

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice Chair

Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Yolo-Solano

**** MEETING NOTICE ****

Date: Wednesday, January 21, 2026

Time: 1:30 pm

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

Alternate

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

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

Feather River AQMD
541 Washington Street
Yuba City, CA 95991

Glenn County APCD
720 N Colusa Street
Willows, CA 95988

Sacramento-Metropolitan AQMD
777 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/85497396635?pwd=2zwPa4MzLpT5b98rX0AJodRi7gFZLL.1>

Meeting ID: 854 9739 6635

Passcode: 858688

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

AGENDA

ITEM NO.

1. Call to Order / Roll Call / Introductions

- 2. Period of Public Comment**
- 3. 2026 TAC Chair & Vice Chair Appointment**
Motion needed.
- 4. Approval of Minutes from December 17, 2025 Meeting**
Motion needed.
- 5. Approval of Financial Status Report as of December 31, 2025**
Motion needed.
- 6. Status Reports**
 - a. CA Air Pollution Control Officers Association (CAPCOA)
 - b. PEEPs – Lindsay Schurig
 - c. CA Air Resources Board (CARB) – Adam Gerber
 - d. SMP Committee
 - e. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 7. 2025 Fall Intensive Burn Season Final Report – Kai Tawa**
Recommended action: approve report (motion needed).
- 8. Letter to CARB – Joe Tona**
Review and approve letter to California Air Resources Board (motion may be needed).
- 9. BCC Fee Structure Discussion – Fee Committee**
Resume discussion of BCC fee structure and potential to make changes.
- 10. Biomass Utilization**
Reports, discussions and plans related to Biomass Energy.
- 11. Member Reports and Future Agenda Items**
Receive reports from local air districts and suggestions for potential topics at future meetings.
- 12. Additions or Deletions to February 2026 TAC Agenda**
Recommended action: set agenda for TAC for February 18, 2026 meeting.
- 13. Next TAC meeting: February 18, 2026, at 1:30pm. Hosted by: Sacramento-Metropolitan AQMD**
- 14. Next BCC meeting: February 6, 2026, at 10:00am. Hosted by: Sacramento-Metropolitan AQMD**
- 15. Adjourn Meeting**

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

Meeting information can be viewed at www.airquality.org/SVBCC

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 2025 Meeting

Presenter: BCC/TAC Secretary-Treasurer

Recommended action: approve minutes (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
2025-12-17 TAC Meeting Minutes DRAFT	1/16/2026	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
December 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 1:32 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Stephen Ertle
Colusa County APCD – Anastacia Allen (joined at 1:55pm)
Feather River AQMD – absent
Glenn County APCD – Marcie Skelton (voting), Bryan Marquardt
Placer County APCD – absent
Sacramento-Metropolitan AQMD – Alberto Ayala (voting), Amy Roberts, Angela Thompson
Shasta County AQMD – Rob Stahl (voting), Lindsay Schurig
Tehama County APCD – Joe Tona
Yolo-Solano AQMD – Gretchen Bennitt (voting), Ben Beattie

SMP Coordinator – absent
California Air Resources Board – Adam Gerber
PEEPs – absent
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 of Minutes from the November 19, 2025 Meeting

Mr. Stahl requested a correction to the minutes: Lindsay Schurig of Shasta County AQMD should be listed as an attending guest.

MOTION: Ms. Skelton moved to approve the minutes with the noted correction. The motion was seconded by Mr. Ertle, and the motion passed with no objections.

4. Approval of Financial Status Report as of November 30, 2025

Ms. LaGrone submitted financial reports through November 30, 2025 and warrants to be paid.

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

<<Ms. Allen joined the meeting at about 1:55pm>>

5. Status Reports

- CAPCOA – Ms. Bennett provided the report. The board adopted allocations for Year 7 prescribed fire and Year 9 AB617.

CARB is working to fund air districts for revisions to LMR; it will be on the board's January agenda.

CAPCOA and CARB staff are working together on PCBTFs; more toxics may be added to the list.

- PEEPs – no report.
- CA Air Resources Board (CARB) – no report.
- SMP Committee – no report.
- SMP Coordinator – no report.

6. Letter to CARB – Joe Tona

The letter requests clarity regarding the permitting of burn bots, air curtain incinerators and other biomass portable equipment.

Ms. Bennett suggested requesting a response by a specified date.

Mr. Ayala requested that the names of recipients be listed on the letter.

7. BCC Fee Structure Discussion – no report.

8. BCC Legislative Platform – Gretchen Bennett

MOTION: Mr. Tona moved to accept the proposed legislative platform as presented. Ms. Allen seconded the motion, and the motion passed with no abstentions or objections.

9. Biomass Utilization – Amy Roberts

Ms. Roberts reported that a group from Sacramento-Metro AQMD met with Caribou Biofuels. The company still wishes to conduct a pilot project with a grower. A wide variety of feedstocks could be used. Interested districts, or those with a source grower in mind, please email Ms. Roberts.

10. Member Reports and Future Agenda Items – none.

11. Additions or Deletions to January 2026 TAC Agenda – none.

12. Next TAC meeting: January 21, 2026, at 1:30pm. Hosted by: Placer County APCD

13. Next BCC meeting: February 6, 2026, at 10:00am. Hosted by: Sacramento-Metropolitan AQMD

14. Meeting adjourned at 2:17 pm.

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley

Technical Advisory Committee

Title: Approval of Financial Status Reports as of December 31, 2025

Presenter: BCC Secretary/Treasurer

Recommended action: approve warrants for January 2026, including conditional approval for two standing invoices which have not been received as of meeting date.

Reconcile Warrants for December 2025:

CSDA – annual membership dues, 2026: \$750.00

BCAQMD – Administrative Services, December: \$1424.19

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

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

Approve Warrants for January 2026:

BCAQMD – Administrative Services, January: \$1424.19

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, 1-21-2026 TAC Meeting	1/16/2026	Supporting Documents
Financial Report - Bank Account Register 12-31-2025	1/16/2026	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 12-31-2025	1/16/2026	Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

Vice Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Chair

Yolo-Solano

WARRANTS LIST FOR January 2026

TAC Meeting Date: 1/21/2026

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1424.19	31277	1/5/2026	1126
Western Weather Group	\$4,283.33	TBD	12/5/2025	1127
Western Weather Group	\$814.67	TBD	12/5/2025	1128

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

RECEIVED

JAN 5 2026

Invoice

DATE	INVOICE #
1/5/2026	31277

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

	TERMS	DUE DATE
	Net 30 days	2/4/2026

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
BCCTAC	1	Miscellaneous - January 2026 BCC Secretarial/Treasurer Duties	1,424.19	1,424.19

PAY YOUR INVOICE BY CREDIT/DEBIT CARD OR ELECTRONIC CHECK. Call 1-800-487-4567 or visit 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.

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	1/5/2026
INVOICE #	31277
Total	\$1,424.19

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

11:59 AM

01/16/26

Sacramento Valley Basinwide Air Pollution Control Council

Reconciliation Detail

Tri Counties Bank, Period Ending 12/21/2025

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						89,955.09
Cleared Transactions						
Checks and Payments - 3 items						
Bill Pmt -Check	11/19/2025	1120	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	11/19/2025	1121	Western Weather G...	X	-814.67	-5,098.00
Bill Pmt -Check	12/17/2025	1123	Butte County AQMD	X	-1,424.19	-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	83,432.90
Uncleared Transactions						
Checks and Payments - 1 item						
Bill Pmt -Check	12/17/2025	1124	Western Weather G...		-4,283.33	-4,283.33
Total Checks and Payments					-4,283.33	-4,283.33
Total Uncleared Transactions					-4,283.33	-4,283.33
Register Balance as of 12/21/2025					-10,805.52	79,149.57
Ending Balance					-10,805.52	79,149.57

Sacramento Valley Basinwide Air Pollution Control Council

01/16/26

Bank Accounts Register

Accrual Basis

As of December 31, 2025

Type	Date	Num	Name	Split	Debit	Credit	Balance
Tri Counties Bank							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
Deposit	10/03/2025			-SPLIT-	18,727.00		51,691.47
Bill Pm...	10/15/2025	1116	Butte County AQMD	Accounts Payable		1,424.19	50,267.28
Bill Pm...	10/15/2025	1117	Western Weather Group	Accounts Payable		4,283.33	45,983.95
Bill Pm...	10/15/2025	1118	Western Weather Group	Accounts Payable		814.67	45,169.28
Deposit	10/15/2025			-SPLIT-	46,210.00		91,379.28
Bill Pm...	11/19/2025	1119	Butte County AQMD	Accounts Payable		1,424.19	89,955.09
Bill Pm...	11/19/2025	1120	Western Weather Group	Accounts Payable		4,283.33	85,671.76
Bill Pm...	11/19/2025	1121	Western Weather Group	Accounts Payable		814.67	84,857.09
Bill Pm...	12/17/2025	1124	Western Weather Group	Accounts Payable		4,283.33	80,573.76
Bill Pm...	12/17/2025	1123	Butte County AQMD	Accounts Payable		1,424.19	79,149.57
Total Tri Counties Bank					77,466.00	41,521.79	79,149.57
U. S. Bank							
Total U. S. Bank							
TOTAL					77,466.00	41,521.79	79,149.57

1:33 PM

01/16/26

Cash Basis

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July through December 2025

	Jul - Dec 25	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments			
Butte AQMD	12,529.00		
Colusa APCD	7,549.00		
Glenn APCD	11,500.00		
Placer AQMD	6,327.00		
Sacramento Metropolitan AQMD	15,726.00		
Shasta AQMD	6,350.00		
Tehama APCD	5,085.00		
Yolo-Solano AQMD	12,400.00		
Total Annual District Assessments	77,466.00		
Total Income	77,466.00		
Expense			
Insurance	3,203.32		
Professional Services			
Administrative Services	8,545.14		
Ag Burn Services	25,699.98		
Meteorological Services	4,073.35		
Total Professional Services	38,318.47		
Total Expense	41,521.79		
Net Ordinary Income	35,944.21		
Net Income	35,944.21		

Sacramento Valley

Technical Advisory Committee

Title: Preliminary February TAC Regular Meeting Agenda

Presenter: BCC Secretary/Treasurer

Recommended action: set agenda for TAC for February 2026 regular meeting.

ATTACHMENTS:

Description	Upload Date	Type
2026-02-18 PRELIMINARY February TAC Agenda	1/16/2026	Supporting Documents

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

Vice Chair

Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Yolo-Solano

**** MEETING NOTICE ****

Date: Wednesday, February 18, 2026

Time: 1:30 pm

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

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

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/88584504250?pwd=t72dowbWQ4wzRlQ6C8UeA69Mhbn5WY.1>

Meeting ID: 885 8450 4250

Passcode: 315522

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 January 21, 2026 Meeting**
Motion needed.
- 4. Approval of Financial Status Report as of January 31, 2026**
Motion needed.
- 5. Status Reports**
 - a. CA Air Pollution Control Officers Association (CAPCOA)
 - b. PEEPs – Lindsay Schurig
 - c. CA Air Resources Board (CARB) – Adam Gerber
 - d. SMP Committee
 - e. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 6. New Brown Act Regulations – BCC/TAC Secretary-Treasurer**
Discuss highlights of new regulations as of January 1st, 2026.
- 7. BCC Fee Structure Discussion – Fee Committee**
Resume discussion of BCC fee structure and potential to make changes.
- 8. Communications – BCC/TAC Secretary-Treasurer**
Request for speaker at TAC meeting: Dan Glassoff, BWR Innovation's Hydrogen Microgrid
- 9. Biomass Utilization**
Reports, discussions and plans related to Biomass Energy.
- 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 March 2026 TAC Agenda**
Recommended action: set agenda for TAC for March 18, 2026 meeting.
- 12. Next TAC meeting: March 18, 2026, at 1:30pm. Hosted by: Shasta County AQMD**
- 13. Next BCC meeting: April 3, 2026, 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 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