



AGENDA
PCAPCD Board of Directors Meeting
Thursday, October 14, 2021, at 2:30 PM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

Meeting's Public Participation Procedures:

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: August 12, 2021

Public Comment

Consent: Item 1

<p>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.</p>
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- 1. Designation of Members of the Mountain Counties Basinwide Air Pollution Control Council and the Sacramento Valley Basinwide Air Pollution Control Council for 2022.** *For the 2022 calendar year, designate Placer County Air Pollution Control District Board members to the Basinwide Air Pollution Control Councils (BCC's) as follows: Mountain Counties BCC: Jim Holmes as primary and Trinity Burruss as alternate; Sacramento Valley BCC: Jeff Duncan as primary and Scott Alvord as alternate. If any of the jurisdictions appoint new District Board members in 2022, the designated members from that jurisdiction will assume the associated role on the BCC's.*

Information: Items 2, 3 and 4

- 2. 2021 Wildfire Smoke Update.** *No action requested. This is an informational item to provide an update on 2021 wildfire smoke incidents.*
- 3. Update on State Energy Projects and Public Safety Power Shutoff Activity.** *No action requested. This is an informational item to provide an update on the District's activities related to the State Power Augmentation Project, Public Safety Power Shutoff activities, and other energy demand response programs.*

- 4. District's Incentive Grant Programs Update.** *No action requested. This is an informational item to provide an update regarding the current incentive programs managed by the District in Fiscal Year 2021-22.*

Air Pollution Control Officer Report

- A. General APCO Updates
- B. Holiday Office Closure Schedule
- C. Fiscal update – financial report to be provided at or prior to meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: December 9, 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.