



SUMMARY ACTION
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 – 2:30 PM

Flag Salute

Roll Call / Determination of a Quorum

Present: Scott Alvord, Kim Douglass (alternate), Jim Holmes, Greg Janda, Suzanne Jones, Shanti Landon, David Ring
Absent: Trinity Burruss, Holly Andreatta, Daniel Berlant

Approval of Minutes: April 13, 2023

Motion: Janda / Jones

Action: Approved 4/13/23 Minutes / Unanimous Vote: 7:0

Ayes: Alvord / Douglass / Holmes / Janda / Jones / Landon / Ring

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

Consent: Items 1 - 5

1. Advance Budget Spending Authorization

Adopted 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 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

Adopted 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

Approved 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

Adopted 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

Adopted 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.

Motion: Jones/Janda

Action: Approved Consent Items 1 - 5 / Unanimous Vote 7:0

Ayes: Alvord / Douglass / Holmes / Janda / Jones / Landon / Ring

Public Hearing / No Action: Item 6

6. Preliminary Budget Fiscal Year 2023-24 Public Hearing

Conducted 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 sought 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, provided an update and sought Board input regarding the completion of the District's 3-Year Strategic Plan.

8. Placer APCD Biomass Utilization Committee Event

No action requested. Provided 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

- Introduction of new full time employee, Phillip Montoya

B. NACAA, CAPCOA and Cap-to-Cap Conferences Overview

C. Incentive Program Update

D. Fiscal update – financial report was provided at meeting

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Meeting Adjournment: 4:04 PM

Minutes for this meeting will be presented for approval at the next held regularly scheduled Board meeting on August 10, 2023.

Attest:



Shannon Harroun, Clerk of the Board