AGENDA Regularly Scheduled Meeting PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

Thursday, December 11, 2008 2:30 P.M.

Placer County Board of Supervisors' Chambers 175 Fulweiler Avenue, Auburn, California

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call / Determination of a Quorum
- 4. Approval of Minutes: October 9, 2008, Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

Consent Calendar Item 8

These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.

8. Approve Budget Revision #08-07 to increase the revenue and expenditure derived from the MOU between Placer County and the District for the Department of Energy (DOE) Placer County Biomass Utilization Pilot Project: (Consent/Action)

Approve and sign the Budget Revision #08-07 thereby increasing the budgeted revenue and expenditure of funds from Placer County for the specific use of funding the District's services to the County for the Department of Energy County Biomass Utilization Pilot Project.

Public Hearing/Action Items 9 and 10

9. **Public Hearing to adopt Rule 245 <u>Surface Coating of Metal Parts and Products</u>: (Public Hearing/Action)**

Hold a public hearing regarding adoption of proposed new Rule 245 <u>Surface Coating of Metal Parts and Products</u>, and adopt Res # 08-16 to thereby adopting the new rule. This adoption of this proposed new rule would meet the District's commitment to adopt a new control measure for metal parts and coating operations. This rule would potentially apply to four (4) existing facilities in Placer County.

Agenda

PCAPCD Board of Directors Meeting Agenda Date: December 11, 2008

Page 2 of 2

10. Public Hearing to adopt the 2008 Control Technology Guidelines (CTG) and a Negative Declaration for the Reasonably Available Control Technology/State Implementation Plan (RACT/SIP); No Sources to Regulate for Volatile Organic Compounds (VOC): (Public Hearing/Action)

Hold a public hearing to adopt Resolution #08-13 thereby approving the 2008 Control Techniques Guidelines-RACT/SIP Analysis Report, and to adopt Resolution #08-14 approving a Negative Declaration that there are no sources in Placer County that conduct <u>Flexible Package Printing</u> operations.

Information Item

11. California Environmental Quality Act (CEQA) Review Process: (Information)

Information will be provided by District Staff and District Counsel regarding the CEQA review process utilized by the District and the role the District plays in the review process for all land use projects within Placer County.

Action Item

12. Offsite Mitigation Policy Amendment: (Action)

Approve Resolution #08-15 thereby amending the current PCAPCD Offsite Mitigation Policy to include green house gas in the definition of emissions as related to CEQA and land use mitigation measures.

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Chair/Vice-Chair for 2009
- b. Change of date for February meeting
- c. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, February 19, 2009, 2:30 PM; moved from Thursday, February 12, due to a Federal Holiday.

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Clerk of the Board.

Placer County Air Pollution Control District is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, , please contact the Clerk of the Board. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated only if time permits.

District Office Telephone – (530) 745-2330