

AGENDA:

PCAPCD Board of Directors Meeting Thursday, February 10, 2011, 2:30 P.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: December 9, 2010, Regular Board Meeting

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

Consent Calendar: Items 1-4 (*These items are acted upon as one unit unless discussion is requested.*)

- 1. Approval of Agenda (Agenda synopsis)
- **2. Expenditure of ALECS Program Funds for the Clean Air Grant Program.** This is a request to expend funds designated for the ALECS program on the CAG program.
- **3. Hearing Board Appointment.** Appoint current public at large and alternate members to new positions on the Hearing Board.
- **4.** District Representative to the Sacramento Valley Basin Control Council (SVBCC). Appoint a new PCAPCD representative to the SVBCC.

Public Hearing/Action: Items 5-7

- 5. Adoption of New Rule 517, <u>Permitting Requirements for Stationary Sources Emitting Greenhouse Gases</u>. Conduct a Public Hearing regarding the proposed adoption of new Rule 517 and approve Resolution #11-01, thereby adopting new Rule 517 and all of the required Findings found in the Staff Report.
- **6. Adoption of New Rule: 518,** <u>Prevention of Significant Deterioration.</u> Conduct a Public Hearing regarding the proposed adoption of new Rule 518, approve Resolution #11-02 thereby adopting new Rule 518, and approve and adopt the Findings found in the Staff Report.

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7. Adoption of Amended Regulation 3, Open Burning: Conduct a Public Hearing and approve Resolutions #11-03 through #11-07 thereby rescinding Regulation 3, Open Burning in its entirety, adopting new Rules 301-306 and amending Rule 102: <u>Definitions</u>, Rule 607: <u>Burning Permit Fees</u> and Rule 608: <u>Control Council Fees</u>.

Action: Item 8

8. Purchasing Policy. Approve Resolution # 11-08 thereby adopting a purchasing policy pursuant to Government Code 54202 which states that every local agency shall adopt policies and procedures including bidding regulations governing the purchase of supplies and equipment by the local agency.

Information: Item 9 (Printed information provided in Board packet. No discussion unless requested.)

9. Publication of the Regulatory Measures List for 2011. Upon the state board's approval of a district's attainment plan, and each January thereafter, the District shall publish a list of regulatory measures scheduled or tentatively scheduled for consideration during the following year.

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

- a. Cap-to-Cap 2011
- b. Move timeline overview
- c. CAG Marketing
- d. Fiscal Update

Adjournment

Next Board Meeting: - Thursday, April 14, 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