



AGENDA

PCAPCD Board of Directors Meeting

Thursday, June 14, 2018, at 1:00 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: April 12, 2018 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 through 3

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| 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. |
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- 1. Advance Budget Authorization for Contracted Technical Support Services from Environmental Permitting Specialists, CLERE Inc. and Aqua Terra Aeris Law Group.** *Adopt Resolution #18-06, thereby authorizing the expenditure of up to a total of One-Hundred Fifteen Thousand Dollars (\$115,000) for contracted technical support services. This authorization request is in advance of the adoption of the Final FY 2018-2019 District Budget that is scheduled to be heard on August 9, 2018, in order to enable the services to continue uninterrupted after June 30, 2018.*
- 2. Hearing Board Member Term Expiration and Reappointment.** *Reappoint current Hearing Board member, Mr. Donald Gronstal, as the Public at Large representative to the Placer County Air Pollution Control District Hearing Board. The current term of office for Mr. Gronstal expires on June 14, 2018. Upon the Board's reappointment of Mr. Gronstal, his term of office will be extended for another three year term, to June 14, 2021.*
- 3. Approval of Emission Inventory District Grant Agreement with California Air Resources Board Accepting the Grant Funds for the FY 2018-19 Budget.** *Adopt Resolution #18-09, thereby approving an Emission Inventory District Grant Agreement with the California Air Resources Board (CARB), authorizing the Air Pollution Control Officer to accept Twenty Thousand Two Hundred Sixty-Seven Dollars received in the Operations Fund of the FY 2018-19 Budget for expenses related to Emission Inventory Development.*

Public Hearing: Item 4

- 4. FY 2018-2019 Proposed Preliminary Budget.** *Conduct a Public Hearing in accordance with the Health and Safety Code § 40131(3)(A) that states: “The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget.” District management also seeks guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 2018-19 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on August 9, 2018.*

Action: Item 5

- 5. Authorization and Acceptance of Funds for California Air Resources Board Emission Reduction Grant Agreements, and Authorization to Receive and Implement Future Grant Funds.** *1) Adopt Resolution #18-07, thereby authorizing the District to accept funds for the California Air Resources Board (CARB) Grant Agreement Number G17-MCAP-06, for a Moyer Community Air Protection Program (CAPP) Grant; and 2) Adopt Resolution #18-08, thereby authorizing the District to accept funds for the CARB Grant Agreement Number G17-NRM-12, for Voluntary NOx Remediation Measure Funding; and 3) Authorize the Air Pollution Control Officer to negotiate, sign, and amend as needed, future agreements and contracts related to CARB emission reduction grant funding, to accept funds and to implement associated projects as part of the District’s Clean Air Grant program.*

Information: Item 6

- 6. Overview of the Regional Spare the Air Program.** *No action requested. This is an information item to provide an overview of the Regional Spare the Air Program for the 2018 ozone season.*

Air Pollution Control Officer Report

- A. APCO general update
- B. District representation and engagement at State and Federal levels (Cap-to-Cap, CAPCOA and NACAA conferences update)
- C. Moyer Program launch update
- D. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: August 9, 2018

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 are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330