



**MINUTES**  
**PCAPCD Board of Directors Meeting**  
**Thursday, February 10, 2022, 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 10, 2022, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

The meeting was called to order by Vice Chairperson, Jeff Duncan. Roll call was taken by the Clerk of the Board, with the following members in attendance: Scott Alvord, Daniel Berlant, Trinity Burruss, Jeff Duncan, Jim Holmes, Greg Janda, Suzanne Jones, and Bill Lauritsen (Lincoln alternate). Alyssa Silhi and Robert Weygandt were absent. A quorum was established.

Representing the District were: Adam Baughman, Deputy Air Pollution Control Officer; Yushuo Chang, Planning and Monitoring Section Manager; Russell Moore, I.T. Technician; and Shannon Harroun, Clerk of the Board.

**Flag Salute**

**Approval of Minutes:** October 14, 2021

**Motion:** Burruss/Alvord

**Action:** Approved 10/14/2021 Minutes / Unanimous Vote 8:0

**Ayes:** Alvord/Berlant/Burruss/Duncan/Holmes/Janda/Jones/Lauritsen

**Public Comment / Meeting's Public Participation Procedures:** Public comment was made by Richard Lingensjo regarding molten salt reactors for clean energy.

**Consent: Items 1 - 5**

- 1. Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program.** *Authorized the Air Pollution Control Officer (APCO) to accept and use \$439,363 in Air Quality Mitigation Funds for the Clean Air Grant (CAG) Program; and authorized the APCO to negotiate, sign, and amend as needed, contracts related to the CAG Program.*
- 2. Authorization to Accept and Use Community Based Supplemental Environmental Project Funds.** *Authorized the APCO to accept and use \$1,771,211.84 for the Community Based Supplemental Environmental Project (CBSEP) Program; and authorized the APCO to negotiate, sign, and amend as needed, grant agreements and contracts related to the CBSEP Program.*
- 3. Authorization to Surplus District Fleet Vehicle and Purchase New Fleet Vehicle.** *Adopted Resolution #22-01, thereby authorizing the surplus of District vehicle #1344 to be sold at auction by the Placer County Procurement Services Division; and authorizing the District to purchase a new fleet vehicle to replace the aging vehicle and allow for the continuation of the District's fleet services.*

4. **Authorization for Director Trinity Burruss to Participate in the 2022 Capital-to-Capital Program on behalf of the District.** *Adopted Resolution #22-02, thereby authorizing District Director Trinity Burruss to participate in the 2022 Capitol-to-Capitol (Cap-to-Cap) Program on behalf of the District, via participation on the Program's Air Quality Team.*
5. **Authorization to Accept and Implement CARB FY 21-22 Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Funds for the Shared Allocation Pool.** *Adopted Resolution #22-03, thereby authorizing the District to accept Shared Allocation Pool (SAP) funds and execute the California Air Resources Board (CARB) grant agreement for administration of CARB's FY 21-22 FARMER Program, including funding for ongoing development and maintenance of the FARMER Reporting Tool; and authorizing the APCO to negotiate, sign, and amend as needed, agreements and contracts related to administration and implementation of the FY 21-22 FARMER Program.*

**Motion:** Berlant/Burruss

**Action:** Approved Consent Items 1, 2, 3, 4 and 5 / Unanimous Vote 8:0

**Ayes:** Alvord/Berlant/Burruss/Duncan/Holmes/Janda/Jones/Lauritsen

**Action: Item 6**

6. **Adoption of the Placer County 2021 Local Hazard Mitigation Plan (LHMP) Update.** *Adopted Resolution #22-04, thereby adopting the Placer County 2021 Local Hazard Mitigation Plan (LHMP) Update; and authorizing the APCO to submit the adopted resolution to Placer County who will forward to The Federal Emergency Management Agency (FEMA) to obtain a FEMA final approval letter.*

Mr. Adam Baughman presented Placer County's 2021 LHMP 5-year update. He explained that all participating jurisdictions must have their governing bodies adopt this update in order to be eligible for federal Federal Emergency Management Agency (FEMA) funding. The Placer County Board of Supervisors approved the plan update on November 16, 2021. The document is developed and adopted by participating public agencies who conduct a risk assessment of potential hazards to that agency, its assets, and to the community at large, and identifies feasible, fundable mitigation measures to address those hazards.

Mr. Baughman conveyed that the District identified significant hazards in the "Severe Weather: Extreme Heat" and "Wildfire" categories. He described the three feasible mitigation measures the District proposed to address these hazards: funding for air quality public education and outreach efforts; funding for low-cost air quality sensors deployed throughout the County to provide real-time local particulate matter concentrations, with the information made available to the public via free websites; and lastly, funding for temporary clean air centers to provide air filtration and a place a refuge from wildfire smoke. Mr. Baughman noted that FEMA funding is not guaranteed, and that the District is not obligated to implement these mitigation measures if FEMA funding becomes available.

**Motion:** Holmes/Alvord

**Action:** Approved Item 6 / Unanimous Vote 8:0

**Ayes:** Alvord/Berlant/Burruss/Duncan/Holmes/Janda/Jones/Lauritsen

**Information: Item 7**

**7. 2022 Regulatory Measures List.** *No action required. This was an informational item to present the 2022 Regulatory Measures list.*

Mr. Baughman discussed the District's 2022 Annual Regulatory Measures List which was publicly noticed at the end of 2021. The California Health and Safety Code requires air districts to publish a list of potential new rules or amended rules the District anticipates considering for adoption in the coming year. Rules most likely to be considered are a new rule to regulate Construction and Demolition Asbestos and an amendment to Rule 218, Architectural Coatings.

Mr. Baughman explained that the CA Air Resources Board has recently ended their oversight of the Asbestos Construction & Demolition (C&D) Federal National Emission Standards for Hazardous Air Pollutants (NESHAP) for air districts not delegated for this responsibility by U.S. Environmental Protection Agency (U.S. EPA). The District is not delegated to enforce this federal regulation, and CARB has indicated that they believe non-delegated districts are responsible to enforce this rule if CARB does not. The validity of this argument is still being debated, and depending on the outcome, the District may need to develop and approve a new District rule for C&D asbestos control.

Mr. Baughman stated that Rule 218, Architectural Coatings, may need to be amended to satisfy U.S. EPA's contingency measure requirements for the State Implementation Plan (SIP) for the 2008 Ozone Standard. The District, along with the other districts in the Sacramento Federal Nonattainment Area, may propose to update their architectural coatings rules to be consistent with CARB's 2019 Suggested Control Measure for coatings.

Mr. Baughman described the less likely possibility that the District may establish a new odor rule, which would establish standards for the prevention and mitigation of odors by emission sources that have a natural tendency to create and emit odors, and have the potential to become a public nuisance.

**No Action – Information Item.**

**Air Pollution Control Officer Report**

A. General APCO Updates

Mr. Baughman introduced two new District employees, Laney Inglis and Daisy Perault, Air Pollution Control Specialists. He also announced that the District hired a new engineering intern, Phillip Montoya. In addition, he conveyed that the District is in the final stages of its biennial audit, and that an audit update will be provided at the next Board meeting.

B. 2022 Board of Directors Handbook and Annual Report

Mr. Baughman commented on the recent publication of the Directors Handbook and Annual Report, and as an overview of these documents, reviewed the District's 2021 activities and planned District activities for 2022.

C. County Biomass Coordination Group

Mr. Baughman discussed the new Biomass Working Group the District has undertaken to collaborate and meet every other month with various County agencies concerning their overlapping interests in biomass projects.

D. Incentive Program Update

Mr. Baughman announced that the District will release the next Clean Air Grant funding round solicitation on April 1<sup>st</sup>. He noted that the Community Air Protection Program portion of these Clean Air Grants will focus on projects benefiting low-income communities in the County.

E. Fiscal update

Mr. Baughman provided a fiscal update, noting that the District's expenditures continue to be below budget, while revenues remain above budget, largely due to the pass-through grant funding the District is receiving.

**Meeting Adjournment at 3:14 p.m.**

Minutes for this meeting will be presented for approval at the next regularly scheduled Board Meeting on April 14, 2022, at 2:30 p.m.

**Minutes prepared by:**



Shannon Harroun, Clerk of the Board

**Minutes approved by Board of Directors:**

Attest:   
Clerk of the Board

4/14/2022  
Date