

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

****MEETING NOTICE****

Date: February 21, 2024

Time: 1:30 PM

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

Alternate Butte County AQMD
Location: 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

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/86973473997?](https://us02web.zoom.us/j/86973473997?pwd=UVJ2cHFjCRjBmZFBWM1ZtRDNzS25TQT09)
[pwd=UVJ2cHFjCRjBmZFBWM1ZtRDNzS25TQT09](https://us02web.zoom.us/j/86973473997?pwd=UVJ2cHFjCRjBmZFBWM1ZtRDNzS25TQT09)

Meeting ID: 869 7347 3997
Passcode: 779235
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 17, 2024 Meeting**
- 4. Approval of Financial Status Report as of January 31, 2024**
- 5. Status Reports**
 - CA Air Pollution Control Officers Association (CAPCOA)
 - Sacramento Valley Air Quality Engineering and Enforcement Professionals (QEEPS)
 - CA Air Resources Board (CARB)
 - Smoke Management Program (SMP) - Kai Tawa, SMP Coordinator
- 6. Biomass Energy**

Reports, discussions and plans related to Biomass Energy.
- 7. CPRG**

Reports, discussions and plans related to CPRG projects.
- 8. Member Reports and Future Agenda Items**

Receive reports from local air districts and suggestions for potential topics at future meetings.
- 9. Communications and Reminders**

FPPC filing date for Form 700 is April 1, 2024.
- 10. March 2024 TAC Agenda**

Recommended action: set agenda for TAC for March 20, 2024 meeting.
- 11. Next TAC meeting: March 20, 2024, at 1:30pm. Hosted by: Butte County AQMD**
- 12. Next BCC meeting: April 5, 2024, 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 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
Technical Advisory Committee

Title: Approval of Minutes from January 17, 2024 Meeting

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
2024-01-17 TAC Meeting Minutes DRAFT	2/16/2024	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
January 17, 2024

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 Alberto Ayala at 1:32 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 – Allyson Smith joined meeting during Status Reports
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
QEEPS – Casey Ryan
BCC Secretary-Treasurer – Laurie LaGrone

Mr. Ryan was introduced and welcomed as the 2024 QEEPS liaison.

2. Period of Public Comment

Mr. Ayala opened the floor to public comment; hearing none, public comment period was closed.

3. 2024 TAC Chair & Vice Chair Appointment

Motion: Mr. Tona moved to nominate Rob Stahl of Shasta County as Chair and Joe Tona of Tehama County as Vice Chair for 2024. Ms Allen seconded the motion, and the motion passed with no opposition or abstentions. The meeting passed to the new Chair Rob Stahl.

4. Approval of Minutes from December 20, 2023 Meeting

Mr. Ayala noted that a reference to taking legal action (Item #8) was incorrect and should be removed.

MOTION: Mr. Ayala moved to approve the minutes with the noted correction, seconded by Mr. Brown, and the motion passed with no opposition or abstentions.

5. Approval of Financial Status Report as of December 31, 2023

Ms. LaGrone submitted financial reports through December 31, 2023, and warrants to be paid.

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

6. Status Reports

- CAPCOA – Mr. Tona and Mr. White offered a report of the CAPCOA winter board meeting. Discussions included a possible future relocation of the CAPCOA office, the governor’s proposed budget, and the desire to engage more with CARB’s board of directors.

CAPCOA submitted a letter of support for CalEEMod funding.

The next CAPCOA meeting will be February 21-22.

The CAPCOA rural districts met recently to discuss the Carl Moyer program, administrative fees and allocation fees. The conversation will continue at the February meeting.

- QEEPS – Mr. Ryan said that much of the discussion at the January 11 meeting was about the 2024 Triennial Air Quality Attainment Plan. The next meeting will be March 14 at Glenn County APCD.
- CA Air Resources Board (CARB) – Mr. Gerber had no report, but answered a question about CARB’s meteorology section. He said that with five staff meteorologists and a new data base programmer, the section is fully staffed for the first time in 15 years. Their programmers are working on PFIRS upgrades.
- SMP Coordinator – Mr. Tawa has completed his Fall Intensive Burn Season summary report and added it to the chat for members. He listed the report’s highlights and answered member questions.

7. Agricultural Biomass Conference Summary Report – Amy Roberts

Ms. Roberts presented her final report of the October Biomass conference, with very few changes to the draft. Changes to Table 2 were proposed.

MOTION: Ms. Allen moved to accept the summary report with the noted changes to Table 2. Mr. White seconded the motion, and the motion passed with no opposition or abstentions.

8. Member Reports and Future Agenda Items

Mr. White reported that San Joaquin Valley is interested in collaborating with other air districts for CPRG programs. Mr. Ayala agreed to be the point person for TAC/BCC in discussions with San Joaquin Valley. Mr. Ayala offered that the latest EPA feedback about CPRG is they favor regional strategies and coalitions.

Mr. White said that the Farm Bill is currently up for consideration, and asked if some of the group’s discussion points could be included in the Farm Bill.

Mr. Ayala reported that CARB is committed to releasing a CPRG PCAP Phase I Action Plan to the public this winter.

Members requested a standing agenda item for CPRG on this year’s TAC and BCC agendas.

Mr. Stahl said that Shasta County has entered a two-year pilot program for a reactive calcium carbonate plant – similar to Portland cement but producing less CO₂. After two years its feasibility will be evaluated and a larger plant may be built.

9. Communications and Reminders – BCC Secretary

The FPPC filing date for Form 700 is April 1, 2024.

10. February 2024 Preliminary TAC Agenda

The preliminary agenda for the February meeting was presented, with the request of the standing CPRG item to be added.

11. Next TAC meeting: February 21, 2024, at 1:30pm. Hosted by: Placer County APCD

12. Next BCC meeting: February 2, 2024, at 10:00am. Hosted by: Shasta County AQMD

The meeting will be conducted over Zoom with additional locations.

13. Meeting Adjourned at 2:38 pm.

Respectfully Submitted,

Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley
Technical Advisory Committee

Title: Approval of Financial Status Report as of January 31, 2024

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 2-21-2024 TAC Meeting	2/16/2024	Supporting Documents
Financial Report - Bank Account Register 1-31-2024	2/16/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 1-31-2024	2/16/2024	Supporting Documents

SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

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

WARRANTS LIST FOR February 2024

TAC Meeting Date: 2/21/2024

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1322.50	30012	2/2/2024	1047
Western Weather Group	\$4,283.33	PS-INV104773	2/6/2024	1048
Western Weather Group	\$814.67	PS-INV104774	2/6/2024	1049
Butte County Air Quality Management District (reimbursement, Tax1099.com reference #207979702)	\$9.40	30024	2/15/2024	1050

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____

RECEIVED

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

FEB 2 2024

Invoice

DATE	INVOICE #
2/2/2024	30012

Butte County AQMD

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

LOCATION SITE

	TERMS	DUE DATE
	Net 30 days	3/3/2024

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
Miscellaneous	1	Miscellaneous - February 2024 BCC Secretarial/Treasurer Duties	1,322.50	1,322.50

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	\$1,322.50
--------------	-------------------

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	2/2/2024
INVOICE #	30012
Total	\$1,322.50

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

Sales Invoice

Invoice No: PS-INV104773

Invoice Date: February 6, 2024

Due Date: March 7, 2024



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

Coverage Term: February 2024

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

RECEIVED

FEB 7 2024

Butte County AQMD

Sales Invoice

Invoice No: PS-INV104774

Invoice Date: February 6, 2024

Due Date: March 7, 2024



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

Coverage Term: February 2024

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

RECEIVED

FEB 7 2024

Butte County AQMD

Tax1099 Submission Details by Zenwork Inc.
2 messages

Tax1099 Support <payments@tax1099.com>
To: bcctacsecretary@gmail.com
Cc: Tax1099 Support <support@tax1099.tax>

Tue, Feb 6, 2024 at 12:30 PM



RECEIPT
Ref#
ch_3OgvH8BFBCpItuQH1tFxSsD9



Order Time: 2/6/2024 12:29:53 PM PT
Reference:207979702
User: Laurie LaGrone
Payment Source: Credit Card(***3625)
E-File Date: 2/6/2024

Type	Payer	Tax Year	Quantity	Charge
1099-NEC	Sacramento Valley Basinwide Control Council	2023	2	\$5.80
USPS Mail	2	\$3.60
TIN Check
eDelivery
State Filing
Discount
SalesTax Amount	\$0.00
Prepaid Amount				...
Card Amount				9.40
Thank you for your business!			Total:	\$9.40

- You won't receive a paper invoice/receipt; print this email if you need a physical copy.
 - Tax1099.com is a non-EU provider with no VAT registration. VAT was not applied to this invoice.
 - No refunds issued once e-file is submitted and processed.
 - No refund for USPS mailing and Tax1099.com is not responsible for lost USPS mail.
- © Tax1099.com Powered by Zenwork Inc 2024.
1 East Center Street,
#250 Fayetteville, AR 72701
support@tax1099.com

Privacy Policy | Terms of Use | Login to Tax1099.com

BCC Secretary <bcctacsecretary@gmail.com>
To: Aleah Ing <aing@bcaqmd.org>

Tue, Feb 6, 2024 at 1:17 PM

Thank you so much!

Laurie LaGrone

Invoice

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

FEB 15 2024

DATE	INVOICE #
2/15/2024	30024

Butte County AQMA

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

PERMIT PERIOD	TERMS	DUE DATE
	Net 30 days	3/16/2024

ITEM	PMT TYPE: DESCRIPTION	LOCATION	QTY	RATE	AMOUNT
Miscellaneous	Reimbursement for 1099-NEC online filing Year 2023 receipt Ref #ch_30gvH8BFBCpltuQH1tFxSsD9		2	2.90	5.80
Miscellaneous	Reimbursement for postage for 1099-NEC mailing receipt Ref #ch_30gvH8BFBCpltuQH1tFxSsD9		2	1.80	3.60

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 25% late charge will be assessed on all balances remaining after 15 days past the due date.
An additional 25% late fee will be assessed on all balances remaining after 45 days past due date.

Total	\$9.40
--------------	---------------

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	2/15/2024
INVOICE #	30024
Total	\$9.40

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

2:36 PM

02/15/24

Sacramento Valley Basinwide Air Pollution Control Council Reconciliation Detail

Tri Counties Bank, Period Ending 01/21/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						69,876.99
Cleared Balance						69,876.99
Uncleared Transactions						
Checks and Payments - 3 items						
General Journal	08/16/2023	Jrnl 5			-2.00	-2.00
Bill Pmt -Check	01/17/2024	1045	Western Weather G...		-4,283.33	-4,285.33
Bill Pmt -Check	01/17/2024	1046	Western Weather G...		-814.67	-5,100.00
Total Checks and Payments					-5,100.00	-5,100.00
Total Uncleared Transactions					-5,100.00	-5,100.00
Register Balance as of 01/21/2024					-5,100.00	64,776.99
Ending Balance					-5,100.00	64,776.99

3:03 PM

Sacramento Valley Basinwide Air Pollution Control Council

02/15/24

Bank Accounts Register

Accrual Basis

As of January 31, 2024

Type	Date	Num	Name	Split	Debit	Credit	Balance
Tri Counties Bank							35,373.52
Bill Pm...	07/01/2023	1018	Hotel Winters	Accounts Payable		4,212.23	31,161.29
Bill Pm...	07/19/2023	1019	SDRMA	Accounts Payable		2,882.81	28,278.48
Bill Pm...	07/19/2023	1022	Butte County AQMD	Accounts Payable		1,322.50	26,955.98
Bill Pm...	07/19/2023	1020	Western Weather Group	Accounts Payable		4,283.33	22,672.65
Bill Pm...	07/19/2023	1021	Western Weather Group	Accounts Payable		814.67	21,857.98
Deposit	07/19/2023			Undeposited Funds	11,500.00		33,357.98
Deposit	08/16/2023			-SPLIT-	33,788.00		67,145.98
Deposit	08/16/2023			Undeposited Funds	7,549.00		74,694.98
Deposit	08/16/2023			Undeposited Funds	15,726.00		90,420.98
Genera...	08/16/2023	Jrnl 5		Tri Counties Bank		2.00	90,418.98
Genera...	08/16/2023	Jrnl 5		Tri Counties Bank	2.00		90,420.98
Bill Pm...	08/16/2023	1023	Butte County AQMD	Accounts Payable		1,322.50	89,098.48
Bill Pm...	08/16/2023	1026	Hotel Winters	Accounts Payable		4,212.23	84,886.25
Bill Pm...	08/16/2023	1024	Western Weather Group	Accounts Payable		4,283.33	80,602.92
Bill Pm...	08/16/2023	1025	Western Weather Group	Accounts Payable		814.67	79,788.25
Deposit	08/21/2023			Sacramento Metropolitan ...			79,788.25
Deposit	09/15/2023			-SPLIT-	24,929.00		104,717.25
Deposit	09/15/2023			-SPLIT-			104,717.25
Bill Pm...	09/20/2023	1028	Butte County AQMD	Accounts Payable		1,322.50	103,394.75
Bill Pm...	09/20/2023	1031	Hotel Winters	Accounts Payable		8,282.26	95,112.49
Bill Pm...	09/20/2023	1027	Richardson & Company...	Accounts Payable		6,100.00	89,012.49
Bill Pm...	09/20/2023	1029	Western Weather Group	Accounts Payable		4,283.33	84,729.16
Bill Pm...	09/20/2023	1030	Western Weather Group	Accounts Payable		814.67	83,914.49
Bill Pm...	10/18/2023	1032	Butte County AQMD	Accounts Payable		1,322.50	82,591.99
Bill Pm...	10/18/2023	1033	Western Weather Group	Accounts Payable		4,283.33	78,308.66
Bill Pm...	10/18/2023	1034	Western Weather Group	Accounts Payable		814.67	77,493.99
Bill Pm...	10/18/2023	1035	Lux Bus America	Accounts Payable		2,252.50	75,241.49
Bill Pm...	10/26/2023	1036	Hotel Winters	Accounts Payable		2,203.00	73,038.49
Bill Pm...	11/15/2023	1037	Butte County AQMD	Accounts Payable		1,322.50	71,715.99
Bill Pm...	11/15/2023	1038	Western Weather Group	Accounts Payable		4,283.33	67,432.66
Bill Pm...	11/15/2023	1039	Western Weather Group	Accounts Payable		814.67	66,617.99
Deposit	12/13/2023			Undeposited Funds	11,500.00		78,117.99
Bill Pm...	12/20/2023	1040	CA Special Districts Assn	Accounts Payable		500.00	77,617.99
Bill Pm...	12/20/2023	1041	Butte County AQMD	Accounts Payable		1,322.50	76,295.49
Bill Pm...	12/20/2023	1042	Western Weather Group	Accounts Payable		4,283.33	72,012.16
Bill Pm...	12/20/2023	1043	Western Weather Group	Accounts Payable		814.67	71,197.49
Bill Pm...	01/17/2024	1044	Butte County AQMD	Accounts Payable		1,322.50	69,874.99
Bill Pm...	01/17/2024	1045	Western Weather Group	Accounts Payable		4,283.33	65,591.66
Bill Pm...	01/17/2024	1046	Western Weather Group	Accounts Payable		814.67	64,776.99
Total Tri Counties Bank					104,994.00	75,590.53	64,776.99
U. S. Bank							
Total U. S. Bank							
TOTAL					104,994.00	75,590.53	64,776.99

3:05 PM

02/15/24

Cash Basis

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July 2023 through January 2024

	Jul '23 - Jan 24	Budget	% of Budget
Ordinary Income/Expense			
Income			
Annual District Assessments			
Butte AQMD	12,529.00		
Colusa APCD	7,549.00		
Feather River	16,026.00		
Glenn APCD	23,000.00		
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	104,992.00		
Total Income	104,992.00		
Expense			
Insurance	2,882.81		
Professional Services			
Administrative Services	9,257.50		
Ag Burn Services	29,983.31		
Financial Audit	6,100.00		
Meteorological Services	5,702.69		
Total Professional Services	51,043.50		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	54,426.31		
Net Ordinary Income	50,565.69		
Other Income/Expense			
Other Expense			
Biomass Energy Conference	21,162.22		
Total Other Expense	21,162.22		
Net Other Income	-21,162.22		
Net Income	29,403.47		

Sacramento Valley
Technical Advisory Committee

Title: March 2024 TAC Agenda

Presenter:BCC/TAC Secretary-Treasurer

Recommended action: set agenda for TAC for March 20, 2024 meeting.

ATTACHMENTS:

Description

2024-03-20 Preliminary TAC Agenda DRAFT

Upload Date

2/16/2024

Type

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 March 20, 2024

Time: 1:30pm

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 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

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/82591681516?pwd=Z2NRZXlNcTN1OE1pMTF6aGIBS2JwUT09>

Meeting ID: 825 9168 1516

Passcode: 785385

Phone: +1 669 444 9171 US

AGENDA

ITEM NO.

1. Call to Order / Roll Call / Introductions

2. Period of Public Comment

3. Approval of Minutes from February 21, 2024 Meeting

Motion needed.

4. Approval of Financial Status Report as of February 29, 2024

Motion needed.

5. Status Reports

- a. CA Air Pollution Control Officers Association (CAPCOA)
- b. Sacramento Valley Air Quality Engineering and Enforcement Professionals (QEEPS) – Casey Ryan
- c. CA Air Resources Board (CARB) – Adam Gerber
- d. Smoke Management Program (SMP) – SMP Coordinator Kai Tawa

6. Review Professional Services Contracts

For review and discussion:

- Western Weather: Meteorological Services contract, Basin Burn Coordinator Services contract
- Butte County AQMD: Secretary-Treasurer Services contract

7. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

8. CPRG

Reports, discussions and plans related to CPRG projects.

9. Member Reports and Future Agenda Items

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

10. Communications and Reminders – BCC Secretary

FPPC filing date for Form 700 is April 1, 2024.

11. April 2024 TAC Agenda

Recommended action: set agenda for TAC for April 17, 2024 meeting.

12. Next TAC meeting: April 17, 2024, at 1:30pm. Hosted by: Yolo-Solano AQMD

13. Next BCC meeting: April 5, 2024, 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