



AGENDA

PCAPCD Board of Directors Meeting

Thursday, April 13, 2023

9:00 AM - HR Conference Room, 145 Fulweiler Avenue, Auburn

1:00 PM - Board of Supervisors Chambers, 175 Fulweiler Avenue, Auburn, CA 95603

NOTE: Start time and locations of this meeting have been revised from the District's usual meetings, as follows:

- **Meeting will begin at 9:00 a.m. at the Human Resources Department Conference Room at 145 Fulweiler Avenue, Auburn.**
- **At 1:00 p.m., the meeting will reconvene at the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn.**

MORNING SESSION (Beginning at 9:00 a.m.)

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Strategic Planning Workshop: Item 1

1. 9:00 a.m. to Noon. Strategic Planning Workshop

District consultant, Integrated Communication Strategies, LLC, will facilitate a presentation and discussion regarding the development and implementation of the District's 3-Year Strategic Plan.

Information: Item 2

2. Noon to 12:30 p.m. Wildfire Smoke Health Impacts

Dr. Vanessa Walker of Sutter Health will provide a presentation regarding the health and epidemiological impacts of wildfire smoke on human health.

Break until 1:00 p.m.

AFTERNOON SESSION (Reconvening at 1:00 p.m.)

Approval of Minutes: February 9, 2023

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.

Action: Item 3

- 3. Authorization to Amend Professional Services Contract with Spatial Informatics Group**
Adopt Resolution #23-05, thereby authorizing an amendment to increase the professional services contract with Spatial Informatics Group LLC (SIG), in the amount up to Thirty Thousand Dollars (\$30,000). This will provide for an analysis of the air pollution and greenhouse gas emissions from the 2022 Mosquito fire, as well as their resulting public health impacts (including their associated economic impacts).

Information: Items 4 – 6

- 4. District Investment Funds Update**
This is an informational update regarding the diversity of investment vehicles and options available to the District through its Public Agency Retirement Services (PARS) investment fund.
- 5. National Ambient Air Quality Standards (NAAQS) Update**
This is an informational item to provide an update regarding the recent revision of the National Ambient Air Quality Standards proposed by the United States Environmental Protection Agency.
- 6. Sacramento Regional Ozone State Implementation Plan Update**
This is an informational update on the development of the Sacramento Regional Ozone State Implementation Plan (SIP) for the 2008 and 2015 federal 8-hour ozone standards.

Air Pollution Control Officer Report

- A. General APCO Updates
- B. Incentive Program Update
- C. Fiscal update – financial report to be provided at meeting

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Meeting Adjournment

Next regularly scheduled Board Meeting: June 8, 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.