TECHNICAL ADVISORY COMMITTEE

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

MEETING NOTICE

Date:

October 16, 2024

Time:

1:30 PM

Location:

Shasta County AQMD, 1855 Placer Street,

Suite 101, Redding, CA 96001 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

Placer County APCD 110 Maple Street Auburn, CA 95603

Sacramento-Metropolitan AQMD 777 12th Street, 3rd Floor Sacramento, CA 95814

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/83148447095? pwd=yrpqqDCs9bFD4ckxzfJZcRHwZuFaVG.1

Meeting ID: 831 4844 7095

Passcode: 019291

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 September 18, 2024 Meeting
- 4 Approval of Financial Status Report as of September 21, 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. Coordinating Our Approach to Fee Rules

Continuing discussion from September 2024 meeting.

- 7. Vineyard Pullouts and Burning Metal
- 8. Biomass Energy and CPRG

Reports, discussions and plans related to Biomass Energy, including CPRG projects. Receive conference information for Biomass & Beyond (Registration at https://www.eventbrite.com/e/biomass-beyond-the-future-of-our-forests-and-working-lands-tickets-1034340519337)

9. 2025 Meeting Schedules

Review proposed TAC and BCC 2025 meeting schedules and discuss in-person meetings.

10. Member Reports and Future Agenda Items

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

11. November 2024 TAC Agenda

Recommended action: review and amend November TAC meeting agenda.

- 12. Next TAC meeting: November 20, 2024, at 1:30pm. Hosted by: Placer County APCD
- 13. Next BCC meeting: December 6, 2024, at 10:00am. Hosted by: Glenn County APCD

Next BCC meeting: December 6, 2024, at 10:00am. Hosted by: Glenn County APCD

14. 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

Title: Approval of Minutes from September 18, 2024 Meeting

Presenter: BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description Upload Date Type

2024-09-18 TAC Meeting Minutes DRAFT 10/11/2024 Supporting Documents

BASINWIDE AIR POLLUTION CONTROL COUNCIL TECHNICAL ADVISORY COMMITTEE

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

MEETING MINUTES September 18, 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 1:31 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Stephen Ertle

Colusa County APCD – Casey Ryan (non-voting)

Feather River AQMD – Chris Brown (non-voting)

Glenn County APCD - Allyson Smith

Placer County APCD – Erik White, Adam Baughman

Sacramento-Metropolitan AQMD – Alberto Ayala

Shasta County AQMD - Rob Stahl

Tehama County APCD - Joe Tona

Yolo-Solano AQMD - Gretchen Bennitt

SMP Coordinator – absent

California Air Resources Board - Adam Gerber

The Professionals Liaison – Teresa Godoy

BCC Secretary-Treasurer – Laurie LaGrone

Presenter Sondra Spaethe of Feather River AQMD was introduced and welcomed.

2. Period of Public Comment

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

3. PM2.5 Standard Presentation – Sondra Spaethe, Planning & Engineering Supervisor, FRAQMD Ms. Spaethe reviewed the new PM2.5 standards beginning February of 2024. Ms. Spaethe also explained the history of the EPA's requirements, the timeline for attainment, and what nonattainment is.

TAC members requested that the presentation be given at the December BCC meeting as well, with more explanation provided for technical terms. Mr. Ayala requested that the presentation include an acknowledgement that the new federal standards are currently in litigation in a number of states. Members thanked Ms. Spaethe for her excellent report.

4. Approval of Minutes from August 22, 2024 Meeting

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

5. Approval of Financial Status Report as of August 21, 2024

Ms. LaGrone submitted financial reports through August 21, 2024, and warrants to be paid. Reconciliation details from July and August were included.

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

6. Status Reports

- <u>CAPCOA</u> Mr. Tona reported that the new CAPCOA budget committee met and was working on a revised fee structure.
- <u>The Professionals</u> *see agenda item 7*
- <u>CA Air Resources Board (CARB)</u> Mr. Gerber was present for the meeting but had no report.
- <u>SMP Coordinator</u> The BCC/TAC Secretary will email a report from Mr. Tawa after the meeting.

7. **2024 Draft Ozone Attainment Plan** – Allyson Smith, The Professionals

Ms. Smith presented the draft Plan; members praised The Professionals for great content a format. **MOTION:** Mr. Ayala moved to approve the Plan to the BCC, with the few modifications mentioned in discussions. Mr. Ertle seconded the motion, and the motion passed with no opposition or abstentions.

8. Coordinating Our Approach to Fee Rules

The BCC/TAC Secretary sent all districts' fee schedules and amounts, and cost recovery policies/analyses to TAC members for review. Members would like the report to include an analysis of rules, a summary table considering source categories and fee bases, as well as any pertinent patterns discovered – but not a fiscal analysis, which will be done by the APCOs.

MOTION: Mr.Ertle moved to send all data to The Professionals for analysis, for delivery in March of 2025. Ms. Bennitt seconded the motion, and the motion passed with no opposition or abstentions.

9. Biomass Energy and CPRG

A discussion of the CPRG bid led to the decision to approach San Joaquin Valley about joining forces for future CPRG projects.

10. Member Reports and Future Agenda Items

Members asked to add an agenda item to the October BCC agenda requesting at least one in-person meeting in the coming year.

Outgoing BCC board members include Patrick Jones of Shasta County and Matt Conant of Feather River; members requested an agenda item on the October BCC agenda to recognize their service. < Mr. Tona left the meeting >

11. October 2024 Preliminary TAC Agenda

No additions or changes were made to the agenda.

- 12. Next TAC meeting: October 16, 2024 at 1:30pm. Hosted by: Shasta County AQMD
- 13. Next BCC meeting: October 4, 2024, at 10:00am. Hosted by: Colusa County APCD The meeting will be conducted over Zoom with additional locations.
- 14. Meeting Adjourned at 2:59 pm.

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

Title: Approval of Financial Status Report as of September 21, 2024

Presenter: BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 10-16-2024 TAC Meeting	10/11/2024	Supporting Documents
Financial Report - Bank Account Register 9-30-2024	10/11/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 9-30-2024	10/11/2024	Supporting Documents

BASINWIDE AIR POLLUTION CONTROL COUNCIL - TAC

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

WARRANTS LIST FOR October 2024

TAC Meeting Date: 10/16/2024

Vendor	Amount	Invoice #	Invoice Date	Check Number
Butte County Air Quality Management District	1389.45	30449	10/1/2024	1075
Western Weather Group	\$4,283.33	PS-INV105562	10/2/2024	1076
Western Weather Group	\$814.67	PS-INV105563	10/2/2024	1077

Please review invoices and return to the S	ecretary-Treasurer.
Reviewed and approved:	(initials)
Date:	

RECEIVED

Butte Co. Air Quality Mgmt. Dist. __629 Entler Avenue, Ste 15 ___ Chico, CA 95928-7424

OCT 1

Invoice

DATE	INVOICE#
10/1/2024	30449

Dutte County AGMC

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	10/31/2024

			110100 000,0	10/21/2021
PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
BCCTAC		1 Miscellaneous - October 2024 BCC Secretarial/Treasurer Duties	1,389.45	1,389.45

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

\$1,389.45

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

Total	\$1,389.45
INVOICE#	30449
INVOICE DATE	10/1/2024

Sales Invoice

Invoice No: PS-INV105562

Invoice Date: October 2, 2024 Due Date: November 1, 2024



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: October 2024		
				Subtotal (\$)	4,283.33
				Sales Tax (\$)	0.00
				Total	4,283.33

RECEIVED

OCT 3 2024

Butte County AQMD

Sales Invoice

Invoice No: PS-INV105563

Invoice Date: October 2, 2024 Due Date: November 1, 2024

Bill To:

ta Mallari

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

WESTERN \\ WEATHER GROUP

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: October 2024		
				Subtotal (\$)	814.67
				` * 9	
				Sales Tax (\$)	0.00
				Total	814.67



OCT 3 2024

Butte County AQMD

2:26 PM 10/10/24

Sacramento Valley Basinwide Air Pollution Control Council Reconciliation Summary Tri Counties Bank, Period Ending 09/22/2024

	Sep 22, 24	
Beginning Balance Cleared Transactions		94,732.98
Checks and Payments - 7 items Deposits and Credits - 1 item	-14,364.35 27,226.00	
Total Cleared Transactions	12,861.65	
Cleared Balance		107,594.63
Uncleared Transactions Checks and Payments - 3 items	-5,100.00	
Total Uncleared Transactions	-5,100.00	
Register Balance as of 09/22/2024		102,494.63
Ending Balance		102,494.63

2:48 PM 10/10/24 Accrual Basis

Sacramento Valley Basinwide Air Pollution Control Council Bank Accounts Register As of September 30, 2024

Type	Date	Num	Name	Split	Debit	Credit	Balance
Tri Co	unties Bank						28,464.98
Bill Pm	07/17/2024	1066	Butte County AQMD	Accounts Payable		1,389.45	27,075.53
Bill Pm	07/17/2024	1067	Western Weather Group	Accounts Payable		4,283.33	22,792.20
Bill Pm	07/17/2024	1068	Western Weather Group	Accounts Payable		814.67	21,977.53
Deposit	08/15/2024		-	-SPLIT-	66,266.00		88,243.53
Bill Pm	08/22/2024	1069	Butte County AQMD	Accounts Payable		1,389.45	86,854.08
Bill Pm	08/22/2024	1070	Western Weather Group	Accounts Payable		4,283.33	82,570.75
Bill Pm	08/22/2024	1071	Western Weather Group	Accounts Payable		814.67	81,756.08
Deposit	09/11/2024		_	-SPLIT-	27,226.00		108,982.08
Bill Pm	09/18/2024	1072	Butte County AQMD	Accounts Payable		1,389.45	107,592.63
Bill Pm	09/18/2024	1073	Western Weather Group	Accounts Payable		4,283.33	103,309.30
Bill Pm	09/18/2024	1074	Western Weather Group	Accounts Payable		814.67	102,494.63
Total T	ri Counties Bar	nk			93,492.00	19,462.35	102,494.63
U.S. E Total U	Bank J. S. Bank						
TOTAL					93,492.00	19,462.35	102,494.63

2:51 PM 10/10/24 **Cash Basis**

Sacramento Valley Basinwide Air Pollution Control Council Profit & Loss Budget vs. Actual July through September 2024

	Jul - Sep 24	Budget	% of Budget
Ordinary Income/Expense Income			
Annual District Assessments	93,492.00		
Total Income	93,492.00		
Expense Professional Services Administrative Services Ag Burn Services Meteorological Services	4,168.35 12,849.99 2,444.01		
Total Professional Services	19,462.35		
Total Expense	19,462.35		
Net Ordinary Income	74,029.65		
Net Income	74,029.65		

Title: Biomass Energy and CPRG

Presenter:

Reports, discussions and plans related to Biomass Energy, including CPRG projects. Receive conference information for Biomass & Beyond (Registration at https://www.eventbrite.com/e/biomass-beyond-the-future-of-our-forests-and-working-lands-tickets-1034340519337)

ATTACHMENTS:

Description Upload Date Type

Agenda - Biomass Event 11.20.24 Supporting Documents







FOLSOM COMMUNITY CENTER

WEDNESDAY NOVEMBER 7, 2024 | 10:30 AM - 2:30 PM

BIOMASS & BEYOND: THE FUTURE OF OUR FORESTS AND WORKING LANDS

10:30 AM EARLY ARRIVAL

- Registration
- Network

11:00 AM WELCOME & INTRODUCTIONS

- Land Acknowledgement
- Guest Speaker

11:15 AM BIOMASS 101

- Baseline Understanding of biomass & frame the problem
- Activity

11:30 PM COMMUNITY AT THE CENTER

- Community Voices: spotlight stories of a community or person impacted by wildfires
- Fire Safe Council

12:00 PM LUNCH

12:30 PM TAKING THE NEXT STEPS: POLICY & FUNDING

- Local examples: pilot projects
- Federal Activities

1:00 PM PATHWAYS FORWARD: WORKFORCE PANEL

1:45 PM BEYOND TODAY: WHAT ARE THE NEXT STEPS?

Summary

2:15 PM CLOSING & ADJOURN

Title: 2025 Meeting Schedules

Presenter: BCC/TAC Secretary-Treasurer

Review proposed TAC and BCC 2025 meeting schedules and discuss in-person meetings.

ATTACHMENTS:

Description	Upload Date	Type
2025 TAC Meeting Schedule - DRAFT	10/11/2024	Supporting Documents
2025 BCC Meeting Schedule - DRAFT	10/11/2024	Supporting Documents

TECHNICAL ADVISORY COMMITTEE

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

2025 TAC MEETING SCHEDULE

January 15, 2025

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

February 19, 2025

Host: Feather River AQMD 541 Washington Yuba City, CA 95991

March 19, 2025

Host: Glenn County APCD 720 N Colusa Street Willows, CA 95988

April 16, 2025

Host: Placer County APCD 110 Maple Street Auburn, CA 95603

May 21, 2025

Host: Sacramento-Metropolitan AQMD 777 12th Street, 3rd Floor Sacramento, CA 95814

June 18, 2025

Host: Shasta County AQMD 1855 Placer Street, Suite 101 Redding, CA 96001

July 16, 2025

Host: Tehama County APCD 1834 Walnut Street Red Bluff, CA 96080

August 20, 2025

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

September 17, 2025

Host: Butte County AQMD 629 Entler Avenue, Suite 15 Chico, CA 95926

October 15, 2025

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

November 19, 2025

Host: Feather River AQMD 541 Washington Yuba City, CA 95991

December 17, 2025

Host: Glenn County APCD 720 N Colusa Street Willows, CA 95988

Laurie LaGrone BCC/TAC Secretary-Treasurer bcctacsecretary@gmail.com 629 Entler Avenue Chico, CA 95926 530-332-9400 ext. 105

Meeting dates are the third Wednesday of every month at 1:30pm. Tentative meeting locations are listed here but are subject to change. Please check agendas for final meeting locations.

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

2025 BCC MEETING SCHEDULE

February 7, 2025

Host: Feather River AQMD 541 Washington Yuba City, CA 95991

April 4, 2025

Host: Placer County APCD 110 Maple Street Auburn, CA 95603

June 6, 2025

Host: Sacramento-Metropolitan AQMD 777 12th Street, 3rd Floor Sacramento, CA 95814

August 1, 2025

Host: Shasta County AQMD 1855 Placer Street, Suite 101 Redding, CA 96001

October 3, 2025

Host: Tehama County APCD 1834 Walnut Street Red Bluff, CA 96080

December 5, 2025

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

Dates are always the first Friday of every other month at 10:00 a.m. beginning in February. Tentative meeting locations are listed here but are subject to change depending upon room availability. The dates are firm. Please check agendas for final meeting locations.

If you have any questions, please contact:

Laurie LaGrone BCC/TAC Secretary-Treasurer bcctacsecretary@gmail.com

629 Entler Avenue Chico, CA 95926 530-332-9400 ext. 105

Title: November 2024 TAC Agenda

Presenter: BCC/TAC Secretary-Treasurer

Recommended action: review and amend November TAC meeting agenda.

ATTACHMENTS:

Description Upload Date Type

2024-11-20 PRELIMNARY TAC Agenda 10/11/2024 Supporting Documents

TECHNICAL ADVISORY COMMITTEE

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

** MEETING NOTICE**

Date: Wednesday, November 20, 2024

Time: 1:30pm

Location: Placer County APCD

110 Maple Street Auburn, CA 95603

Alternate

Locations: Butte County AQMD Sacramento-Metropolitan AQMD

629 Entler Avenue, Suite 15
Chico, CA 95928
777 12th Street, 3rd Floor
Sacramento, CA 95814

Colusa County APCD Shasta County AQMD 100 Sunrise Blvd, Suite F 1855 Placer Street, Suite 101

Colusa, CA 95932 Redding, CA 96001

Feather River AQMD
541 Washington Street
Yuba City, CA 95991
Tehama County APCD
1834 Walnut Street
Red Bluff, CA 96080

Glenn County APCD Yolo-Solano AQMD

720 N Colusa Street 1947 Galileo Court, Suite 103

Willows, CA 95988 Davis, CA 95618

Members of the public may attend by calling:

Join Zoom Meeting

https://us02web.zoom.us/j/82075011557?pwd=GnzH9Mf7FaX93dl5E9baiOtpClB5pr.1

Meeting ID: 820 7501 1557

Passcode: 833833

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 October 16, 2024 Meeting

Motion needed.

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

Motion needed.

5. Status Reports

- **a.** CA Air Pollution Control Officers Association (CAPCOA)
- **b.** The Professionals Teresa Godoy
- c. CA Air Resources Board (CARB) Adam Gerber
- d. Smoke Management Program (SMP) SMP Coordinator Kai Tawa

6. Remnant Rice Straw Disease Testing Update – Paul Buttner

Receive report of five-year remnant rice straw disease testing program (motion needed).

7. Coordinating Our Approach to Fee Rules

Continuing discussion from October 2024 meeting.

8. Vineyard Pullouts and Burning Metal – Sacramento-Metro

Continuing discussion from October 2024 meeting.

9. Biomass Energy and CPRG

Reports, discussions and plans related to Biomass Energy, including CPRG projects.

10. Role and Integration of The Professionals

A discussion and consultation of the by-laws to determine how best to utilize The Professionals.

11. 2025 Meeting Schedules

Approve TAC and BCC 2025 meeting schedules (motion needed).

12. Member Reports and Future Agenda Items

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

13. December 2024 TAC Agenda

Recommended action: set agenda for TAC for December 18, 2024 meeting.

14. Next TAC meeting: December 18, 2024, at 1:30pm. Hosted by: Butte County AQMD

15. Next BCC meeting: December 6, 2024, at 10:00am. Hosted by: Glenn County APCD

This in-person meeting has been relocated to Willows (Glenn County) as a central location.

16. 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