

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

**** MEETING NOTICE ****

Date: Wednesday, July 16, 2025

Time: 1:30pm

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

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

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

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/84933419686?pwd=R5AzdatrIQvWkYKDlqEil5xIMFRVq.1>

Meeting ID: 849 3341 9686

Passcode: 356196

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 June 18, 2025 Meeting**
Motion needed.
- 4. Approval of Financial Status Report as of June 30, 2025**
Motion needed.
- 5. Select Auditor – BCC/TAC Secretary-Treasurer**
Recommended action: select auditor from RFP applicants on recommendation of committee (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. Annual Reports: Allowable Rice Burn Acres and Conditional Rice Burning Reports**
Receive updates from SMP Coordinator.
- 8. SMP Committee**
- 9. Fee Structure Review – Chris Brown**
- 10. BCC Legislative Platform – Gretchen Bennitt**
- 11. Biomass Utilization**
 - a. SB 88 Progress – Sacramento-Metro
 - b. Permit streamlining effort for mobile biomass units, including potential model rule development.
 - c. Biomass-related projects
- 12. Other Action Items from June BCC Meeting**
 - a. Report at August 1st BCC meeting about fee structure for member districts (*see Item #9*).
 - b. Meeting with Caribou Biofuels to learn about their business model and permitting needs.
 - c. Review progress on uniform permitting efforts.
- 13. Member Reports and Future Agenda Items**
Receive reports from local air districts and suggestions for potential topics at future meetings.
- 14. Additions or Deletions to August 2025 TAC Agenda**
Recommended action: set agenda for TAC for August 20, 2025 meeting.
- 15. Next TAC meeting: August 20, 2025, at 1:30pm. Hosted by: Yolo-Solano AQMD**
- 16. Next BCC meeting: August 1, 2025, at 10:00am. Hosted by: Shasta County AQMD**
- 17. 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 June 2025 Meeting

Presenter: BCC/TAC Secretary-Treasurer

Recommended action: approve minutes (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
2025-06-18 TAC Meeting Minutes DRAFT	7/10/2025	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
June 18, 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 1:33 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Patrick Lucey
Colusa County APCD – Anastacia Allen
Feather River AQMD – Chris Brown
Glenn County APCD – Marcie Skelton
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
PEEPs – absent
BCC Secretary-Treasurer – Laurie LaGrone

Guest: 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 May 21, 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.

4. Approval of Financial Status Report as of May 31, 2025

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

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

<< *Ms. Skelton joined the meeting at this point* >>

5. RFP for Audit – BCC/TAC Secretary-Treasurer

Ms. LaGrone presented an RFP for audit services spanning four years. After discussion it was decided that Butte AQMD and Joe Tona will make the selection of the auditor.

MOTION: Mr. Brown moved to approve the RFP for an audit spanning four years, 2022-23 through 2025-26, with dates as presented, and to permit the contracted auditor to present the final audits to the BCC board via Zoom. The motion was seconded by Mr. Ayala, and the motion passed with no objections.

6. Status Reports

- CAPCOA – Mr. Tona reported that at the prior week’s meeting, the HR committee proposed a comp study of salaries for district staff, and the Monitoring Committee proposed a mentorship program.

Other items discussed include a new calibration system required by the EPA, updates from CARB regarding residential devices, and three new sites being considered for future CAPCOA meeting locations and conferences,

- PEEPs – no report.
- CA Air Resources Board (CARB) – Mr. Gerber reported that CARB’s legal team is looking into the permitting of the BurnBot and whether it should be considered Open Burning.
- SMP Coordinator – Burn Coordinator Tawa has received about half of the 2025 planted rice acre totals, and in July will request off-season rice burn totals from districts.

7. SMP Committee – no report.

8. Draft, BCC Legislative Platform – Gretchen Bennitt

Ms. Bennitt presented a draft of a BCC legislative platform based on that of the Yolo-Solano AQMD, and agreed to email it to TAC members for comments. Comments will be due by the July TAC meeting; Mr. Tona volunteered to write a memo for the platform prior to the August 1st BCC meeting, and Mr. Tona and Ms. Bennitt will form the committee to develop the legislative platform for the December BCC meeting.

9. Biomass Utilization

- a. Draft letter for review: Climate Bond Funding – Sacramento-Metro presented the letter for discussion. If TAC approves the letter it will move to the board for approval.
- b. SB 88 Progress – Mr. White and Mr. Ayala will represent the BCC’s position to the Legislature on June 23rd.
- c. Permit streamlining effort for mobile biomass units, including potential model rule development – after a lengthy discussion it was decided that Ms. Roberts would approach Caribou Biofuels to begin a conversation about their permitting needs.
- d. Biomass-related projects – no additional discussion.

10. Other Action Items from BCC Meeting

- a. Report at August 1st BCC meeting how district appropriations and expenditures are calculated – after a discussion, an Excel spreadsheet from November of 2020 was located. Mr. Brown will work with the TAC Secretary to create a history of the fee structure for the July TAC meeting and August BCC meeting.
- b. Arrange meeting with Caribou Biofuels to learn about their business model and permitting needs – Amy Roberts will contact Caribou Biofuels.
- c. Review progress on uniform permitting efforts – done.

11. Colusa County Biomass Field Trip Review – Anastacia Allen

Ms. Allen provided a report, and added that the Colusa County Board of Supervisors were very pleased

with the attendance and interest from other area supervisors.

12. Member Reports and Future Agenda Items

Mr. Brown said that two biomass projects in the FRAQMD district are moving forward.

Mr. Brown also reported that the U.C. Ag Extension plans to determine emission factors for local feedstocks, as opposed to woods from elsewhere in the U.S., which may yield different emissions from west coast feedstocks.

13. Additions or Deletions to July 2025 TAC Agenda

- a. Fee structure history and explanation – Mr. Brown, BCC/TAC Secretary
- b. Invite Caribou Biofuels to meet to discuss permitting needs, and to TAC meeting – Ms. Roberts
- c. Further discussion of uniform permitting path for mobile gasifiers or other mobile biomass units

14. Next TAC meeting: July 16, 2025, at 1:30pm. Hosted by: Tehama County APCD

15. Next BCC meeting: August 1, 2025, at 10:00am. Hosted by: Shasta County AQMD

16. Meeting adjourned at 3:38 pm.

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley

Technical Advisory Committee

Title: Approval of Financial Status Reports as of June 30, 2025

Presenter: BCC Secretary/Treasurer

Recommended action: approve warrants for July 2025.

Reconcile Warrants for June 2025:

BCAQMD – Administrative Services, June: \$1424.19

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

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

SDRMA – 2025-26 Liability Insurance: \$3203.32

Approve Warrants for July 2025:

BCAQMD – Administrative Services, July: \$1424.19

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

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

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 7-16-2025 TAC Meeting	7/10/2025	Supporting Documents
Financial Report - Bank Account Register 6-30-2025	7/10/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 6-30-2025	7/10/2025	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 July 2025

TAC Meeting Date: 7/16/2025

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1424.19	30964	7/1/2025	1107
Western Weather Group	\$4,283.33	PS-INV106783	7/1/2025	1108
Western Weather Group	\$814.67	PS-INV106784	7/1/2025	1109

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____

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

Sales Invoice

Invoice No: PS-INV106783

Invoice Date: July 1, 2025

Due Date: July 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: July 2025

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

RECEIVED

JUL 9 2025

Butte County AQMD

Sales Invoice

Invoice No: PS-INV106784

Invoice Date: July 1, 2025

Due Date: July 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: July 2025

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

RECEIVED

JUL 9 2025

Butte County AQMD

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

3:05 PM

07/03/25

Sacramento Valley Basinwide Air Pollution Control Council

Reconciliation Detail

Tri Counties Bank, Period Ending 06/20/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						56,549.74
Cleared Transactions						
Checks and Payments - 4 items						
Bill Pmt -Check	05/21/2025	1101	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	05/21/2025	1100	Butte County AQMD	X	-1,424.19	-5,707.52
Bill Pmt -Check	05/21/2025	1102	Western Weather G...	X	-814.67	-6,522.19
Bill Pmt -Check	05/21/2025	1099	Butte County AQMD	X	-300.00	-6,822.19
Total Checks and Payments					-6,822.19	-6,822.19
Total Cleared Transactions					-6,822.19	-6,822.19
Cleared Balance					-6,822.19	49,727.55
Register Balance as of 06/20/2025					-6,822.19	49,727.55
Ending Balance					-6,822.19	49,727.55

Sacramento Valley Basinwide Air Pollution Control Council

07/09/25

Bank Accounts Register

Accrual Basis

As of June 30, 2025

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
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
Bill Pm...	03/25/2025	1091	Butte County AQMD	Accounts Payable		1,389.45	68,169.93
Bill Pm...	03/25/2025	1092	Western Weather Group	Accounts Payable		4,283.33	63,886.60
Bill Pm...	03/25/2025	1093	Western Weather Group	Accounts Payable		814.67	63,071.93
Bill Pm...	04/16/2025	1094	Butte County AQMD	Accounts Payable		1,424.19	61,647.74
Bill Pm...	04/16/2025	1095	Western Weather Group	Accounts Payable		4,283.33	57,364.41
Bill Pm...	04/16/2025	1096	Western Weather Group	Accounts Payable		814.67	56,549.74
Bill Pm...	05/21/2025	1099	Butte County AQMD	Accounts Payable		300.00	56,249.74
Bill Pm...	05/21/2025	1100	Butte County AQMD	Accounts Payable		1,424.19	54,825.55
Bill Pm...	05/21/2025	1101	Western Weather Group	Accounts Payable		4,283.33	50,542.22
Bill Pm...	05/21/2025	1102	Western Weather Group	Accounts Payable		814.67	49,727.55
Total Tri Counties Bank					93,494.00	72,231.43	49,727.55
U. S. Bank							
Total U. S. Bank							
TOTAL					93,494.00	72,231.43	49,727.55

9:25 AM

07/09/25

Cash Basis

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July 2024 through June 2025

	Jul '24 - Jun 25	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments	93,494.00		
Total Income	93,494.00		
Expense			
Professional Services			
Administrative Services	15,653.43		
Ag Burn Services	47,116.63		
Meteorological Services	8,961.37		
Total Professional Services	71,731.43		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	72,231.43		
Net Ordinary Income	21,262.57		
Net Income	21,262.57		

Sacramento Valley

Technical Advisory Committee

Title: BCC Fee Structure Review

Presenter: Chris Brown

Recommended action: continue the discussion of the BCC fee structure in preparation for August 1st BCC board report.

ATTACHMENTS:

Description	Upload Date	Type
BCC_Fee_%Planted	7/10/2025	Supporting Documents
FINAL Budget for 2020-2021_approved 06-05-2020	7/10/2025	Supporting Documents
BCC Budget Account Descriptions 2004-2005	7/10/2025	Supporting Documents
Basinwide Air District Permit Numbers Policy	7/10/2025	Supporting Documents
Ian's BCC Fee Evaluation1	7/10/2025	Supporting Documents

FY 20/21 - BBC FEE USING %PLANTED ACREAGE

COUNTY	BASE FEE	2019 # of PERMITS	\$5 PERMIT	% Planted	Pro Rata	Charge	BASE FEE + PERMIT FEE + CHARGE	ADJUSTMENT for Reserves	FINAL DISTRICT CONTRIBUTION	Actual	Difference
								(divide evenly)	(rounded to nearest dollar)		
Butte	\$ 1,000.00	1264	\$ 6,320.00	18.6%	\$18,379.00	\$3,418.49	\$10,738.49	\$990.00	\$11,728.49	\$11,434.00	\$294.49
Colusa	\$ 1,000.00	268	\$ 1,340.00	23.7%	\$18,379.00	\$4,355.82	\$6,695.82	\$990.00	\$7,685.82	\$6,454.00	\$1,231.82
Glenn	\$ 1,000.00	1280	\$ 6,400.00	15.4%	\$18,379.00	\$2,830.37	\$10,230.37	\$990.00	\$11,220.37	\$10,779.00	\$441.37
Placer	\$ 1,000.00	689	\$ 3,445.00	2.6%	\$18,379.00	\$477.85	\$4,922.85	\$990.00	\$5,912.85	\$6,354.00	-\$441.15
Sacramento	\$ 1,000.00	2347	\$ 11,735.00	1.6%	\$18,379.00	\$294.06	\$13,029.06	\$990.00	\$14,019.06	\$15,379.00	-\$1,359.94
Shasta	\$ 1,000.00	871	\$ 4,355.00	FLAT	\$18,379.00	\$500.00	\$5,855.00	\$990.00	\$6,845.00	\$6,845.00	\$0.00
Feather River	\$ 1,000.00	1575	\$ 7,875.00	30.7%	\$18,379.00	\$5,642.35	\$14,517.35	\$990.00	\$15,507.35	\$14,276.00	\$1,231.35
Tehama	\$ 1,000.00	618	\$ 3,090.00	FLAT	\$18,379.00	\$500.00	\$4,590.00	\$990.00	\$5,580.00	\$5,580.00	\$0.00
Yolo & Solano	\$ 1,000.00	1349	\$ 6,745.00	7.4%	\$18,379.00	\$1,360.05	\$9,105.05	\$990.00	\$10,095.05	\$11,492.00	-\$1,396.95
	\$ 9,000.00	10261	\$ 51,305.00	100.0%		\$19,379.00	\$79,684.00	\$8,910.00	\$88,594.00	\$88,593.00	\$1.00

FY 19/20 - BBC FEE USING %PLANTED ACREAGE

COUNTY	BASE FEE	# OF PERMITS	\$5 PERMIT	% Planted	Pro Rata	CHARGE	TOTAL CONTRIBUTION	Actual	FINAL DISTRICT CONTRIBUTION		Difference
									Add \$250		
									to Districts		
BUTTE	\$1,000.00	1323	\$6,615.00	19.8%	\$18,409.00	\$3,644.98	\$ 11,259.98	\$ 10,744.53	\$ 11,244.53	\$15.45	\$515.45
COLUSA	\$1,000.00	488	\$2,440.00	26.3%	\$18,409.00	\$4,841.57	\$ 8,281.57	\$ 6,569.53	\$ 7,069.53	\$1,212.04	\$1,712.04
GLENN	\$1,000.00	1125	\$5,625.00	15.4%	\$18,409.00	\$2,834.99	\$ 9,459.99	\$ 9,018.17	\$ 9,518.17	-\$58.18	\$441.82
FEATHER RIVER	\$1,000.00	1599	\$7,995.00	28.6%	\$18,409.00	\$5,264.97	\$ 14,259.97	\$ 13,413.16	\$ 13,913.16	\$346.81	\$846.81
PLACER	\$1,000.00	616	\$3,080.00	2.3%	\$18,409.00	\$423.41	\$ 4,503.41	\$ 5,000.45	\$ 5,500.45	-\$997.04	-\$497.04
SACRAMENTO	\$1,000.00	2354	\$11,770.00	1.3%	\$18,409.00	\$239.32	\$ 13,009.32	\$ 14,426.81	\$ 14,926.81	-\$1,917.49	-\$1,417.49
SHASTA	\$1,000.00	817	\$4,085.00	FLAT	\$18,409.00	\$500.00	\$ 5,585.00	\$ 5,585.00	\$ 6,085.00	-\$500.00	\$0.00
TEHAMA	\$1,000.00	580	\$2,900.00	FLAT	\$18,409.00	\$500.00	\$ 4,400.00	\$ 4,400.00	\$ 4,900.00	-\$500.00	\$0.00
YOLO-SOLANO	\$1,000.00	1353	\$6,765.00	6.3%	\$18,409.00	\$1,159.77	\$ 8,924.77	\$ 10,526.35	\$ 11,026.35	-\$2,101.58	-\$1,601.58
TOTAL AMOUNT	\$9,000.00	10255	\$51,275.00	100.0%		\$19,409.00	\$ 79,684.00	\$ 79,684.00	\$ 84,184.00	-\$4,500.00	\$0.00

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL
Final Budget FY 2020-2021

	BUDGET AMOUNT *	
REVENUE		2020-2021
Butte	\$	11,434.00
Colusa	\$	6,454.00
Feather River	\$	14,276.00
Glenn	\$	10,779.00
Placer	\$	6,354.00
Sacramento Metropolitan	\$	15,379.00
Shasta	\$	6,845.00
Tehama	\$	5,580.00
Yolo-Solano	\$	11,492.00
TOTAL REVENUE	\$	88,593.00
EXPENDITURES		
Office Expense	\$	200.00
Professional Services		
Ag Burn Services	\$	51,400.00
Meteorological Services	\$	9,776.00
Administrative Services	\$	15,940.00
Financial Audit	\$	5,950.00
Insurance	\$	3,230.57
Special Department Expense		
Memberships	\$	500.00
Public Notices	\$	750.00
Software	\$	100.00
Storage Fees	\$	300.00
Travel, Food, Lodging		
Meetings	\$	100.00
Miscellaneous	\$	350.00
*Based on 2019 Permit Count		
TOTAL EXPENDITURES	\$	88,596.57
Projected Fund Balance Fiscal Year 19-20	\$	8,906.00
Projected Fund Balance Fiscal Year 20-21	\$	8,902.43

Maintain Cash Reserves at approximately 10% of budgeted expenses.

Approved at BCC Meeting on 6/5/2020

**SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL
2004/2005 BUDGET ACCOUNT DESCRIPTIONS**

EXPENDITURES:

Communications: The communications account includes telephone, fax and messenger services charges.

Office Expense: The office expense account includes standard office supplies such as pens, pencils, paper, binders, envelopes, filing supplies, paper clips, postage and delivery and bank charges.

Professional Services: This account currently includes the BCC Burn Coordinator Contract with Fife Environmental.

Special Departmental Expenditure: This account includes the following sub-accounts:

Administrative Services: BCC Secretary/Treasurer/Records Custodian Contract with Butte County AQMD.

Miscellaneous: Miscellaneous administrative charges not covered in the Office Expense and Communications accounts. This includes the cost of public notices for the annual budget and smoke management program adoption hearings.

Financial Audit: This includes the cost of contracting for the annual outside audit. The BCC anticipates contracting with Smith & Newell, CPA.

BCC Insurance: This includes the cost of property and liability insurance for the BCC. The BCC currently does not have coverage.

In past years this account has also included other specialized services such as computer programming and aerial surveillance, however, these expenses are not currently budgeted for FY 2004/2005.

Food and Lodging: This account includes costs for refreshments at BCC meetings.

Other: This account includes any other expenditures not covered in another account, as approved by the BCC.

Contingencies: This account is established for unbudgeted expenditures which might arise during the fiscal year. The BCC may authorize transfers during the year from contingencies to an existing account or establish a new account or sub-account.

Cash Reserves: This account includes both funds encumbered in a prior fiscal year, but not spent, and unencumbered cash reserves.

**SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL
2004/2005 BUDGET ACCOUNT DESCRIPTIONS**

REVENUE:

District Assessment: This account includes the annual fee assessments received from each of the nine (9) member BCC districts. A fee formula is used which includes: base fee plus permit assessment plus a pro rata basin charge:

Base fee: \$1,000/district.

Permit assessment: \$5/permit/district. Permit totals include total ag burn permits issued and permitted stationary sources. Districts issuing stationary source permits by process or equipment will report only the number of stationary sources permitted.

Pro rata basin charge: pro rata assessment based on the acreage distribution percentages in the smoke management program, necessary to make up the difference base fee plus permit assessment and the revenue target of the budget.

Interest: This account includes interest earned on the BCC accounts. The BCC funds are maintained in a Bank of America money market account.

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL TECHNICAL ADVISORY COMMITTEE

Vice-Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Chair

Yolo-Solano

BASINWIDE AIR DISTRICT PERMIT NUMBER POLICY

The Secretary-Treasurer shall utilize the number of permitted facilities provided by each Air District for two consecutive years beginning with Fiscal Year 2018-2019. The number of permitted facilities are used, in part, to determine the basin fees for each Air District in preparation of the annual budget.

Ian's BCC Fee Evaluation1

District	20-21 Budgeted	New Fee (Equal Split)	Difference	Population (Google Search)	Proportion	New Fee	Difference		Value of Ag Production (2018)	Proportion	New Fee	Difference
Butte	\$11,434.43	\$10,000.00	-\$1,434.43	219186	10%	\$8,710.67	-\$2,723.76		\$596,366,000.00	12%	\$10,673.91	-\$760.52
Colusa	\$6,454.43	\$10,000.00	\$3,545.57	21627	1%	\$859.48	-\$5,594.95		\$896,504,000.00	18%	\$16,045.86	\$9,591.43
Feather River	\$14,275.96	\$10,000.00	-\$4,275.96	175639	8%	\$6,980.07	-\$7,295.89		\$835,484,000.00	17%	\$14,953.71	\$677.75
Glenn	\$10,779.27	\$10,000.00	-\$779.27	28047	1%	\$1,114.62	-\$9,664.65		\$729,497,000.00	15%	\$13,056.72	\$2,277.45
Placer	\$6,353.95	\$10,000.00	\$3,646.05	398329	18%	\$15,829.99	\$9,476.04		\$68,130,000.00	1%	\$1,219.41	-\$5,134.54
Sacramento-Metro	\$15,379.11	\$10,000.00	-\$5,379.11	508529	22%	\$20,209.45	\$4,830.34		\$520,613,000.00	10%	\$9,318.06	-\$6,061.05
Shasta	\$6,845.00	\$10,000.00	\$3,155.00	180080	8%	\$7,156.56	\$311.56		\$81,402,000.00	2%	\$1,456.95	-\$5,388.05
Tehama	\$5,580.00	\$10,000.00	\$4,420.00	65084	3%	\$2,586.50	-\$2,993.50		\$261,595,000.00	5%	\$4,682.09	-\$897.91
Yolo-Solano	\$11,491.85	\$10,000.00	-\$1,491.85	668143	30%	\$26,552.67	\$15,060.82		\$1,038,832,000.00	21%	\$18,593.28	\$7,101.43
Totals	\$ 88,594.00	\$ 90,000.00		2264664		\$90,000.00			\$5,028,423,000.00		\$90,000.00	

Other Ideas

Straight pass through of \$5 Fee with base fee (Would reduce revenue and would have to cut BCC Costs)

No Changes

22%	11.0%	9900	Butte
19%	9.5%	8550	Colusa
25%	12.5%	11250	Feather River
16%	8.0%	7200	Glenn
19%	9.5%	8550	Placer
32%	16.0%	14400	Sacramento-Metro
10%	5.0%	4500	Shasta
8%	4.0%	3600	Tehama
51%	24.5%	22050	Yolo-Solano

Sacramento Valley

Technical Advisory Committee

Title: BCC Legislative Platform

Presenter: Gretchen Bennitt

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

ATTACHMENTS:

Description	Upload Date	Type
Draft 2025 Legislative Platform - BCC 7-25 Rev	7/10/2025	Supporting Documents

DRAFT

Sacramento Valley Basinwide Air Pollution Control Council Legislative Platform

Objective:

To respond in a timely fashion to relevant legislation with TAC Chair and BCC Chair authorization.

Principal Goal:

Promote healthy air quality for public health benefits and utilize resources to implement these goals throughout the Sacramento Valley Air Basin consisting of the Air Districts of Butte, Colusa, Feather River, Glenn, Placer, Sacramento, Shasta, Tehama, and Yolo-Solano.

Legislative Platform:

1. Support legislation that advances the utilization of agricultural biomass and other technologies that reduce air pollution resulting from agricultural activities.
2. 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.
3. Support legislation promoting energy efficiency and clean alternative energy.
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 reduces the regulatory burden on business by encouraging consistency among local air districts, state, and federal programs.
6. Support legislation that encourages innovation and provides flexibility to air pollution control districts and local businesses in meeting air quality goals.
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.

Sacramento Valley

Technical Advisory Committee

Title: Preliminary August TAC Regular Meeting Agenda

Presenter: BCC Secretary/Treasurer

Recommended action: set agenda for TAC for August 20, 2025 regular meeting.

ATTACHMENTS:

Description	Upload Date	Type
2025-8-20 PRELIMINARY August TAC Agenda	7/10/2025	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, August 20, 2025

Time: 1:30pm

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

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

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

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/82485028495?pwd=THSM3TmRMRWDlnPodIj5uL0H8dsvv.1>

Meeting ID: 824 8502 8495

Passcode: 436303

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

AGENDA

ITEM NO.

1. Call to Order / Roll Call / Introductions

2. Period of Public Comment

3. Discussion of Permitting Issues, Caribou Biofuels

Kieran Mitchell and Blake Simmons remotely join the TAC to discuss permitting Caribou's mobile gasification unit.

4. Approval of Minutes from July 16, 2025 Meeting

Motion needed.

5. Approval of Financial Status Report as of July 31, 2025

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 Administrative Policies and Procedures

Review BCC administrative policy and procedures.

8. SMP Committee

9. Biomass Utilization

- a. SB 88 Progress – Sacramento-Metro
- b. Permit streamlining effort for mobile biomass units, including potential model rule development.
- c. Biomass-related projects

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 September 2025 TAC Agenda

Recommended action: set agenda for TAC for September 17, 2025 meeting.

12. Next TAC meeting: September 17, 2025, at 1:30pm. Hosted by: Butte County AQMD

13. Next BCC meeting: October 3, 2025, at 10:00am. Hosted by: Tehama County APCD

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 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