



SUMMARY ACTION
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: 2:30 p.m.

Flag Salute

Roll Call / Determination of a Quorum

Present: Scott Alvord, Daniel Berlant, Jeff Duncan, Jim Holmes, Greg Janda, Suzanne Jones, Alyssa Silhi, Robert Weygandt

Absent: Trinity Burruss

Approval of Minutes: February 11, 2021 Regular Meeting.

Motion: Holmes/Duncan

Action: Approved 2/11/21 Minutes / Unanimous Vote 8:0

Ayes: Alvord/Berlant/Duncan/Holmes/Janda/Jones/Silhi/Weygandt

Statement of Meeting Procedures

Public Comment: No public comment.

Consent: Item 1

1. Authorization to Extend Term of Plug In America Electric Vehicle Dealer Incentive Program. *Adopted 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.*

Motion: Holmes/Berlant

Action: Approved Consent Item 1 / Unanimous Vote 8:0

Ayes: Alvord/Berlant/Duncan/Holmes/Janda/Jones/Silhi/Weygandt

Public Hearing / Action: Item 2

2. Adoption of Amended Rule 501, General Permit Requirements. *Conducted a Public Hearing for the proposed amendment of Rule 501, General Permit Requirements; and adopted 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 (US EPA) as a requested revision to the State Implementation Plan.*

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Motion: Holmes/Silhi

Action: Approved Item 2 / Unanimous Vote 8:0

Ayes: Alvord/Berlant/Duncan/Holmes/Janda/Jones/Silhi/Weygandt

Information: Item 3

3. 2021 Legislative Update. *No action required. This was 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

- New employee Maria Swan, Administrative & Fiscal Officer II
- Office Reopening / Telework
- Engagement with Strategic Health Partners
- Coordination on County's Local Hazard Mitigation Plan

B. Hearing Board Update

C. Air Quality Incentive Program Update

D. Fiscal update

Meeting Adjournment: 3:41 p.m.

Next regularly scheduled Board Meeting: June 10, 2021, at 2:30 PM

Attest:



Shannon Harroun, Clerk of the Board