## PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

## Thursday, August 20, 2009 2:30 P.M. Board of Directors Meeting Minutes

The Board of Directors of the Placer County Air Pollution Control District met in session at 2:30 P.M., Thursday, August 20, 2009, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California. Representing the District were: Tom Christofk, Air Pollution Control Officer; Todd Nishikawa, Compliance and Enforcement Manager; Yu-Shuo Chang, Planning and Monitoring Manager; Jane Bailey, Administrative Services Manager; Bruce Springsteen, Associate Engineer; and Angel Rinker, Associate Planner.

The meeting was called to order by Chairman Weygandt and the Flag Salute was led by Miguel Ucovich. Roll call was taken by the Board Clerk with the following members in attendance: Donna Barkle, Miguel Ucovich, Robert Weygandt, Jennifer Montgomery (alternate for Jim Holmes), and Peter Hill. A quorum was established. Kirk Uhler arrived shortly after the meeting began. Mike Holmes, Jim Holmes, Kent Nakata and John Allard were absent.

The Minutes for the June 11, 2009, meeting were approved unanimously as was the Agenda for the August 20, 2009, meeting.

There was no public comment.

Chairman Weygandt asked for a motion on Consent Items 8-10.

Item 8: Consent/Action: Appoint the Air Pollution Control Officer as Authorized Official for the District:

Item 9: Consent/Action: Technical Services Contract with Sierra Research Inc. for UPRR Roseville Railyard Modeling Evaluation Project:

Motion to approve Consent Items 8 & 9: Hill/Montgomery/Unanimous

Item 10: Public Hearing/Action: Approval of the Proposed Final Budget FY 2009-10:

Ms. Bailey, Administrative Services Manager, informed the Board that there were two alternative budgets being presented; Budget A which did not include the annual CPI (consumer price index) adjustment for District fees and Budget B which did include the annual CPI adjustment. She gave a Power Point presentation that outlined the high points of the FY 2009-10 budget beginning with the explanation of the three separate funds that

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make up the budget, their revenues sources and how they may be expended.

Ms. Bailey then explained some of the highlights of the budget, such as the carry-over from the previous year and where the differences between Budget A and Budget B show up. The projected difference in the two budgets due to the CPI adjustment comes to \$26,546. This difference is in the revenue lines for the permit fees and the ending fund balance for the Operations Fund. The total amount for Budget A is \$4,764,062 and \$4,790,608 for Budget B. The budgets were both balanced between the projected funds available and projected expenditures.

Ms. Bailey then showed a slide of the line items of proposed expenditures for FY 2009-10 and described which projects and programs the expenditures would support in the coming year. She also explained how the budget could be adjusted if revenues from the state were less than expected. After explaining the performance indicator charts, Ms. Bailey concluded her presentation and asked if the Board had any questions.

Chairman Weygandt thanked Ms. Bailey and asked the Board for questions. Director Ucovich and Director Barkle had some questions which were answered by Mr. Christofk and Ms. Bailey. Chairman Weygandt opened the public hearing and Mr. Dave Fulton from Diamond Well Drilling asked Staff to explain the annual CPI increase. Ms. Bailey explained that the CPI used reflected the previous years increase not the most current year, therefore it will always be one year in arrears. The rate is determined by the State of California, Department of Industrial Relations for "all Urban Consumers" which is the standard used by most governmental agencies. Ms. Bailey made the point that next year there will most likely be a negative CPI, which will result in a zero net increase for fees in next years budget.

Chairman Weygandt closed the public hearing and asked for a motion as to which budget to approve. A motion was made to approve Budget "B" with annual CPI adjustment included and to adopt Resolution #09-09 thereby approving the FY 2009-10 Final Budget.

**Motion:** Hill/Barkle/ motion carried with five (5) ayes: Barkle, Weygandt, Montgomery, Hill and Uhler, and one (1) no: Ucovich.

## Item 11: Public Hearing/Action: Amendment to Rule 245: <u>Surface Coating of Metal Parts and Products</u>

Mr. Todd Nishikawa, Manager of Compliance and Enforcement, introduced Mr. Bruce Springsteen, Associate Engineer for the District, who would present this item.

Mr. Springsteen reminded the Board that Rule 245, <u>Surface Coating of Metal Parts and Products</u> was originally adopted at the December 11, 2008, Board meeting in order to meet a deadline under the RACT/SIP (Reasonably Available Control Technology/State

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Implementation Plan). Staff asked the Board to adopt the rule at that meeting with the understanding that it would need to be amended within the following year in order to meet the U.S. EPA Control Technology Guidelines (CTG) for metal parts coatings which was issued in September of 2008. The new CTG was issued too late to be addressed in the rule adoption in December.

The CTG is based on a rule that South Coast AQMD has had in place since 1996. Currently there are only four sources within the District that would have to comply with this rule. These sources were notified and to date, have had no comments on the rule or the amendments to the rule being presented today.

After review of the CTG, Staff discovered that the original rule did not need many modifications. The main changes were: the removal of exemptions to several specialty applications, the retention of small quantity exemption (55 gal/year) and changes in the VOC (volatile organic compound) limits to some specialty coatings.

Mr. Springsteen described some other minor changes and concluded his presentation. After some additional discussion, Chairman Weygandt opened the public hearing. As there was no one from the public who wished to speak to this item, the public hearing was closed and a motion was made to adopt Resolution #09-10 thereby approving the amendments to Rule 245.

**Motion:** Hill/Montgomery/Unanimous

## Item 12: APCO Report.

- a. Climate Change Workshop: Angel Rinker, Associate Planner for the District gave an overview of a workshop being held on August 26, 2009, and hosted by the District regarding Climate Change/ Greenhouse Gas and Land Use. This half day workshop will provide information to lead agencies, project developers, and planning representatives from local jurisdictions on green house gas fundamentals and the most current regulatory environment and mitigation strategies as required by CEQA.
- b. Fiscal update: Mr. Christofk said that there was nothing unusual in the District's fiscal status as of the end of July. Ms. Bailey stated that there was a 45.18% increase in Revenue and a 69.93% decrease in expenditures based on Budget A which she will recast based on the approved Budget B.

| Margie | Koltun, | Clerk to | the Board | l |
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