SACRAMENTO VALLEY

BASINWIDE AIR POLLUTION CONTROL COUNCIL

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

SPECIAL MEETING NOTICE

Date: April 3, 2025

Time: 9:00 AM

Location: Senator Office Building 1121

L Street, Suite 408

Sacramento, CA 95814 and

ZOOM

Alternate Location:

Feather River AQMD 541 Washington Yuba City, CA 95991

Shasta County AQMD 1855 Placer Street, Suite 101

Redding, CA 96001

Join Zoom Meeting

https://us02web.zoom.us/j/86240763035?

pwd=Um7UsYh7aa9TKH4tbQcx8K12UOcRde.1

Meeting ID: 862 4076 3035

Passcode: 605300

Phone: +1 669 900 9128 US (San Jose)

AGENDA

ITEM NO.

1. Call to order/Introductions.

Roll Call

- 2. Period of Public Comment.
- 3. Elect 2025 BCC Vice Chair
- 4. Approval of Minutes from the February 7, 2024 Meeting
- 5. Financial Status Reports

Financial Status Report

Contract for Renewal

6. Status Reports

Basinwide Control Council (BCC) Members Report

California Air Pollution Control Officers Association

(CAPCOA) Report

Broader Sacramento Area (BSA) Report

Council Members

CAPCOA Board Member

BSA Member

California Air Resources Board (CARB) Liaison

CARB Representative

Report

Technical Advisory Committee (TAC) Report TAC Chair

Smoke Management Program (SMP) Report SMP Coordinator

7. Biomass Legislative Advocacy Day Review

Discussion of the previous day and the upcoming day's events.

8. Request for Letter of Support for SB88

Consider development and approval of a letter of support for Senate Bill 88: Air Resources: Carbon Emissions Biomass, co-sponsored by Placer and Sacramento-Metropolitan air districts.

9. Request for Letter Advocating Prop 4 Funding for Biomass

Consider development and approval of a letter advocating for funding for biomass from the Proposition 4, Safe Water and Wildfire Prevention Bond.

10. Set Next BCC Meeting Agenda - June 6, 2025 Hosted by: Colusa County APCD

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11. 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 Kathryn M. McDaniel, Secretary-Treasurer P.O. Box 881, Orland, CA 95963 (530) 966-4719 sacvalbcctac@gmail.com

Title: Roll Call

Presenter: BCC/TAC Secretary/Treasurer

ATTACHMENTS:

Description Upload Date Type

BCC Roll Call 2025-04-03 Meeting 3/28/2025 Supporting Documents

Title: Approval of Minutes from the February 7, 2024 Meeting

Presenter: BCC/TAC Secretary/Treasurer

Motion needed.

ATTACHMENTS:

Description Upload Date Type

2025-2-07_BCC_Meeting Mnutes_DRAFT 3/28/2025 Supporting Documents

Title: Financial Status Report

Presenter:BCC/TAC Secretary/Treasurer

Motion needed.

ATTACHMENTS:

Description	Upload Date	Type
Financial Report - Bank Account Register 2-28-2025	3/28/2025	Supporting Documents
Financial Report - Profit & Loss Budget vs Actual 2-28-2025	3/28/2025	Supporting Documents
2025-02-20 BCC Reconciliation Detail	3/28/2025	Supporting Documents

Title: Contract for Renewal

Presenter:BCC/TAC Secretary/Treasurer

Recommended action: approve the renewal of Butte County AQMD Secretarial Services contract (motion needed).

Title: Biomass Legislative Advocacy Day Review

Presenter: Sacramento-Metropolitan AQMD

Discussion of the previous day and the upcoming day's events.

ATTACHMENTS:

Description Upload Date Type

Biomass Advocacy Schedule (DRAFT) 3/28/2025 Supporting Documents