

AGENDA:

PCAPCD Board of Directors Meeting Thursday, April 14, 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: February 10, 2011, 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.

Approval of Agenda

Action: Items 1 & 2

- 1. Clean Air Grant Awards: Approve Resolution #11-10 thereby approving the expenditure of \$1,030,000 for the Clean Air Grant Program in the FY 2010-11 Budget. The funding for this program is comprised of DMV Surcharge Funds, AB 923 Funds and Land Use Mitigation Funds.
- **2. Budget Revision:** Approve Budget Revision #11-01 in the amount of \$ 179,500 which will be used for additional improvements to the 110 Maple Street Building. These improvements include energy efficiency improvements, IT and communications improvements, exterior safety (video cameras) and paving.

Closed Session: Item 3

3. Annual Evaluation for Air Pollution Control Officer: Pursuant to the cited authority (all references are to the Government Code), the Placer County Air Pollution Control District Board of Directors will hold a closed session to discuss the following listed item. A report on any action taken will be presented prior to adjournment.

Section 54956.9 – Air Pollution Control Officer's Annual Evaluation

Information: Item 4

- **4. Air Pollution Control Officer Report** (Verbal reports and/or handouts will be provided)
 - a. EPA Clean Air Excellence Award

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- b. District organization chart; Staff allocation and assignments
- c. AB 146 (Dickenson) Sacramento Area Representative on CARB Board
- d. Breathe Sacramento-Emigrant Trails Annual Clean Air Awards Luncheon
- e. Fiscal Update

Adjournment

Next Board Meeting: - Thursday, June 9, 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