

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

****MEETING NOTICE****

Date: October 2, 2026

Time: 10:00 AM

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

Alternate
Locations:

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

Feather River AQMD
541 Washington
Yuba City, CA 95991

Glenn County APCD
720 N Colusa Street
Willows, CA 95988

Office of Councilmember Guerra
New City Hall
915 I St 5th Floor
Sacramento, CA 95814

Placer County APCD
110 Maple Street
Auburn, CA 95602

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

Join Zoom Meeting

<https://us02web.zoom.us/j/83143089352?pwd=uCaiqevZmJkbBkPO4WcXcHOQDM0iVt.1>

Meeting ID: 831 4308 9352

Passcode: 312519

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

AGENDA

ITEM NO.

1. Call to Order / Introductions

Roll Call to be led by BCC Secretary-Treasurer.

2. Period of Public Comment

3. Approval of Minutes – BCC Secretary-Treasurer

Recommended action: approve minutes from August 7, 2026 BCC meeting (motion needed).

4. Financial Status Report

Recommended action: receive bank account balance as of August 20, 2026.

5. Status Reports

- | | |
|---|---------------------|
| • Basinwide Control Council (BCC) Members Report: | BCC Member |
| • California Air Pollution Control Officers Association (CAPCOA) Report | CAPCOA Board Member |
| • Broader Sacramento Area (BSA) Report | BSA Member |
| • California Air Resources Board (CARB) Liaison Report | CARB Representative |
| • Technical Advisory Committee (TAC) Report | TAC Chair |
| • Smoke Management Program (SMP) Report | SMP Coordinator |

6. Proposed Addition to BCC Bylaws – Gretchen Bennitt

Recommended action: Approve language updating bylaws to allow for warrants for existing approved contracts to be paid without monthly approval (motion needed).

7. Biomass Updates

TAC members update the board about biomass energy issues and future projects.

8. Set Next BCC Meeting Agenda – December 4, 2026 Hosted by: Colusa County APCD

9. Adjourn Meeting

MEETING AGENDAS ARE POSTED BY EACH MEMBER AIR DISTRICT OF THE SACRAMENTO VALLEY BASIN AND AT THE SVBCC WEBSITE 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 Basinwide Air Pollution Control Council

Title: Roll Call to be led by BCC Secretary-Treasurer

Presenter: BCC Secretary-Treasurer

The BCC Secretary-Treasurer will conduct roll call: First, by Air District for BCC Members, then by Air District for TAC Members, followed by contractors and representatives. At the close of roll call, anyone who is not called will be asked to announce themselves.

BCC Members:

Butte County AQMD, Doug Teeter
Colusa County APCD, Randy Wilson
Feather River AQMD, Brian Abe
Glenn County APCD, Grant Carmon
Placer County APCD, Greg Janda
Sacramento-Metro AQMD, Eric Guerra
Shasta County AQMD, Corkey Harmon
Tehama County APCD, Greg Jones
Yolo-Solano AQMD, Angel Barajas

TAC Members:

Butte County AQMD, Stephen Ertle
Colusa County APCD, Anastacia Allen
Feather River AQMD, Chris Brown
Glenn County APCD, Marcie Skelton
Placer County APCD, Erik White
Sacramento-Metro AQMD, Alberto Ayala
Shasta County AQMD, Rob Stahl
Tehama County APCD, Joseph Tona
Yolo-Solano AQMD, Gretchen Bennitt

Consultants/ Representatives:

Smoke Management Plan Coordinator, Western Weather Group: Kai Tawa
California Air Resources Board Representative: Adam Gerber
BCC Secretary-Treasurer: Laurie LaGrone

All Other Attendees:

(please announce yourself for the record)

Sacramento Valley Basinwide Air Pollution Control Council

Title: Approval of Minutes

Presenter: BCC Secretary-Treasurer

Recommended action: approve minutes from the August 7, 2026 BCC meeting (motion needed).

ATTACHMENTS:

Description

2026-08-07_BCC_Meeting_Minutes_DRAFT

Upload Date

9/28/2026

Type

Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

Meeting Minutes – August 7, 2026

1. Call to Order/ Introductions

A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order at 10:00 am by Chair Corkey Harmon and a quorum established. Those present were as follows:

PRESENT: *Butte County AQMD: absent*
Colusa County APCD: Randy Wilson, BCC Member
Feather River AQMD: Brian Abe, BCC Member
Glenn County APCD: Grant Carmon, BCC Member
Placer County APCD: Greg Janda, BCC Member
Sacramento-Metro AQMD: Eric Guerra, BCC Member
Shasta County AQMD: Corkey Harmon, BCC Alternate Member
Tehama County APCD: Greg Jones, BCC Member
Yolo-Solano AQMD: Angel Barajas, BCC Member

Butte County AQMD: Stephen Ertle, TAC Vice Chair
Colusa County APCD: Casey Ryan, TAC Member
Feather River AQMD: Chris Brown, TAC Member
Glenn County APCD: absent
Placer County APCD: Erik White, TAC Member
Sacramento-Metro AQMD: Alberto Ayala, TAC Member
Shasta County AQMD: Rob Stahl, TAC Member
Tehama County APCD: Joseph Tona, TAC Member
Yolo-Solano AQMD: Gretchen Bennitt, TAC Chair

Smoke Management Program Coordinator: Kai Tawa
CA Air Resources Board: Adam Gerber
BCC Secretary-Treasurer: Laurie LaGrone

Guests: Domingo Ramirez, office of Mayor Pro Tem Eric Guerra, City of Sacramento
Denny Stevens, Plasma Biofuels, LLC

2. Period of Public Comment

Mr. Harmon opened the meeting to public comments. Hearing none, the item was closed.

3. Approval of Minutes from the June 5, 2026 Meeting

MOTION: On a motion from Mr. Guerra, seconded by Mr. Janda, the minutes were approved in a roll call vote with no objections and one abstention due to audio issues.

4. Financial Status Report

Ms. LaGrone provided a summary of the financial status reports as of June 30, 2026.

MOTION: On a motion from Mr. Wilson, seconded by Mr. Abe, the financial status report was approved in a roll call vote with no objections and one abstention due to audio issues.

<< *Item #6, a voting issue, was moved forward at this point to accommodate a board member who needed to leave the meeting early. Mr. Carmon's audio malfunction was corrected in time for the next vote.* >>

6. Annual Rice Reports – SMP Coordinator Kai Tawa

Coordinator Tawa presented the 2026 Allowable and Conditional Rice Reports. Total rice acres planted this spring were reduced from previous years due to weather limitations. The maximum annual Basin burn limit for Fall 2026 will be 120, 720 acres.

MOTION: A motion to approve the two reports as presented was made by Mr. Abe and seconded by Mr. Barajas. The annual rice reports were approved in a roll call vote with no objections or abstentions.

<< *Chair Harmon returned to the published agenda order, beginning with Item #5.* >>

5. Status Reports

- **Basinwide Control Council (BCC) Members Report** – Mr. Guerra reported speaking with State Assembly member Cecelia Aguiar-Curry, who requested support from the BCC for AB 706. Mr. Guerra asked the TAC to analyze the bill and draft a support letter before the end of the current legislative session. TAC Chair Bennitt agreed to create the action item.
- **California Air Pollution Control Officers Association (CAPCOA) Report** – Gretchen Bennitt Ms. Bennitt reported that CAPCOA's Executive Director, Tung Le, had resigned, and a new director is being sought.

Mr. White said that Sacramento had just hosted a very successful Clean Air event at the Capitol. Several air quality districts – including Yolo-Solano, Placer and Sacramento-Metropolitan – hosted booths and technology displays, and the event was well-attended. The event is likely to reoccur next year.

- **Broader Sacramento Area (BSA) Report** – no report.
- **CA Air Resources Board (CARB) Report** – no report.
- **Technical Advisory Committee (TAC) Report** – Ms. Bennitt said that the TAC was focused on the 2026 rice reports (see Item #6 above), exceptional events analyses, and a potential interdistrict MOU designed to facilitate resource sharing among air districts.

Mr. Tona reported on a mid-June meeting between a TAC delegation and CARB regarding permitting portable biomass technologies (the subject of a request letter sent to CARB earlier in 2026). As CARB is hesitant to create such permitting guidelines, the TAC delegation recommends working with the CAPCOA engineering department to develop inter-district permitting guidelines internally.

- **Smoke Management Program (SMP) Report** – Burn Coordinator Kai Tawa announced the beginning of the 2026 Fall Intensive Burn Season in mid-September. Training workshops will be announced soon.

7. Biomass Updates – Alberto Ayala

Mr. Ayala said that districts are watching recently-adopted legislation (SB 1350) requiring co-firing hydrogen in gas turbines. This is expected to increase future demand for hydrogen, and state agencies will need to develop guidelines for implementation. Mr. Ayala described this legislation as a good direction.

8. Set Next BCC Meeting Agenda – October 2, 2026 Hosted by: Butte County AQMD.

9. Adjourn Meeting

Mr. Harmon adjourned the meeting at 10:24 am.

Respectfully submitted by: Laurie LaGrone, BCC Secretary-Treasurer

BCC:ll

Sacramento Valley Basinwide Air Pollution Control Council

Title: Bank Balance as of August 20, 2026.

Presenter: BCC Secretary-Treasurer

The bank balance as of August 20, 2026 was \$43, 705.69. There are no outstanding bills. Profit & Loss reports are not available for approval at this meeting.

ATTACHMENTS:

Description

Upload Date

Type

Sacramento Valley Basinwide Air Pollution Control Council

Title: Proposed Addition to BCC Bylaws, October 2026

Presenter: TAC Chair Gretchen Bennitt

Recommended action: Approve language updating bylaws to allow for warrants for existing approved contracts to be paid without monthly approval (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
2018-12-07 BCC Bylaws COPY	9/28/2026	Supporting Documents
Proposed Addition to BCC Bylaws, October 2026	9/28/2026	Supporting Documents

BYLAWS

SACRAMENTO VALLEY BASINWIDE AIR POLLUTION CONTROL COUNCIL

ADOPTED JANUARY 26, 1979

(Amended June 25, 1999; March 1, 2002; August 6, 2004; June 3, 2005; Amended June 3, 2011, Amended June 7, 2013, Amended December 11, 2015, December 7, 2018)

ARTICLE I. NAME

This Council shall be known as the Sacramento Valley Basinwide Air Pollution Control Council (BCC) as authorized pursuant to California Health and Safety Code (CH&SC) Section 40900.

ARTICLE II. GENERAL

All meetings and proceedings of the Council shall be in accordance with applicable statutes governing public entities, including but not limited to, the Ralph M. Brown Act, and the Public Records Act.

ARTICLE III. PURPOSE

A. Activities mandated by State law.

The purpose of the BCC is to carry out the following activities pursuant to State law and the California Code of Regulations (CCR):

1. Smoke Management Program (SMP)

- (i) Pursuant to Title 17 of the CCR the BCC must adopt and implement a comprehensive, regional SMP, which applies to all types of agricultural burning, including prescribed burning, and applies to all elevations within the Sacramento Valley Air Basin.
- (ii) The BCC will work with CARB and agencies with jurisdiction over air quality within the Sacramento Valley Air Basin to include provisions in the SMP to improve responses to citizen complaints, improve smoke control measures, and encourage CARB to respond more quickly to requests for burnable acreage allocation updates when meteorological conditions are best suited for smoke dispersion (See CH&SC Section 41865(u).
- (iii) The BCC shall initiate a review process for the SMP each January to determine to what extent amendments are necessary. This review shall include those program elements covered under the Rice Straw Burning Reduction Act and the supporting Conditional Rice Straw Burning Permit Program (Conditional Permit Program) as discussed below. The BCC may combine these provisions with the SMP document or may reference these provisions as a separate document. The BCC shall ensure that the revised SMP is available for public comment and reviewed during at least one workshop and one hearing annually prior to adoption. Pursuant to CCR Section 80140 (k) SMP amendments shall be submitted to CARB for approval within 30 days of adoption and shall not be effective until approved.

2. Rice Straw Burning Reduction Act of 1991.

Pursuant to CH&SC Section 41865, the Connelly-Areias-Chandler Rice Straw Burning Reduction Act of 1991, the BCC shall provide consultation to CARB on the adoption of regulations addressing conditional rice straw burning permits.

As specified in this Section, in 2001, and thereafter (unless the statute is amended), the BCC shall annually determine which is less, 125,000 acres or the total of 25% of each individual conditional rice straw burning permit applicant's planted acres. The BCC shall determine the maximum percentage applicable to all growers subject to the conditions for conditional rice straw burning permits set forth in this Section.

The BCC shall provide one member to serve on the advisory committee established by CARB and the California Department of Food and Agriculture to assist with the identification and implementation of alternatives to rice straw burning.

3. Conditional Rice Straw Burning Permit Program for the Sacramento Valley Air Basin

(i) The BCC shall implement and ensure compliance with the following program elements:

- (a) Granting of Conditional Permits.
- (b) Proper use of qualified rice disease inspectors by Agricultural Commissioners.
- (c) Proper use of disease significance thresholds until May 30, 2003.
- (d) Use of proper program forms.
- (e) Matters relative to false reporting.

(ii) The BCC shall develop procedures for each rice inspection method. Until May 30, 2003, those procedures shall conform to the procedures included in the regulation.

(iii) The BCC shall be responsible for the existence of a program for the certification and training of rice disease inspectors pursuant to CCR Section 80157.

(iv) Implementation Reports

The BCC shall submit a program implementation report to CARB and CDFA by July 15, 2002, and annually thereafter. The report shall include the statistical information specified in CCR 80158.

(v) Program Amendments

The BCC may amend the Conditional Rice Straw Burning Permit Program. Amendments must be submitted to CARB for approval pursuant to CCR Section 80159.

B. General Coordination Activities of the BCC

The BCC shall work to assist Districts in the Sacramento Valley Air Basin in coordinating all air pollution control activities to ensure that the entire Sacramento Valley Air Basin is, or will be, in compliance with the requirements of State and Federal law, by carrying out the following activities:

1. Promote unity and efficiency among Districts and act as a forum for sharing knowledge and information.

2. Promote uniformity in methods of practice and enforcement of air pollution laws and regulations and encourage the establishment of applicable operational standards and regulations.
3. Serve as a clearinghouse and forum for the endorsement of proposed air pollution rules relating to attainment plans for Districts in the Sacramento Valley Air Basin. Since the Sacramento Valley Air Basin comprises districts that may or may not be in the same attainment area for various air quality standards, the Technical Advisory Committee (TAC) to the BCC will identify the rules and plans most suitable for presentation to the BCC. The BCC may separately request to hear presentations on any rules or plans affecting any portion of the Sacramento Valley Air Basin.
4. Benefit the citizens of the Sacramento Valley Air Basin by disseminating information to the public concerning health effects of air pollution.
5. Develop and maintain close communications and a publicly responsible cooperative relationship with CARB and the Environmental Protection Agency for the purpose of advising them on the impact of proposed regulations and programs on the citizens of the Sacramento Valley Air Basin and on Districts. To this end any proposed requirements or mandates presented to any District by these agencies should be evaluated and considered by the TAC for presentation to the BCC.
6. Participate in the development and promotion of legislation beneficial to the Sacramento Valley Air Basin, and oppose legislation that is not beneficial, by direct contact with the State Legislature, Congress, and legislative staffs.
7. Promote statewide communication between Air Basin Control Councils and district boards in the interest of better coordination and cooperation and in support of mutual concerns.

ARTICLE IV. MEMBERSHIP

A. Active Members

The District Board of each District that is included, in whole or in part, with the Sacramento Valley Air Basin shall designate one of its elected members to serve as an active member of the BCC.

B. Alternate Members

A district's Board of Directors may designate one of its elected members to serve as an alternate member. Alternate members have the same rights as an active member unless otherwise noted in these bylaws. Alternate members may only act as alternates if the active member for their district is absent.

C. Voting Rights

Each active member or, in their absence the alternate member, shall have one vote. No District shall be entitled to more than one vote on any question. See further information under "Quorum."

ARTICLE V. ELECTED OFFICERS

A. Officers

The elected officers of the BCC shall be a Chair and Vice Chair. The TAC member in the Chair's District shall carry out other duties as requested by the Chair.

B. Election of Officers

The Chair shall accept nominations from the floor for each office. In the event of a contest the election shall be by written ballot. The Secretary shall tabulate the ballots. The nominee receiving the highest number of votes shall be elected. All officers shall be nominated and elected from the active membership at the first meeting of each calendar year and shall serve one year or until their successors have been elected. All officers shall take office at the end of the meeting at which they are elected. Alternate members are not eligible office holders.

1. If the Chair and Vice Chair are both absent another BCC member in such case shall call the meeting to order, and a chair pro tem shall be elected who would hold office during that session, unless such office is terminated by the entrance of the Chair or Vice Chair.

C. Succession of Officers

The Vice Chair shall be qualified to succeed to the Chair.

D. Vacancy in Office

Should a vacancy occur in the Office of Chair the Vice Chair shall immediately succeed to the Chair to serve the remainder of the current term.

Should a vacancy occur in the Office of Vice Chair, the BCC by a majority vote of the membership shall elect a new Vice Chair.

E. Appointed Functions

The BCC shall designate a Secretary, Treasurer, and Custodian of Records.

ARTICLE VI. DUTIES

A. Chair

1. The Chair shall preside at all BCC meetings.
2. The Chair may appoint Committees as deemed appropriate.
3. The Chair may designate assignments to the TAC when deemed appropriate.
4. The Chair shall have the power to call for special meetings with due regard to reasonable notice to BCC members and in full compliance with the Brown Act.
5. The Chair shall:
 - (i) Direct each TAC member to post the BCC agenda at its district office at least 72 hours prior to each meeting.
 - (ii) Ensure that the TAC publishes a legal notice for hearing for any proposed revision to the SMP in newspapers of general circulation in the basin and that each TAC member also posts this notice at each district office.
 - (iii) Ensure that legal notices are published for any other matters that the Chair finds require a public hearing and ensuring that each TAC member posts the notice for such hearings at the district office.

B. Vice Chair

1. In the absence of the Chair the Vice Chair shall perform the duties of Chair.
2. The Vice Chair shall perform the duties as prescribed by the bylaws of the BCC and shall make himself available for any special assignments as desired by the Chair.

ARTICLE VII. MEETINGS

A. Frequency

1. Meetings shall be held the first Friday of every other month of each year unless cancelled by the BCC Chair.
2. Other meetings may be called at timely intervals by the Chair.

B. Quorum

1. A quorum of all meetings shall be a majority of members.
2. TAC members shall notify the BCC Secretary of their respective BCC member's attendance at the BCC meeting two weeks in advance of the scheduled BCC meeting or as soon thereafter as possible.
3. Where lack of a quorum occurs at a scheduled meeting, the BCC members may continue the meeting as a Committee of The Whole. Any actions taken at the meeting shall be ratified at the next BCC meeting.

C. Votes

1. All actions require a majority vote by the voting members of the BCC. When a member is at a tele-conferencing location, all votes must be by roll-call.

D. Conduct

1. Robert's Rules of Order shall be followed unless inconsistent with these bylaws.

E. Agendas

1. All reports, communications, resolutions, contracts or other matters to be submitted to the BCC shall be delivered to the Secretary to the BCC at least ten (10) working days prior to the BCC meeting. The Secretary shall then prepare an agenda and supporting documentation of such matters, and shall furnish each BCC member with a copy of the agenda five (5) days prior to the BCC meeting. All supporting documents provided to members before OR AT the meeting must be made public.
2. Every agenda shall provide an opportunity for members of the public to directly address the BCC as to items of interest to the public that are within the subject matter jurisdiction of the BCC and that are not otherwise listed on the agenda.

F. BCC Correspondence

All reports, communications, resolutions, contracts or other matters to be submitted to the BCC shall be delivered to the Secretary to the BCC two weeks prior to the BCC meeting. The Secretary shall then distribute a copy to each BCC member or to each TAC member for distribution to the respective TAC member's BCC representative.

G. Budget Process

The BCC shall adopt its annual budget in accordance with the following procedure:

1. The Chair shall facilitate the preparation of the annual BCC budget beginning at the first BCC meeting of each calendar year for the following fiscal year (July 1 to June 30).
2. The BCC shall prepare, and make available to the public at least thirty (30) days prior to public hearing, a summary of its budget.

3. The BCC shall adopt a balanced budget, identifying revenue, anticipated expenditures, and any reserves.
4. The BCC budget shall be in a line item format.
5. The Treasurer to the BCC shall maintain records of all BCC invoices, revenues, and expenditures. The Treasurer shall submit itemized, bimonthly reports to the BCC.
6. The BCC may adopt a separate budget policy concerning expenditures, claims, reserves, and budget preparation so long as it does not conflict with these bylaws.

H. Audits

At the express direction of the BCC, the BCC Treasurer shall arrange for a bi-annual audit of the accounts and records of the BCC. The BCC may contract with either a certified public accountant or a county auditor to conduct the audit or may appoint an audit committee of BCC members. The minimum requirements of the audit shall conform to generally accepted auditing standards. An audit report shall be filed with the BCC and a copy shall be filed with the BCC Custodian of Records within twelve (12) months of the end of the fiscal year under examination.

I. Claims

All claims for money or damages against the BCC are governed by PART 3 (commencing with Section 900) and PART 4 (commencing with Section 940) of Title 1 of the Government Code.

J. Records

The BCC secretary and treasurer shall forward records to the Custodian of Records for retention on an annual basis.

ARTICLE VIII. TECHNICAL ADVISORY COMMITTEE

A. Purpose

The TAC shall carry out the duties assigned by the BCC concerning technical, enforcement and planning processes, and take other actions necessary to advise the BCC on all aspects of air pollution control efforts in the Sacramento Valley Air Basin.

B. Membership

1. Any APCO duly appointed in the Sacramento Valley Air Basin shall be considered a member of the TAC.
2. Each APCO shall have one vote on any matter before the TAC. No APCO shall be entitled to more than one vote on any question. See further information under "Quorum".
3. An APCO may appoint an assistant in the respective District to serve as their representative to the TAC. The APCO must give written notice of the appointment to the TAC Chair. A representative appointed in this manner may vote in place of the APCO. Use of an appointed representative does not preclude the APCO from sending additional nonvoting representatives to any TAC meeting.

C. Meetings

1. Frequency. The TAC shall meet monthly, unless cancelled by the TAC Chair. The BCC or the TAC Chair may schedule additional meetings as necessary to perform the TAC functions.
2. Quorum
 - (i) A quorum of all meetings shall be a majority of members.

- (ii) Where lack of a quorum occurs at a scheduled meeting, the TAC members may continue the meeting as a Committee of The Whole. Any actions taken at the meeting shall be ratified at the next TAC meeting.

3. Votes

- (i) All actions require a majority vote by the voting members of the TAC. When a member is at a tele-conferencing location, all votes must be by roll-call.

D. Agendas

1. All reports, communications, resolutions, contracts or other matters to be submitted to the TAC shall be delivered to the Secretary to the BCC at least ten (10) working days prior to the TAC meeting. The Secretary shall then prepare an agenda and supporting documentation of such matters and shall furnish each TAC member with a copy of the agenda a minimum of five (5) days prior to the TAC meeting. All supporting documents provided to members before OR AT the meeting must be made public.
2. Every agenda shall provide an opportunity for members of the public to directly address the BCC as to items of interest to the public that are within the subject matter jurisdiction of the BCC and that are not otherwise listed on the agenda.

E. Noticing Requirements

TAC members shall furnish agenda items and backup documentation to the BCC Secretary 7 days in advance of the scheduled TAC meeting. The BCC Secretary shall distribute Agendas and backup documentation at least 96 hours in advance of the scheduled TAC meeting. TAC members shall post a notice of each TAC meeting at District offices at least 72 hours prior to each meeting.

F. Statewide Coordination

TAC members are encouraged to participate in the California Air Pollution Control Officers Association to enhance their knowledge in the broad field of air pollution and to coordinate Sacramento Valley Air Basin programs with the Association's objectives and programs.

G. Supplemental Policies and Protocols

The TAC shall develop and approve supplemental policies and protocols as needed to ensure efficient coordination and operations pursuant to these bylaws. BCC approval may be necessary as determined by the TAC on a case-by-case basis. The BCC Secretary shall maintain a current index of the policies and protocols known as the Administrative Code.

ARTICLE IX. REVISIONS TO THESE BYLAWS

A. Frequency

1. The BCC shall review these bylaws at the first meeting of each fiscal year to determine whether or not a revision to the bylaws is necessary.
2. Notwithstanding Section A.1. above, any BCC member may request that the Chair initiate a review of these bylaws by the BCC at any time. The member shall specify the reason for the review to the Chair. The Chair will grant the request if it determines that there is good cause to review.

B. Process

1. The BCC shall review any proposed revisions to these bylaws during at least one public meeting of the BCC. The Chair shall determine if additional meetings are necessary.
2. The Chair shall ensure that known interested parties are given reasonable notice of any intent to revise these bylaws and are given an opportunity to provide input.
3. Revisions to these bylaws shall be reviewed by at least one legal counsel to be selected by the Chair.
4. The BCC may act to approve revisions to these bylaws only after A, B, and C above have been completed.

ARTICLE X. COMPLIANCE WITH THE CALIFORNIA POLITICAL REFORM ACT

A. Conflict of Interest Code

The BBC supports compliance with the Political Reform Act of California (Act) as amended January 1, 2001, including all subsequent amendments.

SACRAMENTO VALLEY
BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

October 2, 2026

Proposed Addition to BCC Bylaws, October 2026

To allow the Greater Sacramento Valley Technical Advisory Council to cancel a regularly scheduled monthly meeting when warrants are pending approval, the new bylaw must explicitly state the conditions for cancellation and the alternative mechanism for validating those warrants.

Because public advisory boards generally cannot leave financial obligations completely unaddressed, there are a couple of options available:

Proposed BYLAW

Cancellation of Regularly Scheduled Meeting and Handling of Warrants

The Technical Advisory Council (TAC) may cancel a regularly scheduled meeting at the discretion of the TAC Chair if there is a lack of substantive agenda items or a quorum cannot be reached. In the event of a cancellation, any warrants requiring urgent approval to avoid penalties or disruptions to operations may be provisionally approved by the TAC Chair. All provisionally approved warrants must be presented to the full TAC for formal review and ratification at the next regularly scheduled TAC meeting.