

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

Vice Chair

Chair

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

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

Date: Wednesday, April 15, 2026

Time: 1:30 pm

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

Alternate

Locations:

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

Placer County APCD  
110 Maple Street  
Auburn, CA 95603

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

Members of the public may attend by calling:

Join Zoom Meeting

<https://us02web.zoom.us/j/85780875439?pwd=chnDv5mQNkrSVEfy8qoxh46ueBRIVa.1>

Meeting ID: 857 8087 5439

Passcode: 228456

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 March 18, 2026 Meeting**  
Motion needed.

- 4. Approval of Financial Status Report as of March 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. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 6. BCC Fee Structure Discussion** – Fee Committee  
Review proposed BCC fee structure (motion needed).
- 7. Inter-District MOU Discussion** – Chris Brown  
Tabled from March meeting.
- 8. Biomass Utilization**  
Reports, discussions and plans related to Biomass Energy.
- 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 May 2026 TAC Agenda**  
Recommended action: set agenda for TAC for May 20, 2026 meeting.
- 11. Next TAC meeting: May 20, 2026, at 1:30pm. Hosted by: Yolo-Solano AQMD**
- 12. Next BCC meeting: June 5, 2026, at 10:00am. Hosted by: Tehama 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 bcctasecretary@gmail.com

Sacramento Valley

Technical Advisory Committee

**Title:** Approval of Minutes from March 2026 Meeting

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

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

ATTACHMENTS:

Description	Upload Date	Type
2026-03-18 TAC Meeting Minutes DRAFT	4/13/2026	Supporting Documents

# SACRAMENTO VALLEY

## TECHNICAL ADVISORY COMMITTEE

Vice Chair

Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Yolo-Solano

### MEETING MINUTES

March 18, 2026

#### 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 Gretchen Bennitt at 1:35 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Stephen Ertle  
Colusa County APCD – Anastacia Allen, Casey Ryan  
*Feather River AQMD – absent*  
Glenn County APCD – Marcie Skelton, Bryan Marquardt  
Placer County APCD – Erik White  
Sacramento-Metropolitan AQMD – Amy Roberts  
Shasta County AQMD – Rob Stahl, Lindsay Schurig  
Tehama County APCD – Joe Tona  
Yolo-Solano AQMD – Gretchen Bennitt, Ben Beattie

*SMP Coordinator – absent*  
California Air Resources Board – Adam Gerber  
PEEPs – Lindsay Schurig  
BCC Secretary-Treasurer – Laurie LaGrone

#### 2. Period of Public Comment

Ms. Bennitt opened the floor to public comment; hearing none, the public comment period was closed.

#### 3. Approval of Minutes from the February 28, 2026 Meeting

Ms. Bennitt noted that the acronym for the SPARC program was incorrect.

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

#### 4. Approval of Financial Status Report as of February 28, 2026

Ms. LaGrone submitted financial reports through February 28, 2026, with warrants to be paid.

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

#### 5. Status Reports

- CAPCOA – Ms. Bennitt said that the Data Center white paper has been sent to the board for comments and edits. Comments should be submitted to Kevin by Friday 3/20.

The CAPCOA AB 617 Committee is discussing changed to implementation guidance. The next bi-weekly committee meeting is open to all interested air districts for this discussion.

CARB's SPARC program is pivoting to a different approach and will be under discussion at the March 26<sup>th</sup> CARB board meeting.

There will be an Air Toxics Road Map working group meeting soon.

Regarding LMR regulation and 15-day changes, a SharePoint site is being established for air districts to upload comments.

Also discussed were the spring meeting agenda, and acryline.

- PEEPs – Ms. Schurig said that at the March 12<sup>th</sup> meeting, topics for discussion included EVR enforcement given staffing and/or ownership changes; districts' policies regarding ISD; and the 2027 Triennial Attainment Plan, for which assignments will be finalized at the July PEEP meeting. The next PEEP meeting will be May 14<sup>th</sup> in Colusa County.
- CA Air Resources Board (CARB) – Mr. Gerber reported that the upcoming CAPCOA prescribed fire trainings will occur in late March into April, and will include the PFIRS update.

Ms. Roberts asked about the status of streamlining prescribed burn permits for Cal-VPT; Mr. Gerber will review the slide deck presentation and request to be involved in future Cal-VPT meetings.

- SMP Coordinator – no report.

**6. New Brown Act Regulations**

Colusa County APCD's counsel could not shed any light on the issue of remote meetings. Yolo-Solano AQMD's counsel recommended that the BCC enter into a legal contract to pursue the question. Sacramento-Metro AQMD's counsel has not yet responded.

**7. Review Professional Services Contracts -- BCC/TAC Secretary-Treasurer**

Contracts presented for review: Administrative Services contract with Butte County AQMD, and Burn Coordinator and Meteorological contracts with Western Weather Group.

**MOTION:** Ms. Allen moved to approve the contracts as presented; Mr. White seconded the motion, and the motion passed with no abstentions or objections.

**8. BCC Fee Structure Discussion** – Tabled until April TAC meeting.

**9. Inter-District MOU Discussion** – Tabled until April TAC meeting.

**10. Biomass Utilization** – Amy Roberts

Ms. Roberts reported that there has been no movement on the emissions testing planned by Caribou Biofuels LLC. Ms. Roberts will request any data the company has collected, and together with Mr. Beattie will set up a meeting for a potential pilot project.

Sacramento-Metro's CAP-to-CAP group is working on a paper to present to Washington D.C. agencies related to biomass, including the EPA.

Ms. Allen reported learning at a CAPCOA Rural Section meeting that biomass energy projects are being started as a precursor to becoming energy facilities for data centers; this is currently happening in Amador County.

**11. Member Reports and Future Agenda Items**

Ms. Roberts reported that Sac-Metro is permitting a Costco as an off-grid facility. Their power sources will be solar with battery back-up, and natural gas generators.

**12. For Discussion: Possible Cancellation of April TAC Meeting**

CAPCOA's board meeting closely precedes the April TAC meeting, making it challenging for members to attend both. It was decided after a discussion not to cancel the April meeting, but to change the meeting location to Sacramento-Metro AQMD; attending CAPCOA meeting members will then attend the TAC meeting in person at Sac Metro. The secretary will email TAC members to learn who will still be listed as an alternate location for the TAC meeting.

**MOTION:** Ms. Bennitt moved to change the location of the April TAC meeting to Sacramento-Metro AQMD. The motion was seconded by Ms. Skelton, and the motion passed with no abstentions or objections.

**13. Next TAC meeting: April 15, 2026, at 1:30pm. Hosted by: Sacramento-Metro AQMD**

**14. Next BCC meeting: April 3, 2026, at 10:00am. Hosted by: Shasta County AQMD**

It was decided to request a cancellation of the April BCC meeting due to a lack of action items. Ms. Bennitt will email Chair Harmon the request. If canceled, the next BCC meeting will be June 5<sup>th</sup> with Tehama County APCD as host.

**15. Meeting adjourned at 2:39 pm.**

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

## Sacramento Valley

### Technical Advisory Committee

**Title:** Approval of Financial Status Reports as of March 31, 2026

**Presenter:** BCC Secretary/Treasurer

**Recommended action:** approve warrants for April 2026.

#### Reconcile Warrants for March 2026:

BCAQMD – Custodial Record Storage, FY2025-26: \$300.00

BCAQMD – Administrative Services, March: \$1424.19

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

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

BCAQMD – 1099 processing fee reimbursement, March: \$5.89

#### Approve Warrants for April 2026:

BCAQMD – Administrative Services, March: \$1459.79

Western Weather Group – Meteorological Services, March: \$4283.33

Western Weather Group – Burn Coordinator Services, March: \$814.67

#### ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 4-15-2026 TAC Meeting	4/10/2026	Supporting Documents
Financial Report - Bank Account Register 3-31-2026	4/10/2026	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 3-31-2026	4/10/2026	Supporting Documents

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

Vice Chair

Chair

Butte

Colusa

Feather River

Glenn

Placer

Sacramento

Shasta

Tehama

Yolo-Solano

### WARRANTS LIST for April 2026 TAC Meeting Date: 4/15/2026

<b>Vendor</b>	<b>Amount</b>	<b>Invoice #</b>	<b>Invoice Date</b>	<b>Check Number</b>
Butte County Air Quality Management District	\$1459.79	31577	4/01/2026	1137
Western Weather Group, Inc.	\$4,283.33	PS-INV107878	4/08/2026	1138
Western Weather Group, Inc.	\$814.67	PS-INV107879	4/08/2026	1139

Please review invoices and return to the Secretary-Treasurer.

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

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

# RECEIVED

## Invoice

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

APR 1 2026

DATE	INVOICE #
4/1/2026	31577

### Butte County AQMD

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

<b>LOCATION SITE</b>

	<b>TERMS</b>	<b>DUE DATE</b>
	Net 30 days	5/1/2026

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
BCCTAC	1	Miscellaneous - April 2026 BCC Secretarial/Treasurer Duties	1,459.79	1,459.79

**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>	\$1,459.79
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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	4/1/2026
INVOICE #	31577
<b>Total</b>	\$1,459.79

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

# Sales Invoice

Invoice No: PS-INV107878

Invoice Date: April 8, 2026

Due Date: May 8, 2026

**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

**WESTERN**

**WEATHER**

**RECEIVED**  
1/17  
GROUP  
GR 2026  
**Butte County AQMD**

Qty	Unit	Item No	Description	Unit Price (\$)	Line Total (\$)
1	Each	7002	Basin Burn Coordinator Contract	4,283.33	4,283.33

Billing Period: April 2026

Subtotal (\$)	4,283.33
Discount (\$)	0.00
Sales Tax (\$)	0.00
<b>Total</b>	<b>4,283.33</b>

# Sales Invoice

Invoice No: PS-INV107879

Invoice Date: April 8, 2026

Due Date: May 8, 2026

WESTERN WEATHER



RECEIVED

Butte County AQMD

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: April 2026

Subtotal (\$)	814.67
Discount (\$)	0.00
Sales Tax (\$)	0.00
<b>Total</b>	<b>814.67</b>

## Sacramento Valley Basinwide Air Pollution Control Council

## Reconciliation Detail

Tri Counties Bank, Period Ending 03/21/2026

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						71,062.71
<b>Cleared Transactions</b>						
<b>Checks and Payments - 6 items</b>						
Bill Pmt -Check	02/18/2026	1130	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	02/18/2026	1129	Butte County AQMD	X	-1,424.19	-5,707.52
Bill Pmt -Check	02/18/2026	1131	Western Weather G...	X	-814.67	-6,522.19
Bill Pmt -Check	03/18/2026	1133	Butte County AQMD	X	-1,424.19	-7,946.38
Bill Pmt -Check	03/18/2026	1132	Butte County AQMD	X	-300.00	-8,246.38
Bill Pmt -Check	03/18/2026	1136	Butte County AQMD	X	-5.89	-8,252.27
Total Checks and Payments					-8,252.27	-8,252.27
Total Cleared Transactions					-8,252.27	-8,252.27
Cleared Balance					-8,252.27	62,810.44
Register Balance as of 03/21/2026					-8,252.27	62,810.44
<b>Ending Balance</b>					<b>-8,252.27</b>	<b>62,810.44</b>

## Sacramento Valley Basinwide Air Pollution Control Council

04/10/26

## Bank Accounts Register

As of March 31, 2026

Accrual Basis

Type	Date	Num	Name	Split	Debit	Credit	Balance
<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
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
Bill Pm...	12/17/2025	1122	CA Special Districts Assn	Accounts Payable		750.00	78,399.57
Bill Pm...	12/17/2025	1125	Western Weather Group	Accounts Payable		814.67	77,584.90
Bill Pm...	01/15/2026	1126	Butte County AQMD	Accounts Payable		1,424.19	76,160.71
Bill Pm...	01/18/2026	1127	Western Weather Group	Accounts Payable		4,283.33	71,877.38
Bill Pm...	01/18/2026	1128	Western Weather Group	Accounts Payable		814.67	71,062.71
Bill Pm...	02/18/2026	1129	Butte County AQMD	Accounts Payable		1,424.19	69,638.52
Bill Pm...	02/18/2026	1130	Western Weather Group	Accounts Payable		4,283.33	65,355.19
Bill Pm...	02/18/2026	1131	Western Weather Group	Accounts Payable		814.67	64,540.52
Bill Pm...	03/18/2026	1132	Butte County AQMD	Accounts Payable		300.00	64,240.52
Bill Pm...	03/18/2026	1133	Butte County AQMD	Accounts Payable		1,424.19	62,816.33
Bill Pm...	03/18/2026	1136	Butte County AQMD	Accounts Payable		5.89	62,810.44
Total Tri Counties Bank					77,466.00	57,860.92	62,810.44
<b>U. S. Bank</b>							
Total U. S. Bank							
<b>TOTAL</b>					<b>77,466.00</b>	<b>57,860.92</b>	<b>62,810.44</b>

## Sacramento Valley Basinwide Air Pollution Control Council

## Profit &amp; Loss Budget vs. Actual

July 2025 through March 2026

	Jul '25 - Mar 26	Budget	% of Budget
<b>Ordinary Income/Expense</b>			
<b>Income</b>			
<b>Annual District Assessments</b>			
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		
<b>Total Annual District Assessments</b>	77,466.00		
<b>Total Income</b>	77,466.00		
<b>Expense</b>			
Insurance	3,203.32		
<b>Professional Services</b>			
Administrative Services	13,123.60		
Ag Burn Services	34,266.64		
Meteorological Services	6,517.36		
<b>Total Professional Services</b>	53,907.60		
<b>Special Department Expense</b>			
Memberships	750.00		
<b>Total Special Department Expense</b>	750.00		
<b>Total Expense</b>	57,860.92		
<b>Net Ordinary Income</b>	19,605.08		
<b>Net Income</b>	<b>19,605.08</b>		

Sacramento Valley

Technical Advisory Committee

**Title:** Proposed BCC Fee Assessment

**Presenter:** Joe Tona

Review proposed BCC fee structure (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
Proposed BCC Fee Assessment	4/13/2026	Supporting Documents

# Sacramento Valley Basinwide Air Pollution Control Council Funding

## Background

The California Health and Safety Code (CH&SC) recognizes the existence of Basinwide Air Pollution Control Councils (Section 40900). In order to qualify for coordinated subvention, district participation in a basinwide control council is required (Section 39802). The Sacramento Valley Basinwide Air Pollution Control Council (Council) also has responsibilities related to smoke management pursuant to CH&SC Section 41865 and Title 17. In addition, CH&SC Section 41866 authorizes the Council to impose and require the Districts to collect a fee not to exceed \$5 per permit, per year.

The funds needed to support the activities of the Council are provided by the member districts. The current funding formula has been in place for more than 25 years, with only minor adjustments over time. That formula is based on four components: a base fee, the number of permits issued, a pro-rata charge, and an annual adjustment based on reserve levels. These amounts are added together to determine the total contribution made by each District.

A fee committee consisting of four districts (Colusa, Placer, Sac Metro, Tehama) was formed to review the current fee structure and develop a recommendation for how Council fees should be calculated in the future. The committee's recommendation is summarized below.

## Discussion:

### Base Amount

The committee recommends a base fee of \$3,000 per District with a Basin Allocation and \$3,500 per District without a Basin Allocation.

### Scaling Factors

The proposed scaling formula is based on three factors: each county's share of the Smoke Management Program (SMP) basin allocation, share of population, and share of planted acres. These three components are combined to create a total weighting factor for each county. That factor is then used to determine each county's proportional share of the remaining costs. Under this approach, each county contributes a minimum fixed amount, while counties with greater regional SMP, population, or agricultural activity assume a larger share of the remaining costs.

The SMP basin allocation factor is intended to reflect each county's relative share of basinwide smoke management program activity. The USDA Agricultural Census is used to estimate planted acres in order to capture agricultural burning activity beyond rice burning alone. Population is based on CalEnviroScreen 4.0 census tract data, and only those census tracts that lie within or intersect the Sacramento Valley Air Basin are included in calculating each county's population share.

### Pro-Rata Amounts

The formula also includes line items for one-time costs and a possible reserve assessment when necessary. In the current draft, both are set at zero, meaning they do not affect the county totals at this

time. The reserve section indicates that the projected fund balance is sufficient such that no additional annual reserve fee is needed under the current assumptions.

Any future reserve assessment would be divided equally among the districts to ensure the reserve target is met. One-time costs, such as conferences or similar special expenses, could be divided equally among the districts or allocated by another negotiated method depending on the nature of the cost.

### HSC Fees

At this time, the committee recommends excluding CH&SC Section 41866 fee revenue from the allocation formula because member districts have not reached consensus on a uniform method for assessing those fees across sources.

### Recommendation:

Accept the fee committee's recommendation as reflected in the attached formula and direct the TAC to develop a policy to review, amend, or adopt the formula as necessary once every five years.

# Proposed BCC Fee Assessment

Working Version, Tab 1

Proposed BCC fee assessment									
Scaling factors									
County	Base Fee	%Basin	Population	Planted Acres	Scaled Total	Scaled Total	One time costs	Reserve Assessment	Totals
Butte	\$ 3,000.00	17.0%	7.6%	11.8%	36.4%	\$ 7,699.84	\$ -	\$ -	\$ 10,700
Colusa	\$ 3,000.00	17.0%	0.7%	15.7%	33.4%	\$ 7,067.01	\$ -	\$ -	\$ 10,067
Feather River	\$ 3,000.00	24.0%	5.8%	17.0%	46.8%	\$ 9,897.31	\$ -	\$ -	\$ 12,897
Glenn	\$ 3,000.00	13.0%	0.9%	13.7%	27.6%	\$ 5,847.06	\$ -	\$ -	\$ 8,847
Placer	\$ 3,000.00	5.0%	12.5%	1.3%	18.8%	\$ 3,970.74	\$ -	\$ -	\$ 6,971
Sacramento-Metro	\$ 3,000.00	9.0%	51.5%	7.7%	68.2%	\$14,423.30	\$ -	\$ -	\$ 17,423
Shasta	\$ 3,500.00	0.0%	6.1%	2.7%	8.7%	\$ 1,845.28	\$ -	\$ -	\$ 5,345
Tehama	\$ 3,500.00	0.0%	2.2%	5.7%	7.8%	\$ 1,652.23	\$ -	\$ -	\$ 5,152
Yolo-Solano	\$ 3,000.00	15.0%	12.6%	24.6%	52.2%	\$11,050.23	\$ -	\$ -	\$ 14,050
<b>Total</b>	<b>\$ 28,000.00</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>300.0%</b>	<b>\$ 63,453</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 91,453</b>

  

	% pop	Cropland, 2022	link to USDA	
Butte	225817	7.63%	207138	11.77%
Colusa	21454	0.73%	276014	15.69%
Feather	172469	5.83%	298497	16.96%
Glenn	27976	0.95%	241032	13.70%
Placer	370108	12.51%	22264	1.27%
Sac	1524553	51.52%	134941	7.67%
Shasta	179212	6.06%	46940	2.67%
Tehama	63912	2.16%	99441	5.65%
Yolo-solano	373490	12.62%	433228	24.62%
	2958991	100.00%	1759495	100.00%

PROJECTED EXPENSES	\$ 91,453.00
ANNUAL RESERVE FEE	\$ -
One Time Costs (ex: conference)	\$ -
	<b>\$ 91,453.00</b>
PROJECTED FUND BALANCE	\$ 24,479
15% RESERVE REQUIREMENT	\$ (10,761)
ANNUAL RESERVE FEE	\$ -

# Proposed BCC Fee Assessment

## Comparison, Tab 2

County	Base Fee	%Basin	Population	Planted Acres	Scaled Total	Scaled Total	One time costs	Reserve Assessment	Totals	25/26 Budget	Difference
Butte	\$ 3,000.00	17.0%	7.6%	11.8%	\$ 7,699.84	36.4%	\$ -	\$ -	\$ 10,700	\$ 12,529.00	\$ (1,829.16)
Colusa	\$ 3,000.00	17.0%	0.7%	15.7%	\$ 7,067.01	33.4%	\$ -	\$ -	\$ 10,067	\$ 7,549.00	\$ 2,518.01
Feather River	\$ 3,000.00	24.0%	5.8%	17.0%	\$ 9,897.31	46.8%	\$ -	\$ -	\$ 12,897	\$ 16,026.00	\$ (3,128.69)
Glenn	\$ 3,000.00	13.0%	0.9%	13.7%	\$ 5,847.06	27.6%	\$ -	\$ -	\$ 8,847	\$ 11,500.00	\$ (2,652.94)
Placer	\$ 3,000.00	5.0%	12.5%	1.3%	\$ 3,970.74	18.8%	\$ -	\$ -	\$ 6,971	\$ 6,327.00	\$ 643.74
Sacramento-Metro	\$ 3,000.00	9.0%	51.5%	7.7%	\$ 14,423.30	68.2%	\$ -	\$ -	\$ 17,423	\$ 15,726.00	\$ 1,697.30
Shasta	\$ 3,500.00	0.0%	6.1%	2.7%	\$ 1,845.28	8.7%	\$ -	\$ -	\$ 5,345	\$ 6,350.00	\$ (1,004.72)
Tehama	\$ 3,500.00	0.0%	2.2%	5.7%	\$ 1,652.23	7.8%	\$ -	\$ -	\$ 5,152	\$ 5,085.00	\$ 67.23
Yolo-Solano	\$ 3,000.00	15.0%	12.6%	24.6%	\$ 11,050.23	52.2%	\$ -	\$ -	\$ 14,050	\$ 12,400.00	\$ 1,650.23
<b>Total</b>	<b>\$ 28,000.00</b>	<b>100.0%</b>	<b>100.0%</b>	<b>100.0%</b>	<b>\$ 63,453</b>	<b>300.0%</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 91,453</b>	<b>\$ 93,492.00</b>	

  

	% pop	Cropland, 2022	<a href="#">link to USDA</a>
Butte	225817	7.63%	207138
Colusa	21454	0.73%	276014
Feather	172469	5.83%	298497
Glenn	27976	0.95%	241032
Placer	370108	12.51%	22264
Sac	1524553	51.52%	134941
Shasta	179212	6.06%	46940
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Yolo-solano	373490	12.62%	433228
	2958991	100.00%	1759495

PROJECTED EXPENSES	\$ 91,453.00
ANNUAL RESERVE FEE	\$ -
One Time Costs (ex: conference)	\$ -
<b>\$ 91,453.00</b>	
PROJECTED FUND BALANCE	\$ 24,479
15% RESERVE REQUIREMENT	\$ (10,761)
ANNUAL RESERVE FEE	\$ -

## Proposed BCC Fee Assessment

Population, Tab 3

CalEnviroscreen 4.0, only Counting Census tracts that intersect the basin.		
Shasta	179,212	6.06%
Tehama	63,912	2.16%
Butte	225,817	7.63%
Glenn	27,976	0.95%
Colusa	21,454	0.73%
Feather	172,469	5.83%
Placer	370,108	12.51%
Sac	1,524,553	51.52%
Yolo-solano	373,490	12.62%
<b>TOTAL</b>	<b>2,958,991</b>	<b>100.00%</b>

Sacramento Valley

Technical Advisory Committee

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

**Presenter:** BCC Secretary/Treasurer

**Recommended action:** set agenda for TAC for May 2026 regular meeting.

ATTACHMENTS:

Description	Upload Date	Type
2026-05-20 PRELIMINARY May TAC Agenda	4/13/2026	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, May 20, 2026

Time: 1:30 pm

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 12<sup>th</sup> Street, 3<sup>rd</sup> 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/85175050037?pwd=UGpFsfnsT3oeZlfbBBIB1Ueccb0N5D.1>

Meeting ID: 851 7505 0037

Passcode: 709676

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 April 15, 2026 Meeting**  
Motion needed.
- 4. Approval of Financial Status Report as of April 30, 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. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa
- 6. Draft Budget, FY2026-27 – BCC/TAC Secretary-Treasurer**  
Review proposed budget (motion needed).
- 7. Inter-District MOU Discussion – Chris Brown**  
Continuing discussion from April meeting.
- 8. Biomass Utilization**  
Reports, discussions and plans related to Biomass Energy.
- 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 June 2026 TAC Agenda**  
Recommended action: set agenda for TAC for June 17, 2026 meeting.
- 11. Next TAC meeting: June 17, 2026, at 1:30pm. Hosted by: Butte County AQMD**
- 12. Next BCC meeting: June 5, 2026, at 10:00am. Hosted by: Tehama 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 bcctasecretary@gmail.com