



AGENDA
PCAPCD Board of Directors Meeting
Thursday, February 8, 2018, at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: October 12, 2017 Regular Meeting

Public Comment

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Consent: Items 1 and 2

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

- 1. Acknowledgment of Service of Tony Hesch to the Placer County Air Pollution Control District's Board of Directors.** *Adopt Resolution #18-01, thereby recognizing Tony Hesch, following his retirement from Colfax City Council, for his exceptional service to his community and the Placer County Air Pollution Control District Board of Directors.*
- 2. Accept Funds for Community Based Supplemental Environmental Project (CBSEP) Program and Weather Monitoring Services.** *Adopt Budget Revision #18-02, thereby authorizing the Air Pollution Control Officer to accept Nineteen-Thousand Two-Hundred Dollars (\$19,200) received in the Operations Fund for professional services for the Community Based Supplemental Environmental Project (CBSEP) Program and weather monitoring services.*

Action: Items 3 and 4

- 3. Adoption and Implementation of the Carl Moyer Memorial Air Quality Standards Attainment Program (Moyer) and Authorization to Apply for and Receive Moyer Funds.** *Adopt Resolution #18-02, thereby 1) authorizing the District to accept, on an ongoing basis, Moyer funds from California Air Resources Board to implement the Carl Moyer Memorial Air Quality Standards Attainment Program as the District's Clean Air Grant Program; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, all future grant agreements and contracts related to the Moyer Program.*

- 4. Authorization to participate in California Air Resources Board's Wood Smoke Reduction Program and to Enter into Agreement with the El Dorado County Air Quality Management District to Implement the Program on the District's Behalf.** *Adopt Resolution #18-03, thereby authorizing the District to 1) participate in the California Air Resources Board's (CARB) Statewide Wood Smoke Reduction Program; 2) direct Placer County's portion of CARB funds to the El Dorado County Air Quality Management District (EDCAQMD) to implement Program in Placer and El Dorado Counties on the District's behalf; 3) to enter into an agreement with the EDCAQMD for the implementation of the program in Placer County; and 4) to authorize the Air Pollution Control Officer to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Wood Smoke Reduction Program for Placer County residents.*

Information: Items 5 and 6

- 5. Overview of the Impacts of Assembly Bill 617.** *No action is requested. The item is informational only.*
- 6. Biennial Audit Report for Period Ended June 30, 2017.** *No action requested. This is an information item on the statutorily required audit of District records and accounts for two fiscal years that ended June 30, 2017.*

Air Pollution Control Officer Report

- A. 2018 Annual Report and Board of Directors Handbook Overview
- B. 2018 Regulatory Measures List
- C. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: April 12, 2018, at 2:30 PM

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

Materials related to this meeting which are provided to Board members after distribution of the meeting packet are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603, and at the District website at www.placerair.org. District Office Telephone: (530) 745-2330