



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

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**Call to Order**

**Flag Salute**

**Roll Call / Determination of a Quorum**

Present: Jeff Duncan, Jim Holmes, Suzanne Jones, Greg Janda, Alyssa Silhi, Robert Weygandt

Absent: Scott Alvord, Daniel Berlant, Trinity Burruss

**Approval of Minutes:** August 12, 2021

**Motion:** Holmes/Silhi

**Action:** Approved Minutes / Unanimous Vote 6:0

**Ayes:** Duncan/Holmes/Jones/Janda/Silhi/Weygandt

**Public Comment:** No public comments were received.

**Consent: Item 1**

- 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, designated 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.*

**Motion:** Holmes/Silhi

**Action:** Approved Consent Item 1 / Unanimous Vote 6:0

**Ayes:** Duncan/Holmes/Jones/Janda/Silhi/Weygandt

**Information: Items 2, 3 and 4**

- 2. 2021 Wildfire Smoke Update.** *No action requested. This was 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 was 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 was an informational item to provide an update regarding the current incentive programs managed by the District in Fiscal Year 2021-22.*

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**Air Pollution Control Officer Report**

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

**Meeting Adjournment:** 4:00 pm

**Minutes for this meeting will be presented for approval at the next regularly scheduled Board Meeting.**

Attest:

*Shannon Harroun*

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Shannon Harroun, Clerk of the Board