eric Guerra BCC Chair, Sacramento County

cc: Doug Teeter, BCC Councilmember, Butte County Randy Wilson, BCC Councilmember, Colusa County Brian Abe, BCC Councilmember, City of Wheatland Grant Carmon, BCC Councilmember, Glenn County Kevin Crye, BCC Councilmember, Shasta County Pati Nolen, BCC Councilmember, Tehama County Angel Barajas, BCC Councilmember, Yolo-Solano Counties Greg Janda, BCC Councilmember, Placer County Sacramento Valley Technical Advisory Committee **Title:** Preliminary June TAC Regular Meeting Agenda **Presenter:** BCC Secretary/Treasurer Recommended action: set agenda for TAC for June 16, 2025 regular meeting.

### ATTACHMENTS:

Description	Upload Date	Туре
2025-6-18 PRELIMINARY June TAC Agenda	5/16/2025	Supporting Documents

# SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Butte	Colusa	Feather River	Glenn	Placer	Sacramento	Shasta	Chair Tehama	Vice Chair Yolo-Soland		
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			** M	IEETING	NOTICE**					
Date:	W	ednesday, June 18, 2	2025							
Time:	1:3	30pm								
Location:	18	asta County AQMD 55 Placer Street, Sui edding, CA 96001								
Alternate Locations	:: Bu 62	utte County AQMD 9 Entler Avenue, Su nico, CA 95928	iite 15			Placer Cor 110 Maple Auburn, C				
	10	olusa County APCD 0 Sunrise Blvd, Suit olusa, CA 95932				777 12 <sup>th</sup> S	to-Metropolita treet, 3 <sup>rd</sup> Floo to, CA 95814	r		
	54	eather River AQMD 1 Washington Street uba City, CA 95991				1834 Walı	County APCD nut Street , CA 96080			
	72	Glenn County APCD 720 N Colusa Street Willows, CA 95988					Yolo-Solano AQMD 1947 Galileo Court, Suite 103 Davis, CA 95618			
	M	embers of the public	may attend	d by calling:						
		Join Zoom Meeting <u>https://us02web.zoom.us/j/82308659481?pwd=KpNE8FPbbNJ3KaxKBcG9HmS36gbb4M.1</u>								
		Meeting ID: 823 0865 9481 Passcode: 969735 Phone: +1 669 900 9128 US (San Jose)								
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- 1. Call to Order / Roll Call / Introductions
- 2. Period of Public Comment

- **3.** Approval of Minutes from May 21, 2025 Meeting Motion needed.
- **4.** Approval of Financial Status Report as of May 31, 2025 Motion needed.
- **5. RFP for Audit** BCC/TAC Secretary-Treasurer Recommended action: approve RFP for auditor to cover 2025 and 2027 (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. Colusa County Biomass Field Trip Review Anastacia Allen Receive report from Colusa County APCD about the June 6<sup>th</sup> event, and review any action items.
- 8. Biomass Energy Reports, discussions and plans related to Biomass Energy.
- 9. SB 88 Progress Amy Roberts Receive report about SB 88.

### 10. Member Reports and Future Agenda Items

Receive reports from local air districts and suggestions for potential topics at future meetings.

- **11.** Additions or Deletions to July 2025 TAC Agenda Recommended action: set agenda for TAC for July 16, 2025 meeting.
- 12. Next TAC meeting: July 16, 2025, at 1:30pm. Hosted by: Tehama County APCD
- 13. Next BCC meeting: August 1, 2025, at 10:00am. Hosted by: Shasta County AQMD

#### 14. 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 <u>www.airquality.org/SVBCC</u> 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