#### **AGENDA**

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

Thursday, October 9, 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: August 14, 2008, Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

# **Consent Calendar Items 8 & 9**

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. Hearing Board Re-appointment: (Consent)

Request the re-appointment of current Hearing Board members Dr. Leonard Davis, representative of the medical profession, and Ms. Diane Przepiorski, representative of the public at large to the Placer County APCD Hearing Board.

#### 9. TSS Contract Resolution: (Consent)

Adopt resolution #08-12 thereby authorizing the Air Pollution Control Officer amend an existing contract with TSS Renewables, Inc and to negotiate, sign, and amend if future needs arise. This contract is for assistance in the assessment of forest fuels reduction activities, the reduction of criteria pollutants and green house gas emissions, and preparation of grants and applications for biomass related funding opportunities.

#### **Information Item:**

#### 10. Rail Yard Emission Trends: (Information)

Union Pacific Rail Road (UPRR) personnel will provide a report summarizing UPRR's progress in reducing emissions of diesel particulate matter (DPM) at the JR Davis Rail Yard

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in Roseville from the baseline levels established in 1999-2000. These reductions are due to mitigation measures, both mandatory and voluntary, undertaken by UPRR.

### **Public Hearing/Action Items 11 and 12**

# 11. Approval of New Rule 515 <u>Stationary Rail Yard Control Emission Reduction Credits</u> (Public Hearing/ Action)

Conduct a public hearing regarding proposed Rule 515: <u>Stationary Rail Yard Control Emission Reduction Credits</u> and approve Resolution # 08-09 thereby adopting the new rule.

# 12. Amendment to Rule 206: Incinerator Burning (Public Hearing/ Action)

Conduct a public hearing regarding the proposed amendment of Rule 206: <u>Incinerator Burning</u> and approve Resolution #08-10 thereby adopting all findings and recommendations to amend the rule.

# 13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Update on the District/County Biomass to Energy Initiatives
- b. Federal EPA Standard for PM 2.5
- c. Fiscal Update

# 14. Adjournment

## NEXT REGULARLY SCHEDULED MEETING - Thursday, December 11, 2008, 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