



AGENDA
PCAPCD Board of Directors Meeting
Thursday, April 8, 2021, at 2:30 PM
Via Zoom Meeting ID 976 1277 6202

Zoom Meeting Information:

Meeting link: <https://placer-ca-gov.zoom.us/j/97612776202>

Meeting ID: 976 1277 6202

Via telephone: Toll Free 1-877-853-5247; Enter Meeting ID: 976 1277 6202

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: February 11, 2021 Regular Meeting.

Statement of Meeting's Public Participation Procedures:

In order to protect public health and safety due to concerns regarding COVID-19, this meeting will be held online via Zoom teleconference. In accordance with Governor Newsom's Executive Order N-29-20, citizens who wish to comment or listen to the meeting may do so via a dial in phone number or via remote computer access to the Zoom meeting, listed above. The public is encouraged to submit comments via email prior to the meeting to the Clerk of the Board at sharroun@placer.ca.gov. Any comments received will be distributed to all Board members.

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.

Public Comment

Consent: Item 1

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. Authorization to Extend Term of Plug In America Electric Vehicle Dealer Incentive Program.** *Adopt Resolution #21-02, thereby authorizing the Placer County Air Pollution Control District (District) to extend the current Electric Vehicle incentive agreement with Plug In America by one year, to July 31, 2022, without increasing the expenditure amount; and authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, associated agreements and contracts.*

Public Hearing / Action: Item 2

2. **Adoption of Amended Rule 501, General Permit Requirements.** *Conduct a Public Hearing for the proposed amendment of Rule 501, General Permit Requirements; and adopt Resolution #21-03, thereby approving the text of amended Rule 501, General Permit Requirements, as shown in Exhibit I to the Resolution, and directing staff to forward the amended Rule 501, General Permit Requirements, and all necessary supporting documents to the California Air Resources Board (CARB) for submittal to the United States Environmental Protection Agency (USEPA) as a requested revision to the State Implementation Plan.*

Information: Item 3

3. **2021 Legislative Update.** *No action is required. This is an informational item to provide an update on bills introduced in the Legislature which are relevant to the District.*

Air Pollution Control Officer Report

- A. General APCO Updates
- B. Hearing Board Update
- C. Air Quality Incentive Program Update
- D. Fiscal update

Meeting Adjournment

Next regularly scheduled Board Meeting: June 10, 2021, 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 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