



## SUMMARY ACTION

**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**

---

### **Zoom Meeting Information:**

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

Meeting ID: 947-7673-8252

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

**Call to Order:** 2:30 pm

**Flag Salute**

### **Roll Call / Determination of a Quorum**

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

Absent: Greg Janda

### **Statement of Meeting's Public Participation Procedures**

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

**Motion:** Holmes/Berlant

**Action:** Approved Minutes / Unanimous Vote 8:0

**Ayes:** Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt

**Public Comment:** No public comment.

### **Consent: Item 1**

- 1. Amendment to Integrated Communications Strategies LLC Contract for Community Engagement and Strategic Advisory Services.** *Authorized 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.*

**Motion:** Holmes/Burruss

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

**Ayes:** Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt

**Public Hearing / Action: Items 2 and 3**

- 2. Proposed Final FY 2021-22 Budget Public Hearing and Approval.** *Conducted a Public Hearing for the purpose of reviewing the District's FY 2021-22 Proposed Final Budget; and adopted Resolution #21-07, thereby approving the District's Final Budget for FY 2021-22.*

**Motion: Holmes/Jones**

**Action: Approved Item 2 / Unanimous Vote 8:0**

**Ayes: Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt**

- 3. Amendment of District Rule 502, New Source Review.** *Conducted a Public Hearing for the proposed amendment of Rule 502, New Source Review; adopted Resolution #21-08, thereby approving the text of amended Rule 502, New Source Review, as shown in Exhibit I to the Resolution; and directed 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.*

**Motion: Holmes/Silhi**

**Action: Approved Item 3 / Unanimous Vote 8:0**

**Ayes: Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt**

**Action: Items 4 and 5**

- 4. Amendment of "Review of Land Use Projects under CEQA" Policy.** *Adopted the amended Review of Land Use Projects under CEQA Policy; and directed District staff to use the principles articulated in the Policy to review and provide comment on environmental documents prepared by lead agencies.*

**Motion: Holmes/Alvord**

**Action: Approved Item 4 / Unanimous Vote 8:0**

**Ayes: Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt**

- 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.** *Adopted 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.*

Agenda: PCAPCD Board Meeting

August 12, 2021

Page 3 of 3

**Motion: Holmes/Duncan**

**Action: Approved Item 5 / Unanimous Vote 8:0**

**Ayes: Alvord/Berlant/Burruss/Duncan/Holmes/Jones/Silhi/Weygandt**

**Air Pollution Control Officer Report**

General APCO Updates:

- 2021 CAG Program
- Community Air Protection Program
- Wildfire Response

**Meeting Adjournment: 3:55 pm**

**Minutes for this meeting will be presented for approval at the next regularly scheduled Board Meeting on October 14, 2021, at 2:30 pm**

Attest:



---

Shannon Harroun, Clerk of the Board