

# SACRAMENTO VALLEY

## BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

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

Date: April 5, 2024

Time: 10:00 AM

Location: Tehama County APCD  
1834 Walnut Street  
Red Bluff, CA 96080 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  
Yuba City, CA 95991

Glenn County APCD  
720 N Colusa Street  
Willows, CA 95988

Placer County APCD  
110 Maple Street  
Auburn, CA 95602

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

Yolo-Solano AQMD  
1947 Galileo Court, Suite 103  
Davis, CA 95618

Zoom: Alternate meeting locations will join via Zoom Conference using the following information:

Join Zoom Meeting  
[https://us02web.zoom.us/j/83196295458?](https://us02web.zoom.us/j/83196295458?pwd=bEs1STQwU3ZmcW1ITk5PRTRvR2Q1UT09)  
[pwd=bEs1STQwU3ZmcW1ITk5PRTRvR2Q1UT09](https://us02web.zoom.us/j/83196295458?pwd=bEs1STQwU3ZmcW1ITk5PRTRvR2Q1UT09)

Meeting ID: 831 9629 5458  
Passcode: 518808

AGENDA

ITEM NO.

**1. Call To Order/ Roll Call**

**2. Period of Public Comment**

**3. Approval of Minutes**

Approval of Minutes from the February 2, 2024 BCC Meeting

**4. Financial Status Reports**

Financial Status Report

**5. Status Reports**

Basinwide Control Council (BCC) Members Report	Council Members
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. Biomass Energy Report**

Hear updates from work group for potential action items related to Biomass Energy.

**7. Climate Pollution Reduction Grants (CPRG)**

Hear updates from TAC regarding potential CPRG projects.

**8. PM 2.5 Report**

Hear updates from TAC regarding challenges meeting new federal standards (new standing item).

**9. Set Next BCC Meeting Agenda – June 7, 2024 Hosted by: Yolo-Solano AQMD**

**10. 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](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  
[bcctacsecretary@gmail.com](mailto:bcctacsecretary@gmail.com)

Sacramento Valley  
Basinwide Air Pollution Control Council

**Title:** Approval of Minutes from the February 2, 2024 BCC Meeting

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

Motion needed.

ATTACHMENTS:

Description

Upload Date

Type

2024-02-02\_BCC\_Meeting Minutes\_DRAFT

4/1/2024

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 – February 2, 2024

#### 1. Call to Order/ Introductions

A regular meeting of the Sacramento Valley Basinwide Air Pollution Control Council was called to order at 10:02am by Chair Grant Carmon and quorum established. Those present were as follows:

PRESENT: Butte County AQMD: Tami Ritter, BCC Member  
*Colusa County APCD: absent*  
Feather River AQMD: Matt Conant, BCC Member (*joined after votes, 10:16 am*)  
Glenn County APCD: Grant Carmon, BCC Member  
Placer County APCD: Scott Alvord, BCC Member  
Sacramento-Metro AQMD: Eric Guerra, BCC Member  
Shasta County AQMD: Patrick Jones, BCC member  
*Tehama County APCD: absent*  
Yolo-Solano AQMD: Jim Provenza, BCC Alternate Member (*joined after votes, 10:18 am*)

Butte County AQMD: Patrick Lucey, alternate TAC member  
*Colusa County APCD: Anastacia Allen, TAC member, absent*  
Feather River AQMD: Chris Brown, TAC Member  
Glenn County APCD: Marcie Skelton, TAC Member  
Placer County APCD: Adam Baughmann, TAC Member  
Sacramento-Metro AQMD: Alberto Ayala, TAC Member  
Shasta County AQMD: Rob Stahl, TAC Member  
Tehama County APCD: Joe Tona, TAC Member  
Yolo-Solano AQMD: Gretchen Bennitt, TAC Member

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

#### 2. Period of Public Comment

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

#### 3. Elect 2024 Chair and Vice Chair

**MOTION:** Ms. Ritter moved to nominate Mr. Alvord of Placer County as Chair and Mr. Guerra of Sacramento-Metropolitan as Vice Chair. Mr. Guerra seconded the motion, and the motion passed in a roll call vote with no objections, no abstentions and three absences. Mr. Carmon conducted the remainder of the meeting.

#### 4. Approval of Minutes from the December 1, 2023 BCC Meeting

**MOTION:** Mr. Guerra moved to approve the minutes of the December 1, 2023 meeting. Seconded by Mr. Barajas, the minutes were approved in a roll call vote with no objections, no abstentions and three absences.

#### 5. Financial Status Report

Ms. LaGrone provided a summary of the financial status report as of December 31, 2023.

**MOTION:** On a motion from Mr. Jones, seconded by Mr. Guerra, the financial status report was approved in a roll call vote with no objections, no abstentions and three absences.

**6. Status Reports**

- **Basinwide Control Council (BCC) Members Report** – Mr. Guerra has plans to meet with the Chair of CARB to provide a synopsis of the BCC’s October 2023 Biomass Energy Conference. He invited the TAC to consider a future presentation to CARB board members regarding biomass energy activities within basinwide districts.

**CA Air Pollution Control Officers Association (CAPCOA) Report** – Mr. Tona provided a report of CAPCOA’s January retreat and the issues discussed. CAPCOA is seeking new office space away from downtown Sacramento.

**Broader Sacramento Area (BSA) Report** – no report.

<< *Mr. Conant and Mr. Provenza joined the meeting during Status Reports* >>

**CA Air Resources Board (CARB) Report** – no report.

**Technical Advisory Committee (TAC) Report** – Mr. Stahl reported that Shasta County will chair TAC in 2024, and Tehama County will serve as Vice Chair. Other items of TAC’s interest are on the agenda for discussion later in the meeting.

**Smoke Management Program (SMP) Report** – *see Agenda Item #7 below*

**7. 2023 Intensive Fall Burn Burn Season Report** – SMP Coordinator

Mr. Tawa cited highlights from his season summary report, and future process changes to be made.

**8. Biomass Energy Work Group Report** – TAC Members

Ms. Bennitt presented a future discussion item on behalf of the Yolo-Solano AQMD board’s agricultural biomass *ad hoc* committee: collaboration among basinwide air districts regarding agriculture exemption policies. Specifically, how to facilitate collaboration?

Mr. Brown reported on the TAC biomass subcommittee, and its current focus of pursuing CPRG funding for biomass energy projects. The committee is collaborating with San Joaquin Valley on an ag waste diversion project. Mr. Guerra expressed his support of these efforts and his hope that CARB board members and area legislators might participate in the conversations.

**9. Climate Pollution Reduction Grants (CPRG)** – TAC Members

Mr. Brown explained the purpose of the grants and potential projects in the works.

Mr. Ayala described the seven categories of CPRG grants possible.

**10. Agricultural Biomass Conference Final Report** – Amy Roberts

Ms. Roberts provided a final report about October 2023 Biomass Energy Conference.

**11. Communications and Reminders** – BCC Secretary

Ms. LaGrone reminded board members to file Forms 700 with the FPPC by the April 2, 2024 due date.

**12. 2024 BCC and TAC Meeting Schedules**

**MOTION:** Mr. Jones moved to accept the 2024 BCC and TAC meeting schedules as presented; Ms. Nolen seconded the motion, and the motion was unanimously approved through a roll call vote with no abstentions or absences.

**13. Set Next BCC Meeting Agenda – April 5, 2024 Hosted by: Tehama County APCD**

**14. Adjourn Meeting**

Mr. Carmon adjourned the meeting at 10:42 am

Respectfully submitted by: Laurie LaGrone, BCC Secretary-Treasurer

BCC:ll

Sacramento Valley  
Basinwide Air Pollution Control Council

**Title:** Financial Status Report

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

Receive Financial Status Report as of February 29, 2024 (motion needed).

ATTACHMENTS:

Description	Upload Date	Type
Financial Report - Bank Account Register 2-29-2024	4/1/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 2-29-2024	4/1/2024	Supporting Documents
2024-02-29_BCC_Reconciliation_Detail	4/1/2024	Supporting Documents

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
<b>Tri Counties Bank</b>							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
<b>U. S. Bank</b>							
Total U. S. Bank							
<b>TOTAL</b>					<b>104,994.00</b>	<b>82,020.43</b>	<b>58,347.09</b>

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03/15/24

Cash Basis

## Sacramento Valley Basinwide Air Pollution Control Council

## Profit &amp; 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		



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03/14/24

## Sacramento Valley Basinwide Air Pollution Control Council

## Reconciliation Detail

Tri Counties Bank, Period Ending 02/21/2024

Type	Date	Num	Name	Clr	Amount	Balance
<b>Beginning Balance</b>						69,876.99
<b>Cleared Transactions</b>						
<b>Checks and Payments - 2 items</b>						
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
<b>Uncleared Transactions</b>						
<b>Checks and Payments - 5 items</b>						
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
<b>Ending Balance</b>					<b>-11,529.90</b>	<b>58,347.09</b>