



AGENDA
PCAPCD Board of Directors Meeting
Thursday, June 8, 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: April 13, 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.

Consent: Items 1 - 5

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. Advance Budget Spending Authorization

Adopt Resolution #23-06, thereby authorizing continuation of payroll, operations, professional services and maintenance of District assets, as outlined in the Preliminary Budget for Fiscal Year (FY) 2023-24. This authorization request is in advance of the adoption of the Final FY 2023-24 District Budget that is scheduled to be heard on August 10, 2023.

2. Air Monitoring Support Agreement with Tahoe Regional Planning Agency

Adopt Resolution #23-07, thereby, 1) authorizing the District to sign a new agreement with the Tahoe Regional Planning Agency (TRPA) to receive funds to support the operation of the Tahoe City ambient air quality monitoring station operated by the District; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, amend, terminate, and renew as needed, associated agreements and contracts, and to accept supporting funds from TRPA.

3. SDRMA 2023 Board of Directors Election

Approval of the selection of the following three candidates on the Official 2023 Election Ballot of the Special District Risk Management Authority (SDRMA) Board of Directors: 1) Robert Swan; 2) Jesse D. Claypool; and 3) Sandy Seifert-Raffelson.

4. Iowa Hill Residential Burning Exemption

Adopt Resolution #23-08, thereby, 1) authorizing staff to submit a Request for Exemption for the Iowa Hill area from portions of the California Air Resources Board's Air Toxic Control Measure to Reduce Emissions of Toxic Air Contaminants from Outdoor Residential Waste Burning, until December 31, 2028; and 2) authorizing and directing the Air Pollution Control Officer to evaluate the need for the continuation of the exemption before December 31, 2028, and submit a renewal of the Request for Exemption for Iowa Hill to extend the exemption to December 31, 2033, if necessary.

5. Woodsmoke Reduction Program Funding from the California Air Resources Board

Adopt Resolution #23-09, thereby, 1) authorizing the District to continue to participate in the California Air Resources Board's (CARB) Woodsmoke Reduction Program (Program); and 2) accepting an allocation of \$205,960 to implement the Program in Placer County.

Public Hearing / No Action: Item 6

6. Preliminary Budget Fiscal Year 2023-24 Public Hearing

Conduct a Public Hearing for the purpose of reviewing the District's FY 2023-24 Preliminary Budget in accordance with the Health and Safety Code §40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." District management also seeks guidance from the Board regarding any changes to this Preliminary Budget for FY 2023-24 for inclusion in the Final Budget, which will be presented to the District Board for adoption on August 10, 2023.

Information: Items 7 - 8

7. Three Year Strategic Plan Update

No action requested. District consultant, Integrated Communication Strategies, LLC, will provide an update and seek Board input regarding the completion of the District's 3-Year Strategic Plan.

8. Placer APCD Biomass Utilization Committee Event

No action requested. This is an informational item to provide an overview of the District's biomass utilization committee and the biomass technology symposium held on May 1, 2023 in Roseville.

Air Pollution Control Officer Report

- A. General APCO Updates
- B. NACAA, CAPCOA and Cap-to-Cap Conferences Overview
- C. Incentive Program Update
- D. Fiscal update – financial report to be provided at meeting

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Meeting Adjournment

Next regularly scheduled Board Meeting: August 10, 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.