



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, August 11, 2011, 2:30P.M.
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: June 9, 2011, Regular Board Meeting and Special Proposed Budget Meeting.

Public Comment: Any person wishing to address the Board on any item not on the agenda may do so at this time.

Approval of Agenda

Consent: Items 1, & 2

<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>
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- 1. Budget Revision to reclassify remainder of FY 2010-11 building funds to FY 2011-12 budget:** Approve Budget Revision #11-03 thereby reclassifying upgrade expenditures for the facility located at 110 Maple Street, Auburn, CA
- 2. Hearing Board Reappointment:** Approve the reappointment of current Hearing Board member, Ms. Diane Przepiorski, as representative of the public at large to the Placer County APCD Hearing Board.

Public Hearing / Action: Items 3, 4 & 5

- 3. Adoption of FY 2011-12 Final Budget:** Hold a public hearing regarding the FY 2011-12 budget and adopt Resolution #11-16 thereby approving the proposed FY 2011-12 final budget.
- 4. Indirect Source Review/State Implementation Plan Revision:** Adopt Resolution #11-15 thereby approving a Revision to the Placer County Portion of the 2009 Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan
- 5. Revision to Rule 412, Agricultural Engines:** Conduct a public hearing to consider the amendment of Rule 412: Registration Requirements for Stationary and Portable Compression

Ignition Engines Used in Agricultural Operations and approve Resolution #11-14 thereby adopting the amended rule and the recommendations and findings of the Staff Report. This amendment is being proposed in order to add a “low-use” and an “intermittent-use” exemption from the emission requirements of the Airborne Toxics Control Measure for Stationary Compression Engines.

Information: Item 6

- 6. Air Pollution Control Officer Report** (*Verbal reports and/or handouts will be provided*)
- a Facility recap
 - b Biomass, Renewable energy update:
 - i) Governor’s conference on local renewable energy resources
 - ii) Biomass Program update
 - c Art Walk August 11, 2011, from 6 to 9 PM
 - d Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: - Thursday, October 13, 2011, 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