

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

Thursday, October 11, 2007
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: August 9, 2007 Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Items: (none)

<p>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.</p>

Public Hearing/Action Items

- 8. Adoption of Rule 411, Indemnification of District: (Public Hearing/Action)**
Continuation of August 9, 2007 Public Hearing regarding the proposed adoption of Rule 411, Indemnification of District and to approve resolution #07-07 thereby adopting Rule 411.
- 9. Adoption of Rule 233, Biomass Boilers :** The amendment to Rule 233, Biomass Boilers, allows alternate NOx and CO limits during startup and shutdown of a biomass boiler.

10. Air Pollution Control Officer's Report
(Verbal reports and/or handouts will be provided)

- a. County Biomass/Wildfire Overview
- b. Up-Coming Rule Development
- c. Fiscal Update

11. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, December 13, 2007, 2:30 PM

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