



Board Resolution:
Resolution # 23-07

Before the Placer County Air Pollution Control District Board of Directors

In the Matter Of: Authorization to sign a new Air Monitoring Supporting Agreement with Tahoe Regional Planning Agency, to support the Tahoe City Air Monitoring Station Operation, and authorization for the Air Pollution Control Officer to negotiate, sign, amend, terminate, and renew as needed, associated agreements and contracts.

The following **RESOLUTION** was duly passed by the Placer County Air Pollution Control District Board of Directors (District Board) at a regular meeting held on **June 8, 2023**, by the following vote:

Ayes: Alvord Andreatta absent Berlant absent Burruss absent
 Holmes Janda Jones Landon Ring
 Alternates: Douglass _____

Noes: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
 Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____
 Alternates: _____

Abstain: Alvord _____ Andreatta _____ Berlant _____ Burruss _____
 Holmes _____ Janda _____ Jones _____ Landon _____ Ring _____
 Alternates: _____

Signed and approved by me after its passage:

Jim Holmes Chairperson

Shannon Hancock Attest: Clerk of said Board

WHEREAS, Placer County Air Pollution Control District (District) established an air monitoring station (Tahoe City station) that is situated at the Tahoe City Public Utilities District's property in Tahoe City, California; and

WHEREAS, the District currently operates the Tahoe City station to collect and provide monitoring data of ambient concentrations for two criteria pollutants (ozone and PM2.5 fine particulate) for the portion of Placer County in the North Lake Tahoe area; and

WHEREAS, the District operates the Tahoe City station year round and such operations are reviewed annually and subject to available resources and air monitoring program priorities through each fiscal year's budget process; and

WHEREAS, the monitoring data from the District's Tahoe City station may assist in establishing the baseline ambient air quality data for future Tahoe regional air quality planning purposes and public health program decision making, as well as providing a platform for environmental and academic research; and

WHEREAS, the District is statutorily obligated to operate an ambient air quality monitoring network in Placer County under state and federal law; and

WHEREAS, Tahoe Regional Planning Agency (TRPA) is a bi-state governmental agency leading the effort to preserve, restore, and enhance the unique natural and human environment including air quality for the Lake Tahoe Region; and

WHEREAS, TRPA is working with federal, state, and local air pollution control agencies, including the District, to enhance the existing air monitoring network in the Lake Tahoe Air Basin, which can provide sufficient quality controlled monitoring data to evaluate the current air quality conditions within the entire Lake Tahoe Region; and

WHEREAS, for the last 10 years, TRPA has financially supported the operation of the District's Tahoe City station under a mutual agreement. That agreement is scheduled to end on July 15, 2023; and

WHEREAS, TRPA would like to continue to support the operation of the Tahoe City station and desires to provide a portion of the funding to assist the District in operating and maintaining the station beyond each individual fiscal cycle so that the District can continue to provide quality controlled data from the Tahoe City station that meets federal and state regulatory requirements.

NOW THEREFORE BE IT RESOLVED, that the Placer County Air Pollution Control District Board of Directors (District Board) hereby authorizes the District to enter into an agreement with TRPA to support funding of the air monitoring operations of Tahoe City station; and

BE IT FURTHER RESOLVED, that the District Board hereby authorizes the Air Pollution Control Officer to negotiate, sign, amend, terminate, and renew as needed, associated agreements and contracts, and accept funds from TRPA.