

SACRAMENTO VALLEY

TECHNICAL ADVISORY COMMITTEE

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

****MEETING NOTICE****

Date: November 20, 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

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/82075011557?
pwd=GnzH9Mf7FaX93dl5E9baiOtpC1B5pr.1](https://us02web.zoom.us/j/82075011557?pwd=GnzH9Mf7FaX93dl5E9baiOtpC1B5pr.1)

Meeting ID: 820 7501 1557
Passcode: 833833

AGENDA

ITEM NO.

1. Call to Order/ Roll Call/ Introductions

2. Period of Public Comment

3. Approval of Minutes from October 16, 2024 Meeting

4. Approval of Financial Status Report as of October 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. Remnant Rice Straw Disease Testing Report

Report given by Paul Buttner, Manager of Environmental Affairs at California Rice, and Luis Espino, primary investigator for the project from University of California Cooperative Extension.

Recommended action: approve report of five-year remnant rice straw disease testing program (motion needed).

7. Biomass Energy

Reports, discussions and plans related to Biomass Energy.

8. Role and Integration of The Professionals

Recommended action: consult by-laws for discussion about how best to utilize The Professionals.

9. Member Reports and Future Agenda Items

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

10. December 2024 TAC Agenda

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

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

12. 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

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 October 16, 2024 Meeting

Presenter: BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description

2024-10-16 TAC Meeting Minutes DRAFT

Upload Date

11/8/2024

Type

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
October 16, 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 1:30 pm via Zoom teleconference. Attendees were as follows:

Butte County AQMD – Patrick Lucey
Colusa County APCD – Casey Ryan (non-voting)
Feather River AQMD – Chris Brown
Glenn County APCD – Allyson Smith
Placer County APCD – Erik White, Adam Baughman
Sacramento-Metropolitan AQMD – Amy Roberts
Shasta County AQMD – Rob Stahl
Tehama County APCD – Joe Tona
Yolo-Solano AQMD – absent

SMP Coordinator – Kai Tawa
California Air Resources Board – absent
The Professionals Liaison – Teresa Godoy
BCC Secretary-Treasurer – Laurie LaGrone

Guests: Denny Stevens, and presenters Ashley Reynolds and Angela Thompson of Sacramento-Metro AQMD

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 September 18, 2024 Meeting

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

4. Approval of Financial Status Report as of September 21, 2024

Ms. LaGrone submitted financial reports through September 21, 2024, and warrants to be paid.
MOTION: Ms. Roberts moved to approve the financial reports as presented. The motion was seconded by Mr. Brown, and the motion passed with no opposition or abstentions.

5. Status Reports

- CAPCOA – Mr. Tona reported that the CAPCOA Fall Conference will be the last week of October.
- The Professionals – Ms. Godoy and Ms. Smith said that The Professionals will begin working on the

fee information project at their next meeting, November 14th. Ms. Smith reviewed the roster of participating Professionals, but still needs an engineer from Sac-Metro; Ms. Roberts to determine.

- CA Air Resources Board (CARB) – no report.
- SMP Coordinator – Coordinator Tawa reported a smooth start to the Fall Burn Season with good coordination so far. 11,424 total acres have burned, with 6009 acres of rice burned.
<Coordinator Tawa left the meeting>

6. Coordinating Our Approach to Fee Rules – no report

7. Vineyard Pullouts and Burning Metal – Amy Roberts

Ms. Roberts introduced Angela Thompson and Ashley Reynolds of SMAQMD, who asked how other districts handle vineyard tear-outs. Districts offered insights and suggested consulting UC Davis.

8. Biomass Energy and CPRG

- Ms. Roberts said that there will be an Arches biomass hydrogen meeting project Monday October 21st in Sacramento. Projects related to hydrogen are currently looking for feed stock.
- FRAQMD recently received a resubmitted permit application for a 5 megawatt biomass project.
- Ms. Smith reported that a scientist/investor is approaching districts about a renewable natural gas project using rice straw for fuel.
- The California Bioresources Reliance Symposium will be held in Davis in November. The conference will be in-person only; Ms. Smith will email a link to members.
- The Biomass and Beyond conference will be Wednesday November 20th in Roseville.

9. 2025 Meeting Schedules

The 2025 TAC and BCC meeting schedules were presented for discussion and vote. The Rural Managers section meeting and the CAPCOA Spring Conference sometimes conflict with TAC meetings; those two meeting dates may change. No decisions were made regarding in-person meetings. **MOTION:** Mr. Tona moved to accept the 2025 meeting schedules as presented. Ms. Roberts seconded the motion, and the motion passed with no opposition or abstentions.

10. Member Reports and Future Agenda Items

- Chair Stahl warned that the Shoe Fire, burning near Mt. Shasta, would likely cause smoke impacts down the valley during the high north wind event starting the next day.
- Mr. Brown said that a settlement had been reached with the U.S. Postal Service, which will include a state or regional training program for USPS employees.
- Ms. Roberts reported that SMAQMD's new software system went live September 4th and includes a public portal.

11. November 2024 Preliminary TAC Agenda

No additions or changes were made to the 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
This in-person meeting has been relocated to Willows (Glenn County) as a central location.

14. Meeting Adjourned at 2:15 pm.

Respectfully Submitted, Laurie LaGrone, TAC Secretary-Treasurer

Sacramento Valley
Technical Advisory Committee

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

Presenter: BCC/TAC Secretary-Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Warrants and Reconciliation, 11-20-2024 TAC Meeting	11/8/2024	Supporting Documents
Financial Report - Bank Account Register 10-31-2024	11/8/2024	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 10-31-2024	11/8/2024	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 November 2024

TAC Meeting Date: 11/20/2024

Vendor	Amount	Invoice #	Invoice Date	Check Number
California Special Districts Association (CSDA)	\$500.00	Member #27308	10/1/2024	1078
Butte County Air Quality Management District	\$1389.45	30505	11/5/2024	1079
Western Weather Group	\$4,283.33	PS-INV105674	11/7/2024	1080
Western Weather Group	\$814.67	PS-INV105675	11/7/2024	1081

Please review invoices and return to the Secretary-Treasurer.

Reviewed and approved: _____ (initials)

Date: _____



**California Special
Districts Association**
Districts Stronger Together

California Special Districts Association
1112 I Street, Suite 200
Sacramento, CA 95814
Phone: 877.924.2732 Fax: 916.520.2470
www.csda.net

2025 CSDA MEMBERSHIP RENEWAL

To:

Sacramento Valley Basinwide Air Pollution Control Council
629 Entler Avenue, Ste. 15
Chico, CA 95928

Membership ID: 27308

Issue Date: October 1, 2024

Due Date: December 31, 2024

AMS-Associate Member Annual Membership Dues Jan - Dec 2025 (Includes membership for all agency staff and elected/appointed officials as designated by agency)	\$500.00
Annual Membership for National Special Districts Coalition	Included with CSDA membership
Optional Add-Ons	
\$225 CSDA Sample Policy Handbook (Already subscribed? Contact membership@csda.net for renewal)	\$
Donate to the Special District Leadership Foundation (SDLF). Learn more at www.sdlf.org <i>Note: A donation from a special district or public agency must comply with any policy related to charitable donations adopted by the agency or be approved by the governing body of the agency.</i>	\$
Total:	\$
Credit Card Payment	
Name on Account:	Account Number:
Expiration Date:	Auth Signature:

RECEIVED

OCT 28 2024

Payment options:

- A. By mail: Make check payable to CSDA and mail to 1112 I Street, Suite 200, Sacramento, CA 95814
- B. By fax: Complete this form with credit information and fax it to 916.520.2470
- C. By phone: Call 877.924.2732 to pay with a credit card
- D. Online: Log into www.csda.net > go to your Profile > Manage My Agency > Pay Dues
- E. By ACH: contact membership@csda.net for more information

Butte County AQMD

OBRA 1993 prohibits taxpayers from deducting, for federal income tax purposes, the portion of membership dues that are allocable to the lobbying activities of trade organizations. The nondeductible portion of your dues is estimated to be 8%. To view dues categories, please visit the CSDA transparency page at www.csda.net

Thank you for being a CSDA Member!

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

RECEIVED

Invoice

NOV 5 2024

DATE	INVOICE #
11/5/2024	30505

BILL TO	Butte County AQMD
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	12/5/2024

PAYMENT TYPE	QTY	DESCRIPTION	RATE	AMOUNT
BCCTAC	1	Miscellaneous - November 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
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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	11/5/2024
INVOICE #	30505
Total	\$1,389.45

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

Sales Invoice

Invoice No: PS-INV105674

Invoice Date: November 7, 2024

Due Date: December 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: November 2024

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

RECEIVED

NOV 7 2024

Butte County AQMD

Sales Invoice

Invoice No: PS-INV105675

Invoice Date: November 7, 2024

Due Date: December 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: November 2024

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

RECEIVED

NOV 7 2024

Butte County AQMD

Sacramento Valley Basinwide Air Pollution Control Council

Reconciliation Detail

Tri Counties Bank, Period Ending 10/22/2024

Type	Date	Num	Name	Clr	Amount	Balance
Beginning Balance						107,594.63
Cleared Transactions						
Checks and Payments - 3 items						
Bill Pmt -Check	09/18/2024	1073	Western Weather G...	X	-4,283.33	-4,283.33
Bill Pmt -Check	09/18/2024	1074	Western Weather G...	X	-814.67	-5,098.00
Bill Pmt -Check	10/16/2024	1075	Butte County AQMD	X	-1,389.45	-6,487.45
Total Checks and Payments					-6,487.45	-6,487.45
Total Cleared Transactions					-6,487.45	-6,487.45
Cleared Balance					-6,487.45	101,107.18
Uncleared Transactions						
Checks and Payments - 3 items						
General Journal	08/16/2023	Jrnl 5			-2.00	-2.00
Bill Pmt -Check	10/16/2024	1076	Western Weather G...		-4,283.33	-4,285.33
Bill Pmt -Check	10/16/2024	1077	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 10/22/2024					-11,587.45	96,007.18
Ending Balance					-11,587.45	96,007.18

Sacramento Valley Basinwide Air Pollution Control Council

11/05/24

Bank Accounts Register

Accrual Basis

As of October 31, 2024

<i>Type</i>	<i>Date</i>	<i>Num</i>	<i>Name</i>	<i>Split</i>	<i>Debit</i>	<i>Credit</i>	<i>Balance</i>
Tri Counties 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
Bill Pm...	10/16/2024	1075	Butte County AQMD	Accounts Payable		1,389.45	101,105.18
Bill Pm...	10/16/2024	1076	Western Weather Group	Accounts Payable		4,283.33	96,821.85
Bill Pm...	10/16/2024	1077	Western Weather Group	Accounts Payable		814.67	96,007.18
Total Tri Counties Bank					93,492.00	25,949.80	96,007.18
U. S. Bank							
Total U. S. Bank							
TOTAL					93,492.00	25,949.80	96,007.18

Sacramento Valley Basinwide Air Pollution Control Council

Profit & Loss Budget vs. Actual

July through October 2024

	<u>Jul - Oct 24</u>	<u>Budget</u>	<u>% of Budget</u>
Ordinary Income/Expense			
Income			
Annual District Assessments	93,492.00		
Total Income	93,492.00		
Expense			
Professional Services			
Administrative Services	5,557.80		
Ag Burn Services	17,133.32		
Meteorological Services	3,258.68		
Total Professional Services	25,949.80		
Total Expense	25,949.80		
Net Ordinary Income	67,542.20		
Net Income	<u><u>67,542.20</u></u>		

Sacramento Valley
Technical Advisory Committee

Title: Remnant Rice Straw Disease Testing Report

Presenter: Paul Buttner

Report given by Paul Buttner, Manager of Environmental Affairs at California Rice, and Luis Espino, primary investigator for the project from University of California Cooperative Extension.

Recommended action: approve report of five-year remnant rice straw disease testing program (motion needed).

ATTACHMENTS:

Description

FindingsLetter2BCC(2024)-V1

Protocol(2025)-FINAL

Survey of Rice Diseases 202427

Upload Date

11/5/2024

11/5/2024

11/5/2024

Type

Supporting Documents

Supporting Documents

Supporting Documents

SUGGESTED SAMPLE FINDINGS LETTER FROM AG COMMISSIONERS TO BCC

{Month/Day}, 2024

Scott Alvord, Chair
Sacramento Valley Basinwide Air Pollution Control Council
311 Vernon St.
Roseville, CA 95678

Subject: Updated Consultative Findings on Prevalence of Rice Disease Levels

Dear Chairman Alvord:

In accordance with the Sacramento Valley Basinwide Air Pollution Control Council's Conditional Rice Straw Burning Program ("Program"), pursuant to California Health and Safety Code 41865(e), the Sacramento Valley Agricultural Commissioners are writing to report our consultative findings regarding the prevailing levels of qualifying rice diseases (stem rot, aggregate sheath spot, blast). Beginning in 2010, we were required to report to the Sacramento Valley Basinwide Air Pollution Control Council once every five years to certify that there is sufficient disease observations in the fields to justify burning up to the 25 percent level.

After review of the 2024 inspection report prepared by University of California Cooperative Extension Rice Farm Advisors (UC Extension), we are electing Step 2 of your adopted 2024 Disease Evaluation Protocol. This Step invites all of the Sacramento Valley Ag Commissioners to issue an approval letter on the matter to apply for the next five years of rice burning authorizations.

In general, we are unaware of any evidence that would lead us to conclude that the prevailing levels of rice diseases have decreased over the past five years. In summary, the general conclusions of our technical consultation with UC Extension are as follows:

- Adequate numbers of samples were collected from each county during the 2024 growing season.
- Significant percentages of both aggregate sheath spot and stem rot, in addition to several other diseases, were found in all eight Sacramento Valley counties.

Based upon the UC Extension study results, the Sacramento Valley Agricultural Commissioners find that sufficient levels of qualifying rice diseases exist throughout the Sacramento Valley to justify up to 25 percent burning by each growers choosing to utilize burning as a management practice. In making this finding, we recognize that growers planning to burn for disease control must still obtain a rice straw burning permit from their county air pollution control or air quality management district in order to burn any rice fields in the Sacramento Valley.

If you have any questions, please contact [REDACTED] at [REDACTED].

Sincerely,

[sign-on list of ag commissioners]

DRAFT

**Sacramento Valley Basinwide Air Pollution Control Council
Conditional Rice Straw Burning Program
2024 Disease Level Evaluation Protocol**

(Approved by the BCC's Technical Advisory Committee on June 17, 2024)

Background

As part of the Sacramento Valley Basinwide Air Pollution Control Council's Conditional Rice Straw Burning Program ("Program"), pursuant to California Health and Safety Code 41865(e), the Sacramento Valley Agricultural Commissioners are required to generally assess the prevailing levels of qualifying rice diseases (stem rot, aggregate sheath spot, blast) once every five years to certify there are sufficient disease levels in the fields to justify up to 25 percent burning of the total planted rice acres.

After the adoption of the Conditional Rice Straw Burning Program by the Sacramento Valley Basinwide Air Pollution Control Council ("Basinwide Council") in 2001, there were four consecutive years of intensive inspections. During the first two years, inspections were performed by trained growers and pest control advisors. Inspections during the next two years were conducted by agricultural commissioners. The findings from these years of inspections confirmed that there was a substantial amount of disease to support 25 percent burning in all affected counties. Therefore, the Program was amended to require the Sacramento Valley Agricultural Commissioners, commencing in 2010, to generally assess the levels of disease to make sure that no significant reductions in those levels have occurred over the previous five years. The Program does not specify a preferred protocol but referenced elements that could be used including the following:

- Field Inspections
- Literature Review
- Discussion with growers, technical experts, the University of California, the California Dept of Food & Agriculture and California Rice Commission

2024-25 Basinwide Council Deliberations

In 2024, the Basinwide Council's Technical Advisory Committee (TAC) conferred with a representative of the California Rice Commission (CRC) and requested CRC to work with the University of California Extension (UC Extension) to evaluate the prevailing level of rice disease in advance of the 2025 deadline. CRC made this request of UC Extension to perform this work in 2024. Prior to the field inspections, the planned number of inspection sites per county was proposed to each County Ag Commissioner for pre-approval. Specifically, the scope of the inspection was proposed as follows:

“In order to assess the prevailing extent of disease in the Valley, ten fields will be evaluated in each of the large rice-growing counties (Butte, Colusa, Glenn, and Sutter), five fields in the moderate rice-growing counties (Yolo and Yuba) and two fields in the small counties (Sacramento and Placer) for the presence and incidence of stem rot, aggregate sheath spot, and rice blast. Fields will be chosen to represent the geographic distribution of rice within the county.”

In 2014, the Sacramento Valley Ag Commissioners indicated agreement with this planned level of inspection sites through email communications conducted in July of that year.

Based upon the results of the UC Extension inspection report, a specific protocol will be followed for the Sacramento Valley Ag Commissioners to make their findings regarding prevailing levels of rice diseases to support lawful burning up to 25 percent of any grower’s planted acres.

The Proposed 2025 Rice Disease Evaluation Protocol is as follows:

2025 Rice Disease Evaluation Protocol

Step 1: Review of Inspection Report from University of California Experts

A comprehensive report of 2024 rice growing season disease inspections, conducted by the University of California Extension (UC Extension), will be transmitted to each of the Sacramento Valley Agricultural Commissioners. These UC Extension experts were chosen for this role because they are deemed to be highly knowledgeable about both rice fields and rice disease pathology and, therefore, are considered to be the most qualified professionals to perform a qualitative disease assessment in time for the 2025 burn season.

Based upon the findings of the inspection report, if each of the Sacramento Valley Agricultural Commissioners is satisfied that adequate disease levels persist, then Step 2 may be implemented as the final action of the Sacramento Valley Agricultural Commissioners to address this 2025 requirement. If not all Sacramento Valley Agricultural Commissioners are satisfied that adequate levels persist, then Step 2 is bypassed and the Step 3 procedure is implemented.

Step 2: Consultative Findings Letter

The Sacramento Valley Agricultural Commissioners, based upon the UC Extension findings, may draft and submit a letter to the Basinwide Council explaining their findings. The letter will include a summary of the general observations of the UC Extension on the matter and will serve as the basis of the Sacramento Valley Agricultural Commissioners' required action to qualify the counties for no more than 25 percent annual burning over the next five years.

Step 3: Consultation with Basinwide Council on Resolution

If, after consultation with the UC Rice Extension Farm Advisors, all of the Sacramento Valley Ag Commissioners are not convinced that adequate disease levels have been confirmed by the inspection activities performed and documented UC Extension, a special meeting or conference call will take place to discuss the matter in detail. The meeting will include representatives from the Sacramento Valley Ag Commissioners, Basinwide Council and California Rice Commission with the goal of addressing any concerns and developing a timely strategy for making the county findings in time for the 2025 burn season.

Survey of Incidence of Rice Diseases in the Sacramento Valley of California 2024

**Luis Espino, Whitney Brim-DeForest, and Sarah Marsh
University of California Cooperative Extension**

Objective

Document the incidence of rice diseases in the rice growing area of the Sacramento Valley.

Methods

Eight Sacramento Valley counties where rice is grown were selected for the survey (table 1). Rice acreage in these counties represents 96% of the rice acreage in California. In each county, fields were randomly selected for inspection, trying to distribute the fields geographically to include most of the rice area in each county. The number of fields surveyed in each county varied with rice acreage. Ten, five or two fields were surveyed in large, medium and small rice counties, respectively. The survey was conducted between August 30 and October 3.

In each field, between 5 and 7 scouts performed the inspections. Scouts distributed themselves across one side of the field as to cover several basins. Each scout performed five to eight inspections every 30 feet, for a total of 30 inspections per field. For each scout, half the inspections were conducted by walking towards the center of the basin, and the other half walking in the opposite direction, towards the basin's edge. Each inspection consisted of a 1-minute search during which the scout looked for disease symptoms in nearby plants and recorded their presence or absence. Diseases surveyed, their symptoms, and location in the plant are described in table 2.

Disease incidence per field was calculated as the percentage of inspections with disease symptoms. Disease incidence per county was calculated by averaging disease incidence per field for each county.

Results and Discussion

Inspected fields were at the grain filling and maturity stage during the survey dates. During this stage, rice diseases presented in table 2 are easily identified.

Diseases not included in the survey were seedling disease and bakanae. Seedling disease affects rice during the first two weeks after planting, killing seeds as they germinate and seedlings before they get established. Seedling disease is not very common but can be a problem during cool springs when plants take longer to get established. Symptoms of bakanae can be observed after plants have emerged through the water, 3 to 4 weeks after planting, or during grain development. The occurrence of this disease is minor and its effect on yield negligible. The widespread use of sodium hypochlorite during seed soaking has greatly limited the incidence of bakanae.

A total of 1,630 observations were made (table 3). On average, stem rot and aggregate sheath spot were the most common diseases, found in all counties. Stem rot had a higher incidence than aggregate sheath spot. Blast was found in only four counties at very low levels. Kernel smut was found in all but two counties.

Stem rot was present in all inspected fields. For all counties, stem rot incidence ranged from 7 to 100%. Geographically, the distribution of stem rot was uniform across the Sacramento Valley (fig. 1). Glenn County had the highest stem rot incidence. Aggregate sheath spot was also present in all inspected fields, and its incidence ranged from 3 to 100% across all counties. Higher incidence was found in the eastern side of the Valley (Butte, Sutter, Yuba, Placer, Sacramento) (fig. 2). In these counties, average incidence was 56%, while in the western side of the Valley (Colusa, Glenn, Yolo) average incidence was 32%. Past research has shown that aggregate sheath spot severity increases when potassium soil levels are below optimal. Typically, soils in the eastern part of the Valley tend to have lower potassium levels, explaining the higher incidence of the disease in these counties.

Stem rot has been a problem in California since the beginning of rice cultivation. Aggregate sheath spot became a problem by the end of the 1960s after the introduction of high-yielding, semidwarf varieties. These two diseases can be highly influenced by agronomic practices, especially straw management. The two pathogens form resting structures at the end of the season called sclerotia, which survive in plant tissue during the winter and accumulate in the soil over time. Higher levels of sclerotia in the soil correlate with higher disease incidence and severity. To reduce the survival of sclerotia, straw residue needs to be decomposed, burned, or removed. Fertility can also influence these diseases. Excess nitrogen can increase the severity of stem rot, and potassium deficiency that of aggregate sheath spot. Although all varieties grown in California are susceptible to both pathogens, longer season varieties tend to be less susceptible to stem rot than shorter season varieties.

Blast was present only in 7 fields across four counties (fig. 3). In these fields, blast was found in less than 2% of the inspections. Blast was first identified in California in Glenn and Colusa counties in 1996. Since then, rice blast has become endemic in these counties, showing up at varying levels every year, mostly due to climatic conditions. For example, in 2023 severe blast was observed in Glenn and Colusa counties; some fields were affected in Sutter County, where typically blast is not a problem. Blast infections are favored by long periods of leaf wetness, high relative humidity and mild temperatures (63°F to 82°F). In Glenn County, several areas have micro climates that offer these conditions most years. In years when these conditions are more widespread, disease epidemics can occur throughout the Valley.

Blast can be affected by agronomic practices. Excess N and water drain increase the susceptibility of plants to blast infection. Blast can survive in straw residue; therefore, straw residue management is an important component of disease management. Currently, two varieties, M-210 and M-521, are resistant to blast.

Kernel smut was present in all counties except Butte and Placer. In affected counties, incidence ranged from 0 to 100%, indicating a great deal of variability of this disease incidence (fig. 4). Kernel smut is considered a minor disease in California; however, in recent years, its incidence

and severity have been increasing. For example, 2018 was a very severe kernel smut year, and several fields in Colusa, Butte, and Glenn counties reported losses due to the disease. Experience indicates that in years when relative humidity is high during the rice reproductive stage (for example due to smokey conditions), kernel smut can be severe. Several other factors can affect the development of this disease, such as nitrogen level and variety. Additionally, contaminated seed can spread the disease. Finally, spores of kernel smut can remain in the field after harvest, contaminating the following crop.

Integrated disease management in California relies on several tactics to reduce the impact of diseases on rice yield and quality. As mentioned above, variety selection, fertility, irrigation water, and straw management are key components of a successful disease management program. Straw management is especially important in managing stem rot and aggregate sheath spot and can also aid in the prevention of blast and kernel smut. Fungicides are also used to manage diseases. Currently registered fungicides in rice are used preventively to reduce the incidence and severity of the diseases included in this survey.

In conclusion, stem rot and aggregate sheath spot were commonly found during this survey. While stem rot was uniformly distributed across the Sacramento Valley, aggregate sheath spot was more prevalent in the eastern side of the Valley. Year 2023 was a low blast incidence year; blast was found in only a few inspections. Kernel smut was found in most counties in varying levels of incidence.

Table 1. Counties surveyed, harvested acreage, and number of fields sampled, 2024.

County	Rice acreage*	% of statewide acreage	Number of fields surveyed
Butte	91,714	18	10
Colusa	134,000	26	10
Glenn	75,200	15	10
Sutter	108,500	21	10
Yolo	29,974	6	5
Yuba	34,400	7	5
Placer	10,830	2	2
Sacramento	8,437	2	2
State Total	512,000	100	54

*2023 growing season, National Agricultural Statistics Service and County Crop Reports

Table 2. Diseases surveyed, causal organism, symptoms and plant part inspected, 2024.

Disease	Organism	Symptoms	Plant part inspected
Stem rot	<i>Sclerotium oryzae</i>	Stem lesions	Stems at the water line
Aggregate sheath spot	<i>Rhizoctonia oryzae-sativa</i>	Stem lesions	Stems at the water line
Rice blast	<i>Pyricularia oryzae</i>	Necrotic tissue, blanked panicles	Panicles
Kernel smut	<i>Tilletia barclayana</i>	Smuted kernels	Panicles

Table 3. Number of inspections per county and average disease incidence, 2024.

County	Number of inspections	Stem rot (%)	Aggregate sheath spot (%)	Blast (%)	Kernel smut (%)
Butte	300	62.33	49.33	0.00	0.00
Colusa	300	47.67	25.33	0.67	23.00
Glenn	304	82.98	35.19	2.23	25.79
Placer	60	35.00	75.00	0.00	0.00
Sacramento	60	75.00	60.00	0.00	10.00
Sutter	300	52.33	59.00	0.00	41.67
Yolo	156	58.89	40.22	1.11	3.78
Yuba	150	66.67	52.00	0.67	48.67
All counties	1630	61.13	44.81	0.70	21.98

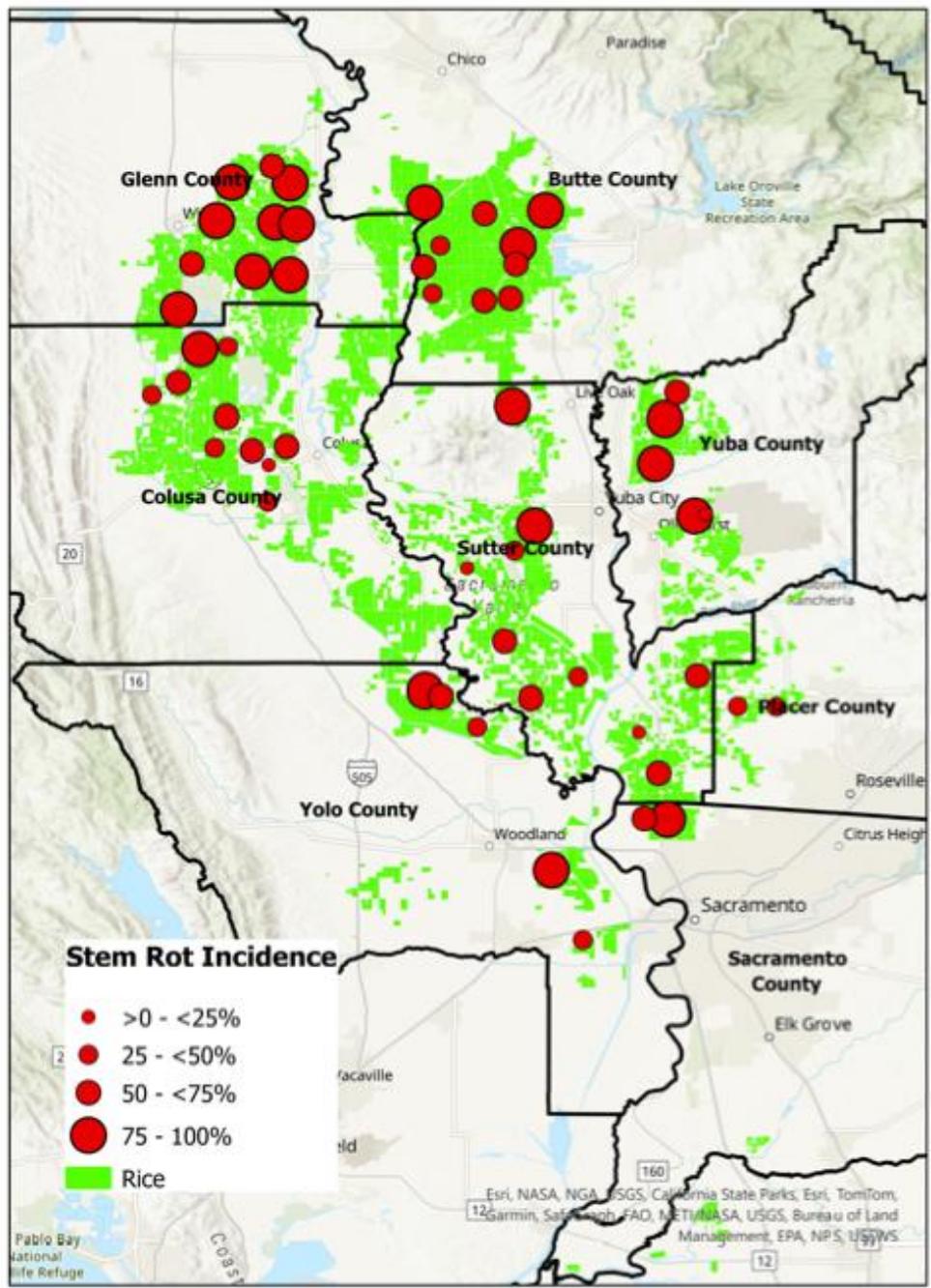


Fig. 1. Stem rot incidence, Sacramento Valley, 2024.

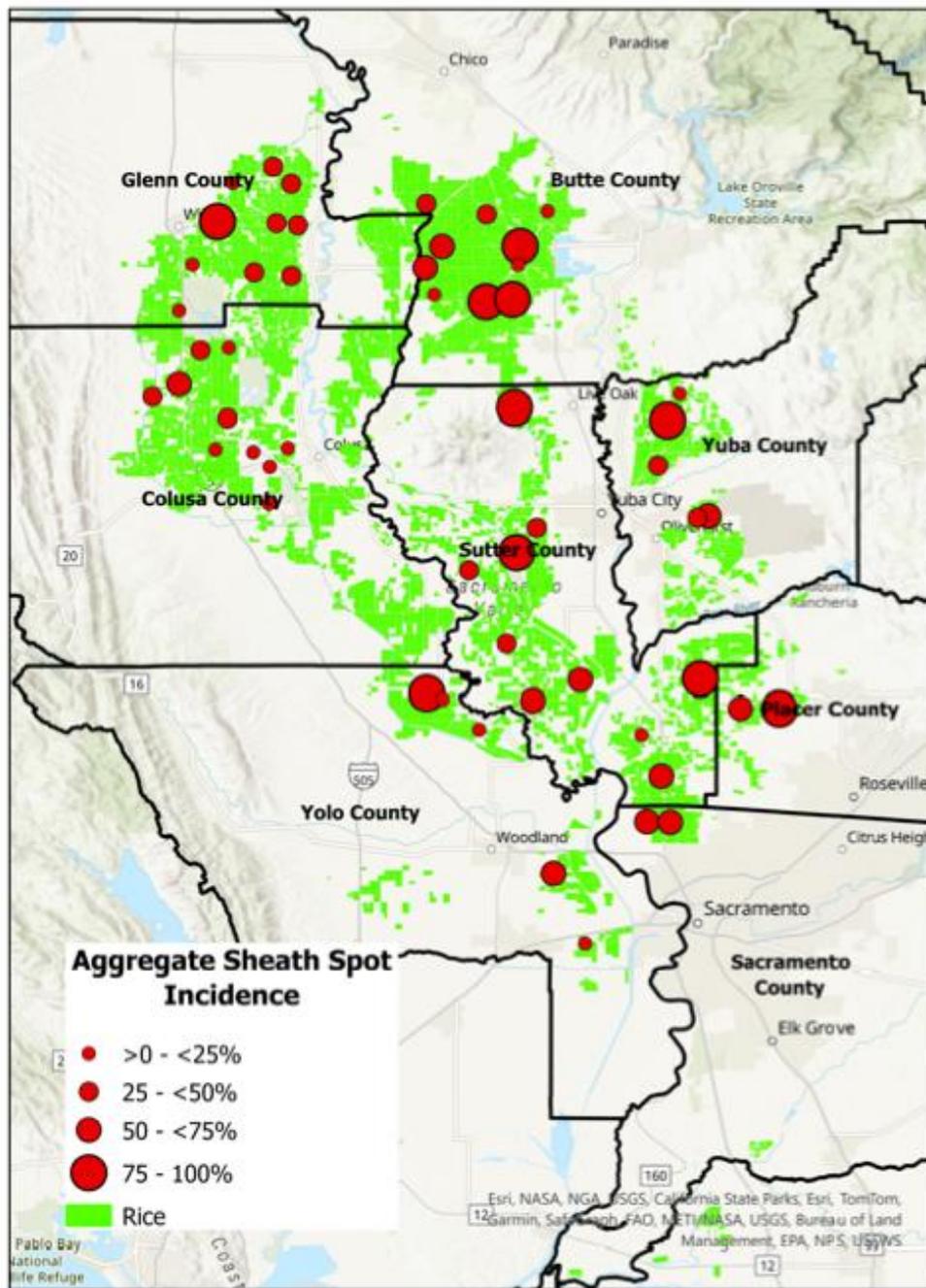


Fig. 2. Aggregate sheath spot incidence, Sacramento Valley, 2024.

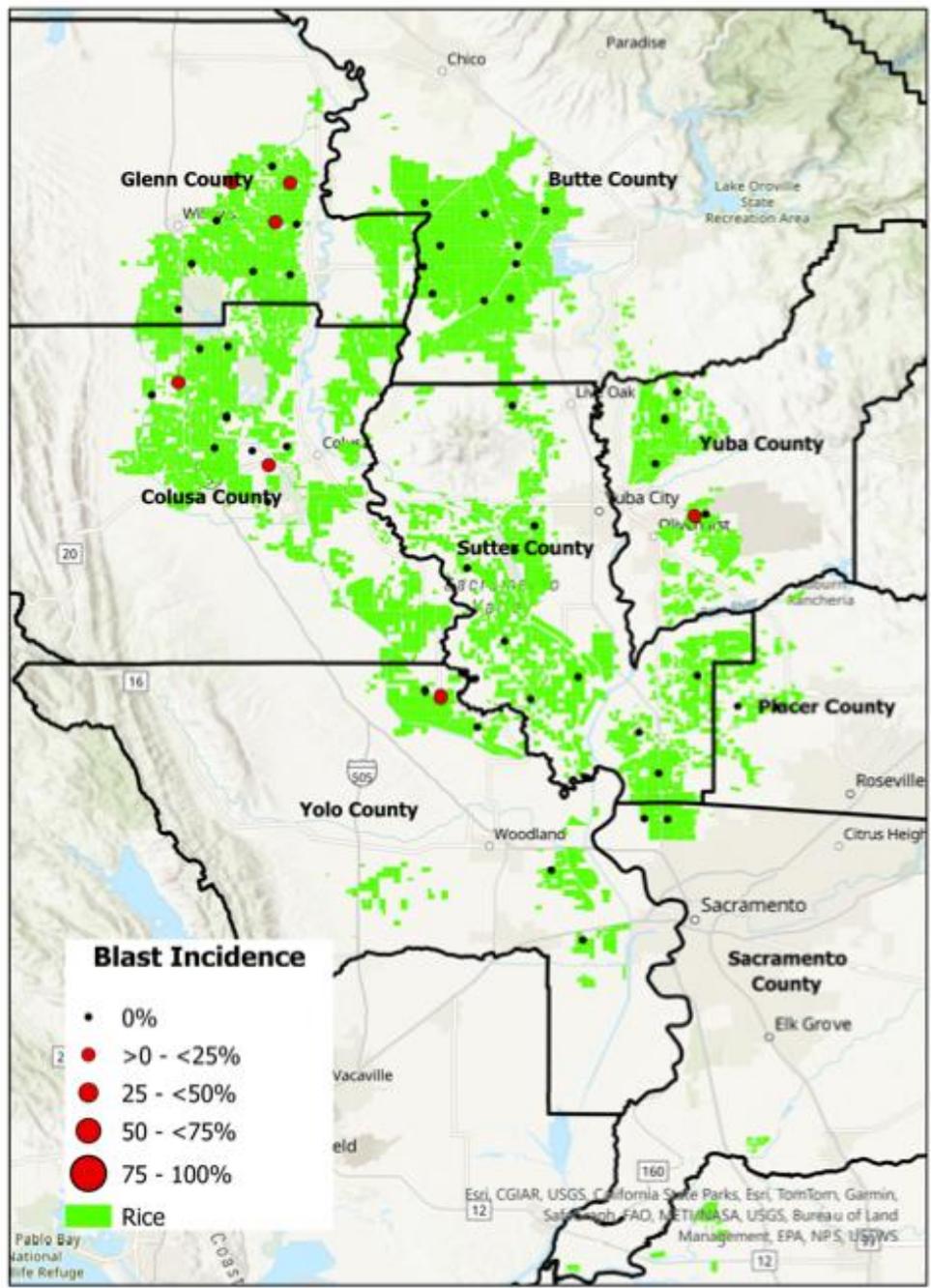


Fig. 3. Blast incidence, Sacramento Valley, 2024.

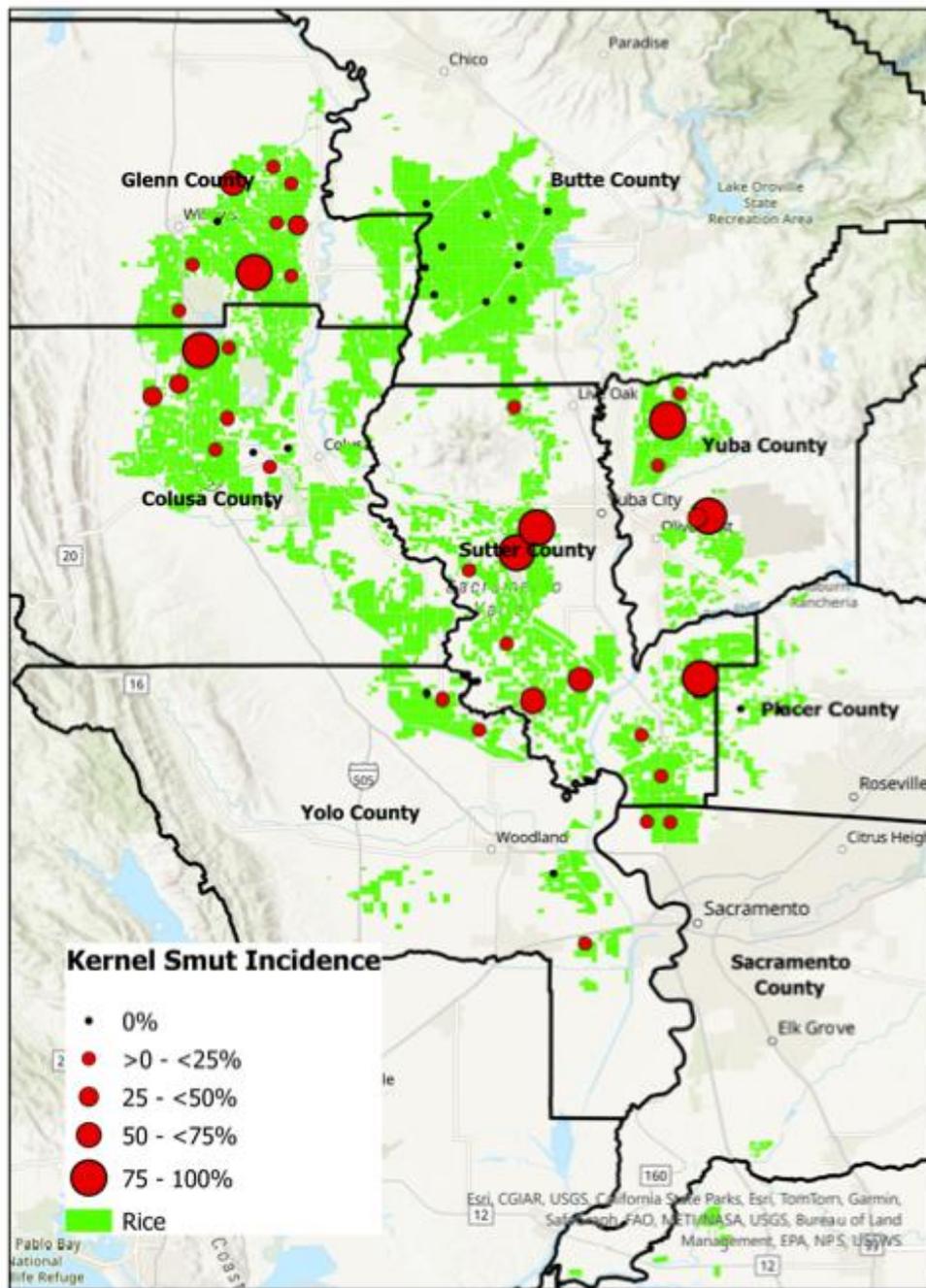


Fig. 4. Kernel smut incidence, Sacramento Valley, 2024.

Sacramento Valley
Technical Advisory Committee

Title: Role and Integration of The Professionals

Presenter: BCC/TAC Secretary-Treasurer

Recommended action: consult by-laws for discussion about how best to utilize The Professionals.

ATTACHMENTS:

Description

2018-12-07 BCC Bylaws

Upload Date

11/7/2024

Type

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
Technical Advisory Committee

Title: December 2024 TAC Agenda

Presenter: BCC/TAC Secretary-Treasurer

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

ATTACHMENTS:

Description

2024-12-18 PRELIMINARY TAC Agenda

Upload Date

11/8/2024

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, December 18, 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/87911932771?pwd=9OlbSrPaJzXRPq1C67HXr0mquF1crJ.1>

Meeting ID: 879 1193 2771

Passcode: 488824

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 November 20, 2024 Meeting**
Motion needed.
- 4. Approval of Financial Status Report as of November 30, 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. Biomass Energy**
Reports, discussions and plans related to Biomass Energy.
- 7. Role and Integration of The Professionals**
A discussion and consultation of the by-laws to determine how best to utilize The Professionals.
- 8. Member Reports and Future Agenda Items**
Receive reports from local air districts and suggestions for potential topics at future meetings.
- 9. January 2025 TAC Agenda**
Recommended action: set agenda for TAC for January 15, 2025 meeting.
- 10. Next TAC meeting: January 15, 2025, at 1:30pm. Hosted by: Colusa County APCD**
- 11. Next BCC meeting: February 7, 2025, at 10:00am. Hosted by: Feather River AQMD**
- 12. 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