



AGENDA
PCAPCD Board of Directors Meeting
Thursday, February 9, 2023, at 2:30 PM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: October 13, 2022

Public Comment / Meeting's Public Participation Procedures

Any person who wishes to address the Placer County Air Pollution Control District (District) Board of Directors (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.

Consent: Items 1 - 7

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. Hearing Board Member Term Expiration and Reappointment

Reappoint current Hearing Board member, Ms. Diane Przepiorski, as a "Public at Large" representative to the Placer County Air Pollution Control District Hearing Board, extending her term of office an additional three years, from February 28, 2023, to February 28, 2026.

2. Approval of Budget Revision #23-02 for Professional Services Agreement with Health Education Council

Adopt Resolution #23-01, thereby approving Budget Revision #23-02 to increase the contract obligation with Health Education Council in the amount of Fifteen Thousand Dollars (\$15,000).

3. Approval of District Investment Policy: Pension and Other Post- Employment Benefits (OPEB) Funding

Approve the District Investment Policy: Pension and Other Post-Employment Benefits (OPEB) Funding.

4. Approval of Budget Revision #23-03 and Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program

Adopt Resolution #23-02, thereby approving Budget Revision #23-03 and authorizing the Air Pollution Control Officer (APCO) to accept and use sixty-six thousand six-hundred ninety dollars (\$66,690) in Air Quality Mitigation Funds from the Placer Vineyards Specific Plan for the Clean Air Grant (CAG) Program.

5. Authorization to Amend Plug-In-America Electric Vehicle Dealer Incentive Program Contract to Cover Roseville EV Sales

Adopt Resolution #23-03, thereby 1) authorizing the Placer County Air Pollution Control District to amend the current Electric Vehicle incentive agreement with Plug In America (PIA) to cover incentives in Roseville Electric's jurisdiction retroactive to January 1, 2023 through the end of the PIA contract term, without increasing the contract amount; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, amend, and terminate as needed, associated agreements and contracts, and accept refunded funds from Plug-In-America, as needed.

6. Authorization for Director Trinity Burruss to Participate in the 2023 Capital-to-Capital Program on behalf of the District

Adopt Resolution #23-04, thereby authorizing Placer County Air Pollution Control District Board Director Trinity Burruss to participate in the 2023 Capitol-to-Capitol (Cap-to-Cap) Program on behalf of the District, via participation on the Program's Air Quality Team.

7. 2023 Regulatory Measures List

Receive and file the 2023 Regulatory Measures list as an official record of the Placer County Air Pollution Control District Board of Directors.

Information: Items 8 - 9

8. Incentive Programs Update

No action required. This is an informational item to provide an update on current incentive programs managed by the District in Fiscal Year (FY) 2022-23.

9. 2023 Board of Directors Handbook / Annual Report Overview

No action required. This is an informational item to provide an overview of the 2023 Board of Directors Handbook and Annual Report.

Air Pollution Control Officer Report

- A. General APCO Updates
- B. District Board Strategic Planning Session
- C. Fiscal update – financial report to be provided at meeting

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Meeting Adjournment

Next regularly scheduled Board Meeting: April 13, 2023

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.