



**MINUTES**  
**PCAPCD Board of Directors Meeting**  
**Thursday, February 9, 2023, at 2:30 PM**  
**Board of Supervisors Chambers**  
**175 Fulweiler Avenue, Auburn, CA 95603**

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The Board of Directors of the Placer County Air Pollution Control District met for a regular meeting at 2:30 PM, Thursday, February 9, 2023, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

The meeting was called to order by Chairperson Jim Holmes. Roll call was taken by the Clerk of the Board, with the following members in attendance: Greg Janda, David Ring, Suzanne Jones, Jim Holmes, Shanti Landon, Holly Andreatta, Scott Alvord, Trinity Burruss (arrived at 2:55 p.m. during the Item 8 presentation)

Representing the District were: Erik White, Air Pollution Control Officer; Adam Baughman, Deputy Air Pollution Control Officer; Maria Swan, Administrative and Fiscal Officer; Lauren Moore, Air Quality Specialist; Molly Johnson, Air Quality Specialist; Russell Moore, I.T. Technician; and Shannon Harroun, Clerk of the Board.

**Flag Salute:** Led by Director Holmes

**Approval of Minutes:** October 13, 2022

**Motion:** Janda/Jones

**Action:** Approved 10/13/22 Minutes / Unanimous Vote: 7:0

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

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

**Consent: Items 1 – 7**

Item 3 was removed from the consent agenda upon request of Director David Ring, and Item 5 was removed from the consent agenda upon request of Director Greg Janda. Consent items 1, 2, 4, 6, and 7 were approved on consent with actions as indicated below.

**1. Hearing Board Member Term Expiration and Reappointment**

*Reappointed current Hearing Board member, Ms. Diane Przepiorski, as a "Public at Large" representative to the Placer County Air Pollution Control District Hearing Board, extending her term of office an additional three years, from February 28, 2023, to February 28, 2026.*

**2. Approval of Budget Revision #23-02 for Professional Services Agreement with Health Education Council**

*Adopted Resolution #23-01, thereby approving Budget Revision #23-02 to increase the contract obligation with Health Education Council in the amount of Fifteen Thousand Dollars (\$15,000).*

**4. Approval of Budget Revision #23-03 and Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program**

*Adopted Resolution #23-02, thereby approving Budget Revision #23-03 and authorizing the Air Pollution Control Officer (APCO) to accept and use sixty-six thousand six-hundred ninety dollars (\$66,690) in Air Quality Mitigation Funds from the Placer Vineyards Specific Plan for the Clean Air Grant (CAG) Program.*

**6. Authorization for Director Trinity Burruss to Participate in the 2023 Capital-to-Capital Program on behalf of the District**

*Adopted Resolution #23-04, thereby authorizing Placer County Air Pollution Control District Board Director Trinity Burruss to participate in the 2023 Capitol-to-Capitol (Cap-to-Cap) Program on behalf of the District, via participation on the Program's Air Quality Team.*

**7. 2023 Regulatory Measures List**

*Received and filed the 2023 Regulatory Measures list as an official record of the Placer County Air Pollution Control District Board of Directors.*

**Motion: Jones/Alvord**

**Action: Approved Consent Items 1, 2, 4, 6, and 7 / Unanimous Vote 7:0**

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

**Item 3, Removed from Consent Agenda**

**3. Approval of District Investment Policy: Pension and Other Post- Employment Benefits (OPEB) Funding**

*Approved the District Investment Policy: Pension and Other Post-Employment Benefits (OPEB) Funding, with the caveat that the District will research options available to divest in funds that have potential conflicts of interest with the District's mission; and District staff will report its findings to the Board at April 13, 2023 Board meeting to receive direction on how to proceed.*

Director David Ring asked if the District's investments are vetted for potential conflict of interest with the District's mission. Mr. White responded that District staff would discuss the potential options available to implement this with our Trust Administrator, Public Agency Retirement Services. Other directors gave brief comment on their thoughts on this topic, and it was agreed that the District would agendize and report back on this topic at the next Board meeting on April 13, 2023.

**Motion: Jones/Andreatta**

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

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

**Item 5, Removed from Consent Agenda**

**5. Authorization to Amend Plug-In-America Electric Vehicle Dealer Incentive Program Contract to Cover Roseville EV Sales**

*Adopted Resolution #23-03, thereby 1) authorizing the Placer County Air Pollution Control District to amend the current Electric Vehicle incentive agreement with Plug In America (PIA) to cover incentives in Roseville Electric's jurisdiction retroactive to January 1, 2023 through the end of the PIA contract term, without increasing the contract amount; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, amend, and terminate as needed, associated agreements and contracts, and accept refunded funds from Plug-In-America, as needed.*

Director Greg Janda asked if there are car dealers in Rocklin using the Plug In America incentives. Mr. Adam Baughman responded that the program is County-wide, and that this request is for the District's funding to cover the Roseville resident purchase incentives, rather than Roseville Electric, as they no longer have funding. Director Janda requested a list of the dealerships that are participating. Mr. Erik White acknowledged that the District will email a list to directors, and he clarified that the contractor recruits the dealerships to participate. He also added that this incentive is coming to its end of useful life shortly (fiscal year end) because the need to incentivize electric vehicles is decreasing due to regulatory requirements (starting 2025 model year, a large percentage must be zero emission). Director Janda asked if the County has any other rebates for purchasers of electric vehicles. Mr. White responded that the state has clean vehicle rebates for new or used electric vehicles, and that this program has been geared towards lower income purchasers and lower cost vehicles. He shared that the Inflation Reduction Act also has tax rebates for purchase of electric vehicles. Mr. White noted that the incentive funding the District receives from the state doesn't allow the District to use the funds for these types of rebates.

**Motion: Janda/Alvord**

**Action: Approved Item 5 / Unanimous Vote 7:0**

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

**Information: Items 8 - 9**

**8. Incentive Programs Update**

*No action taken. This was an informational item to provide an update on current incentive programs managed by the District in Fiscal Year (FY) 2022-23.*

Ms. Lauren Moore presented the Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program, the District's Clean Air Grant (CAG) Program, and California Department of Water Resources (CDWR) funded grants; and Ms. Molly Johnson presented the Community Air Protection (CAP) Incentives Program, Community Based Supplemental Environmental Projects (CBSEP), and Moyer Reserve grants.

Ms. Moore described the Shared Allocation Pool FARMER program and the grants management software reporting tool implemented by the District, and shared that 64 FARMER projects were selected for new awards in the Autumn, 2022 solicitation. She stated that 34

CAG projects were selected for funding in 2022, with the largest application pool to date, consisting of 53 applications. She also mentioned that this year's public outreach included a new District Newsletter, Clean Air News, through which interested parties can use the sign-up link on the District webpage to receive updates on grant opportunities. In addition, Ms. Moore discussed the District's receipt of mitigation funding from CDWR, which was used to mitigate emissions from two natural gas-fired Combustion Turbine Generators that were constructed and operated by the CDWR within the City of Roseville under the Governor's 2021 Emergency Proclamation. \$163,215 of these funds was utilized for two grants to replace two older City of Roseville diesel waste trucks with new CNG trucks.

Ms. Johnson reviewed the CAP incentives program and shared that project funds have been utilized primarily for school bus replacement grants and electric vehicle infrastructure. She then described the CBSEP program, stating that funds received in Fiscal Year (FY) 2022-23 will be used for a second phase of installation at Placer High School, to add filters to the newly renovated Earl Crabbe Gym and the newly constructed Learning Commons Building. The District plans to coordinate with CARB to add schools in communities potentially impacted by wildfire smoke to the list of priority schools.

Ms. Johnson introduced a new incentive program to replace existing, eligible combustion powered non-residential or lawn and garden equipment with zero-emission electric equipment, funded by CARB's State Reserve Solicitation for Moyer Year 24. The new Small Off-Road Engine (SORE) regulation implementation will require manufacturers to produce zero-emission equipment beginning in 2024 with a transition to 100 percent zero-emission off-road vehicles and equipment by 2035. Projects will be limited to landscaping operations that include, cities, counties, non-profit organizations, and schools.

Director Holly Andreatta asked about the average cost of a school bus and where the school buses are that have received school bus grants. Ms. Johnson responded that the cost of diesel school buses used to be covered by the \$165,000 award maximum, but costs are increasing, and that electric school buses are approaching \$450,000. She stated that there were four school bus replacements in Rocklin, and eight were in Roseville.

Director Jones asked about grants for Compressed Natural Gas (CNG) school buses. Ms. Johnson responded that we receive very few applications for CNG. Mr. White responded that there are challenges with CNG due to the policy trends towards electrification.

#### **9. 2023 Board of Directors Handbook / Annual Report Overview**

*No action taken. This was an informational item to provide an overview of the 2023 Board of Directors Handbook and Annual Report.*

Mr. White presented an overview of the 2023 Directors Handbook and Annual Report, discussing the numerous activities of the District in 2022, and plans to continue these efforts and implement the District's strategic plan in 2023.

### **Air Pollution Control Officer Report**

#### A. General APCO Updates

Mr. White discussed his appointed roles representing the District in 2023 as California Air Pollution Control Officers Association's (CAPCOA) president and as a National Air Clean Air Agencies (NACAA) Board member. He also shared that CARB has appointed Eric Guerra, Sacramento City Councilmember, as its new Board member, representing the Sacramento Region.

Mr. White briefed the Board on the status of the United States Environmental Protection Agency's (U.S. EPA) proposal to lower the annual PM2.5 standard and stated that District staff will provide a more detailed briefing to the Board at the April meeting. He also discussed the Section 185 fee rule notice from U.S. EPA and committed to District staff providing a more in-depth briefing to the Board at the April meeting, including the District's activities on working with affected sources in order to meet EPA deadlines for the rule adoption.

Mr. White provided a review of advocacy activities during his trip with CAPCOA to Washington, D.C., as well as the upcoming Cap to Cap trip to Washington, D.C., for which he is representing the District as a co-lead on the air quality team, and Director Burruss is representing the District on the air quality team.

#### B. District's Strategic Plan

Mr. White discussed the status of the District's strategic plan and that the District will hold an extended session to discuss the strategic plan at the April Board meeting, with the finalization of the plan in June.

#### C. Fiscal Update

Ms. Maria Swan provided a fiscal update on the District's budget, summarizing expenses and revenues as of the end of month 8.

Director Scott Alvord announced the retirement on March 1<sup>st</sup> 2023 of Terri Shirhall, Environmental Coordinator at Development Services for the City of Roseville, acknowledging the valuable assistance she has provided in his tenure on the District Board and at the City of Roseville.

**Meeting Adjournment:** 4:22 p.m.

**Minutes for this meeting will be presented for approval at the next held regularly scheduled Board meeting on April 13, 2023.**

Minutes: PCAPCD Board Meeting

February 9, 2023

Page 6 of 6

**Minutes prepared by:**

*Shannon Harroun*

Shannon Harroun, Clerk of the Board

**Minutes approved by Board of Directors:**

*Shannon Harroun*

Clerk of the Board

4/12/2023

Date