AGENDA

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

Thursday, February 8, 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: December 14, 2006
- 5. Public Comment:
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

Consent Calendar Item (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. Budget Revision #07-03: (Consent)

Approve Budget Revision #07-03 thereby increasing the budgeted expenditure and revenue of Air Quality Mitigation Funds for the 2007 Clean Air Grant program. Government Code sections 29000 through 29144 states the necessity of Board approval of Budget Revisions for expending appropriations.

9. Resolution #07-01: (Consent)

Adopt Resolution #07-01, thereby authorizing the Air Pollution Control Officer to enter into and sign an addendum to Contract No. 022663 with Ray Kapahi, dba Air Permitting Specialists, for permit evaluation, permit preparation, and rule development services increasing the budgeted expenditure on the service contract with Air Permitting Specialists by \$20,000 (BR #07-02) for a total of \$131,200 in FY 2006-07.

Agenda

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Information Items:

10. Clean Air Grant marketing plan for 2007: (Information)

Staff will present a report on the current status of the 2007 Clean Air Grant Program. This includes the marketing and outreach efforts as well as a general overview of the program

11. Regulatory Measures for 2007: (Information)

Per Health and Safety Code section 40923, a list of regulatory measures being considered for adoption by PCAPCD must be published each January. A list of the proposed regulatory measures and the publication dates are provided.

12. Report from Board Sub-Committee Recommending Guidelines for Air Pollution Control Officer Compensation: (Information)

The sub-committee will provide an update.

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Hearing Board recruitment
- b. Cap-to-Cap Update
- c. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, April 12, 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 Board Clerk.

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 are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. 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