



SUMMARY ACTION

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

MORNING SESSION

Board Meeting was called to order at 9:00 a.m. at the Human Resources Department Conference Room at 145 Fulweiler Avenue, Auburn.

Flag Salute

Roll Call / Determination of a Quorum

Present: Scott Alvord, Holly Andreatta, Daniel Berlant (absent temporarily during minutes approval), Jim Holmes, Greg Janda, Suzanne Jones (departed meeting at 11:30 a.m.), Shanti Landon, David Ring

Absent: Trinity Burruss

Note: Colfax City Councilmember, Kim Douglass, joined the meeting when it reconvened at 1:10 p.m., but is not included in the voting, as he is not currently an appointed PCAPCD Board member, nor alternate Board member.

Strategic Planning Workshop: Item 1

1. Strategic Planning Workshop

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

Information: Item 2

2. Wildfire Smoke Health Impacts

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

AFTERNOON SESSION

Board Meeting reconvened at 1:10 p.m., in the Board of Supervisors Chambers at 175 Fulweiler Avenue, Auburn.

Approval of Minutes: February 9, 2023

Motion: Janda / Andreatta

Action: Approved 2/9/23 Minutes / Unanimous Vote: 6:0

Ayes: Alvord / Andreatta / Holmes / Janda / Landon / Ring

Public Comment / Meeting's Public Participation Procedures: No Public Comment.

Action: Item 3

- 3. Authorization to Amend Professional Services Contract with Spatial Informatics Group**
Adopted 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).

Motion: Berlant / Ring

Action: Approved Item 3 / Unanimous Vote: 7:0

Ayes: Alvord / Berlant / Andreatta / Holmes / Janda / Landon / Ring

Information: Items 4 – 6

4. District Investment Funds Update

This was 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 was an informational 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 was 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 Update: Cap to Cap 2023 Preview

B. Incentive Program Update

C. Fiscal update – financial report to be provided at meeting

Summary Action: PCAPCD Board Meeting

April 13, 2023

Page 3 of 3

Meeting Adjournment: 2:45 p.m.

Minutes for this meeting will be presented for approval at the next held regularly scheduled Board meeting on June 8, 2023.

Attest:

A handwritten signature in blue ink that reads "Shannon Harroun". The signature is written in a cursive style.

Shannon Harroun, Clerk of the Board