



SUMMARY ACTION
PCAPCD Board of Directors Meeting
Thursday, August 10, 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: Suzanne Jones, Scott Alvord, Mike Holmes (alternate), Jim Holmes, Shanti Landon, Holly Andreatta
Absent: Trinity Burruss, Daniel Berlant, Greg Janda, David Ring

Approval of Minutes: June 8, 2023

Motion: Landon / Alvord
Action: Approved 6/8/23 Minutes / Unanimous Vote: 6:0
Ayes: Jones / Alvord / Mike Holmes / Jim Holmes / Landon / Andreatta

Public Comment / Meeting's Public Participation Procedures: No Public Comment. Scooter, the Spare the Air program mascot, visited the Board.

Public Hearing / Action: Item 1

1. Fiscal Year (FY) 2023-24 Final Budget Public Hearing and Approval

Conducted a Public Hearing for the purpose of reviewing the District's FY 2023-24 Proposed Final Budget; and Adopted Resolution #23-10, thereby approving the District's Final Budget for FY 2023-24.

Motion: Jones / Mike Holmes
Action: Approved Item 1 / Unanimous Vote 6:0
Ayes: Jones / Alvord / Mike Holmes / Jim Holmes / Landon / Andreatta

Consent: Items 2 - 5

2. Use of Mitigation Funds for City of Roseville Electric Bus Charging Station

Adopted Resolution #23-11, thereby authorizing the expenditure of \$233,224.91 in mitigation funds for a Clean Air Grant to install an electric bus charging station for the City of Roseville using funds received from the California Department of Water Resources (CDWR); and authorizing the Air Pollution Control Officer (APCO) to negotiate, sign, and amend as needed, associated grant agreements and contracts.

3. Hearing Board Members Term Expiration and Reappointments

Reappointed current District Hearing Board members, Mr. D. Steven Parks and Dr. Gabriele Windgasse, extending their terms of office an additional three years, to August 10, 2026.

4. Iowa Hill Residential Burning Exemption Revised

Adopted Resolution #23-12, thereby authorizing staff to submit a revision of the continuance of the Iowa Hill area exemption 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 authorizing and directing the APCO 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. District's Five-Year Strategic Plan Approval and Integrated Communications Strategies, LLC Contract Amendment

Approved the District's 2023-2028 Strategic Plan (Plan); and Adopted Resolution #23-13, thereby, 1) approving an extension effective July 1, 2023, through June 30, 2026, to the Integrated Communications Strategies, LLC's (ICS) contract; 2) approving an additional \$40,000 in funds for assistance as needed to support District activities; and 3) authorizing the APCO to negotiate, sign, and amend the contract as needed.

Motion: Jones / Alvord

Action: Approved Consent Items 2 - 5 / Unanimous Vote 6:0

Ayes: Jones / Alvord / Mike Holmes / Jim Holmes / Landon / Andreatta

Information: Items 6 - 7

6. Overview of the Regional Spare the Air Program

District Staff presented an informational item to provide an overview of the Regional Spare the Air Program for the 2023 ozone season.

7. Upcoming Regulatory Actions

District Staff presented an informational item to provide an overview of the District's regulatory actions expected to occur in the coming months.

Closed Session: Item 8

8. Air Pollution Control Officer's Performance Evaluation

Pursuant to Government Code §54957(b)(1), the Placer County Air Pollution Control District Board of Directors held a closed session to discuss the annual performance evaluation of the Air Pollution Control Officer (APCO), Erik White, for the period April 15, 2022 through the present. Chair Holmes reported out in open session that a performance evaluation was completed, and that an amendment to the APCO's contract would be considered at the October 12, 2023 Board meeting.

Summary Action: PCAPCD Board Meeting

August 10, 2023

Page 3 of 3

Air Pollution Control Officer Report

A. General APCO Updates

- Introduction of new full-time employee, David Espinoza
- Employee Appreciation Luncheon

B. Incentive Program Update

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

Meeting Adjournment: 4:15 pm

Minutes for this meeting will be presented for approval at the next regularly scheduled Board Meeting: October 12, 2023

Attest:



Shannon Harroun, Clerk of the Board