



AGENDA
PCAPCD Board of Directors Meeting
Thursday, August 12, 2021, at 2:30 PM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603
and Via Zoom Meeting ID: 947-7673-8252

Meeting's Public Participation Procedures:

In order to provide a remote attendance option for the public and Board members, due to concerns regarding COVID-19, this meeting will be held in person at the Board of Supervisors Chambers, 175 Fulweiler Avenue in Auburn, AND online via Zoom teleconference, in accordance with Governor Newsom's Executive Orders N-29-20 and N-08-21. 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.

Zoom Meeting link: <https://placer-ca-gov.zoom.us/j/94776738252>

Meeting ID: 947-7673-8252

Via telephone: (877) 853-5247 (Toll Free)

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.

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: April 8, 2021 and June 10, 2021

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. Amendment to Integrated Communications Strategies LLC Contract for Community Engagement and Strategic Advisory Services.** *Authorize the Air Pollution Control Officer (APCO) to negotiate and execute an amendment to the District's contract with Integrated*

Communication Strategies LLC, for community engagement and strategic advisory services, to extend the contract end date to 6/30/23; to approve funding for Fiscal Year (FY) 2021-22 not to exceed \$40,000, as provided for in the FY 2021-22 proposed Final Budget; and to recognize potential future funding, not to exceed \$20,000, needed for these services, contingent upon approval by the Board in its Final FY 2022-23 Budget.

Public Hearing / Action: Items 2 and 3

- 2. Proposed Final FY 2021-22 Budget Public Hearing and Approval.** *Conduct a Public Hearing for the purpose of reviewing the District’s FY 2021-22 Proposed Final Budget; and adopt Resolution #21-07, thereby approving the District’s Final Budget for FY 2021-22.*
- 3. Amendment of District Rule 502, New Source Review.** *Conduct a Public Hearing for the proposed amendment of Rule 502, New Source Review; adopt Resolution #21-08, thereby approving the text of amended Rule 502, New Source Review, as shown in Exhibit I to the Resolution; and direct the APCO to forward the amended Rule 502, New Source Review, and all necessary supporting documents to the California Air Resources Board for submittal to the United States Environmental Protection Agency as a requested revision to the State Implementation Plan.*

Action: Items 4 and 5

- 4. Amendment of “Review of Land Use Projects under CEQA” Policy.** *Adopt the amended Review of Land Use Projects under CEQA Policy; and direct District staff to use the principles articulated in the Policy to review and provide comment on environmental documents prepared by lead agencies.*
- 5. Implementation of the Wood Stove Replacement Incentive Program with District and Other Grant Funds in a Cooperative Partnership with the El Dorado County Air Quality Management District.** *Adopt Resolution #21-09, thereby (1) authorizing the District to continue to implement the Wood Stove Replacement Incentive Program (Program) with District and other grant funds; (2) authorizing the redirection of a portion of Placer County’s funds from the Environmental Protection Agency Targeted Airshed Grant (EPA TAG) and the Tahoe Regional Planning Agency (TRPA) grant to the El Dorado County Air Quality Management District, to implement the Program in Placer County on the District’s behalf; and (3) authorizing the APCO to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Program for Placer County residents.*

Air Pollution Control Officer Report

- A. General APCO Updates
- B. Fiscal update – financial report to be provided at or prior to meeting

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Meeting Adjournment

Next regularly scheduled Board Meeting: October 14, 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.