

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

****MEETING NOTICE****

Date: March 20, 2024

Time: 1:30 PM

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

Alternate Colusa County APCD
Location: 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?](https://us02web.zoom.us/j/82591681516?pwd=Z2NRZXlNcTN1OE1pMTF6aGIBS2JwUT09)
[pwd=Z2NRZXlNcTN1OE1pMTF6aGIBS2JwUT09](https://us02web.zoom.us/j/82591681516?pwd=Z2NRZXlNcTN1OE1pMTF6aGIBS2JwUT09)

Meeting ID: 825 9168 1516
Passcode: 785385

AGENDA

ITEM NO.

1. Call to Order/ Roll Call/ Introductions

2. Period of Public Comment

Presentation of BDO Zones by Ecostrat, Inc.

3. Approval of Minutes from February 21, 2024 Meeting

4. Approval of Financial Status Report as of February 29, 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. Application of the Brown Act to the BCC/TAC

7. PM2.5 Standard

8. AB 2588 – Public Info Request

9. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

10. CPRG

Reports, discussions and plans related to CPRG projects.

11. Member Reports and Future Agenda Items

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

12. Communications and Reminders

FPPC filing date for Form 700 is April 2, 2024.

13. April 2024 TAC Agenda

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

14. Next TAC meeting: April 15, 2022 at Feather River AQMD

15. Next BCC meeting: April 5, 2024, at 10:00am. Hosted by: Tehama County APCD

16. 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 February 21, 2024 Meeting

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
2024-02-21 TAC Meeting Minutes DRAFT	3/15/2024	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
February 21, 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 Rob Stahl at 1:32 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Patrick Lucey
Colusa County APCD – Don Kitamura
Feather River AQMD – Chris Brown
Glenn County APCD – Marcie Skelton
Placer County APCD – Adam Baughman
Sacramento-Metropolitan AQMD – Amy Roberts
Shasta County AQMD – Rob Stahl
Tehama County APCD – absent
Yolo-Solano AQMD – Ben Beattie, non-voting
SMP Coordinator – absent
California Air Resources Board – Adam Gerber
QEEPS – Casey Ryan
BCC Secretary-Treasurer – Laurie LaGrone

2. Period of Public Comment

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

3. Approval of Minutes from January 17, 2024 Meeting

MOTION: Mr. Brown moved to approve the minutes as presented, seconded by Ms. Skelton, and the motion passed with no opposition or abstentions.

4. Approval of Financial Status Report as of January 31, 2024

Ms. LaGrone submitted financial reports through January 31, 2024, and warrants to be paid.

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

5. Status Reports

- CAPCOA – no report
- QEEPS – The next QEEPS meeting will be Thursday, March 14th in Glenn County.
- CA Air Resources Board (CARB) – no report
- SMP Coordinator – no report

6. Biomass Energy

Ms. Roberts reported that a biomass company called Ecostrat, Inc. met with SMAQMD to provide an overview of their services. The company rates regions across the nation based on viability of biomass energy opportunities, labeling them “Bio Economy Development Opportunity Zones.” The company will be placed on the March TAC agenda for a presentation.

Mr. Stahl said that two wood waste gasifier companies have applied to ATCs in Shasta County to eliminate burn scar wood; both are in the evaluation stage.

7. CPRG – Amy Roberts

Ms. Roberts updated members regarding CPRG in the Sacramento-Metro region.

8. Member Reports and Future Agenda Items

Ms. Roberts followed up the Brown Act query from the October meeting with responses from several district legal counselors: Yes, TAC is subject to the Brown Act when holding working group meetings. Ms. Roberts requested an addition to the March agenda to further discuss the issue.

9. Communications and Reminders – BCC Secretary

The FPPC filing date for Form 700 is April 2, 2024.

10. March 2024 Preliminary TAC Agenda

The preliminary agenda for the March meeting was presented, and three items will be added:

- a. Presentation of BDO Zones by Ecostrat, Inc.
- b. Application of the Brown Act to the BCC/TAC – Amy Roberts
- c. PM2.5 Standard – Feather River AQMD

11. Next TAC meeting: March 20, 2024, at 1:30pm. Hosted by: Butte County AQMD

The meeting will be conducted over Zoom with additional locations.

12. Next BCC meeting: April 5, 2024, at 10:00am. Hosted by: Tehama County APCD

The meeting will be conducted over Zoom with additional locations.

13. Meeting Adjourned at 1:49 pm.

Respectfully Submitted,

Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley
Technical Advisory Committee

Title: Approval of Financial Status Report as of February 29, 2024

Presenter:BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 3-20-2024 TAC Meeting	3/15/2024	Supporting Documents
Financial Report - Bank Account Register 2-29-2024	3/15/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 2-29-2024	3/15/2024	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 March 2024

TAC Meeting Date: 3/20/2024

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	\$1322.50	30054	3/1/2024	1051
Western Weather Group	\$4,283.33	PS-INV104864	3/5/2024	1052
Western Weather Group	\$814.67	PS-INV104865	3/5/2024	1053

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____

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

Sales Invoice

Invoice No: PS-INV104864

Invoice Date: March 5, 2024

Due Date: April 4, 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: March 2024

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

RECEIVED

MAR 6 2024

Butte County AQMD

Sales Invoice

Invoice No: PS-INV104865

Invoice Date: March 5, 2024

Due Date: April 4, 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: March 2024

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

RECEIVED

MAR 6 2024

Butte County AQMD

Sacramento Valley Basinwide Air Pollution Control Council

Reconciliation Detail

Tri Counties Bank, Period Ending 02/21/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						69,876.99
Cleared Transactions						
Checks and Payments - 2 items						
Bill Pmt -Check	01/17/2024	1045	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	01/17/2024	1046	Western Weather G...	X	-814.67	-5,098.00
Total Checks and Payments					-5,098.00	-5,098.00
Total Cleared Transactions					-5,098.00	-5,098.00
Cleared Balance					-5,098.00	64,778.99
Uncleared Transactions						
Checks and Payments - 5 items						
General Journal	08/16/2023	Jrnl 5			-2.00	-2.00
Bill Pmt -Check	02/21/2024	1048	Western Weather G...		-4,283.33	-4,285.33
Bill Pmt -Check	02/21/2024	1047	Butte County AQMD		-1,322.50	-5,607.83
Bill Pmt -Check	02/21/2024	1049	Western Weather G...		-814.67	-6,422.50
Bill Pmt -Check	02/21/2024	1050	Butte County AQMD		-9.40	-6,431.90
Total Checks and Payments					-6,431.90	-6,431.90
Total Uncleared Transactions					-6,431.90	-6,431.90
Register Balance as of 02/21/2024					-11,529.90	58,347.09
Ending Balance					-11,529.90	58,347.09

2:52 PM

Sacramento Valley Basinwide Air Pollution Control Council

03/15/24

Bank Accounts Register

Accrual Basis

As of February 29, 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
Bill Pm...	02/21/2024	1047	Butte County AQMD	Accounts Payable		1,322.50	63,454.49
Bill Pm...	02/21/2024	1048	Western Weather Group	Accounts Payable		4,283.33	59,171.16
Bill Pm...	02/21/2024	1049	Western Weather Group	Accounts Payable		814.67	58,356.49
Bill Pm...	02/21/2024	1050	Butte County AQMD	Accounts Payable		9.40	58,347.09
Total Tri Counties Bank					104,994.00	82,020.43	58,347.09
U. S. Bank							
Total U. S. Bank							
TOTAL					104,994.00	82,020.43	58,347.09

2:53 PM

03/15/24

Cash Basis

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July 2023 through February 2024

	Jul '23 - Feb 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		
Office Expenses	9.40		
Professional Services			
Administrative Services	10,580.00		
Ag Burn Services	34,266.64		
Financial Audit	6,100.00		
Meteorological Services	6,517.36		
Total Professional Services	57,464.00		
Special Department Expense			
Memberships	500.00		
Total Special Department Expense	500.00		
Total Expense	60,856.21		
Net Ordinary Income	44,135.79		
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	22,973.57		

Sacramento Valley
Technical Advisory Committee

Title: Application of the Brown Act to the BCC/TAC

Presenter: Amy Roberts

ATTACHMENTS:

Description

BCC-TAC 2-16-2024 Memo, Brown Act Compliance

Upload Date

3/15/2024

Type

Supporting Documents

Memo

To: Alberto Ayala, Executive Director
From: Kathy Pittard, District Counsel
Date: February 16, 2024
Re: Application of the Brown Act to the BCC TAC

You recently asked me whether the Technical Advisory Committee (TAC) to the Sacramento Valley Basinwide Air Pollution Control Council (BCC) is subject to the requirements of the Brown Act. The short answer, explained in more detail below, is yes. Consequently, the TAC must comply with all requirements of the Act, including public noticing, agenda, and open meeting requirements.

Any body created by state or federal law is a public agency and subject to the Brown Act. (Cal. Govt. Code §54952(a).) In addition, any committee of a local agency created by resolution or other formal action of the agency is also subject to the Brown Act. (§ 54952(b).) Generally, this is the case regardless of whether the body is permanent or temporary, advisory or decision-making. The most commonly known example of these subsidiary bodies may be planning commissions, which are comprised of unelected officials appointed by city councils with specific land use jurisdiction and are therefore required to meet the Brown Act requirements.

There is a specific exemption to this general rule for an advisory committee that includes less than a quorum of the members of the appointing legislative body. (§ 54952(b).) But there is also an exception to the exemption; specifically, the exemption does not apply if the advisory committee is a standing committee. (§ 54952(b).) A standing committee is a committee that has continuing jurisdiction over a particular subject matter (e.g., budget, finance, legislation) or whose meeting schedule is set by the legislative body that created it.

The BCC is a public agency created by statute and must comply with the Brown Act. (Health and Safety Code § 40900.) It formally created a subsidiary body, the TAC, through the adoption of its bylaws. (BCC Bylaws, Article VIII.) These bylaws also state that the purpose of the TAC is to “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.” (Article VIII, § A.) Since it has continuing jurisdiction to advise the BCC on air pollution issues, the TAC is a standing committee. The TAC also qualifies as a standing committee on the separate grounds that its meeting schedule was set by the BCC, whose bylaws established a monthly meeting schedule unless meetings are cancelled by the TAC Chair. (Article VIII, § C.) Consequently, the TAC must also comply with the Brown Act.

Prior to drafting this memo, this issue and determination were circulated to the district counsels for the other agencies in the BCC and no objections were received.