AGENDA

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

Thursday, August 12, 2010 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: June 10, 2010, Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

Public Hearing/Action:

- **8. Proposed Final Budget Approval for FY 2010-11** (Public Hearing/Action) Conduct a Public Hearing regarding the District's Fiscal Year 2010-11 Proposed Final Budget and adopt Resolution #10-08, thereby approving the District's budget for Fiscal Year 2010-11.
- 9. 2009 Triennial Progress Report (Public Hearing/Action)
 Conduct a Public Hearing regarding the proposed 2009 Triennial Progress Report and adopt Resolution #10-09 thereby approving the proposed 2009 Triennial Progress Report which was prepared to satisfy the requirement of California Health and Safety Code Section 40925.
- **10.** Adoption of Proposed Amendments to Permitting Rules 102, 501, 502 & 504 (Public Hearing/Action)

Conduct a Public Hearing regarding the proposed adoption of amended Rule 102, <u>Definitions</u>, amended Rule 501, <u>General Permit Requirements</u>, amended Rule 503, <u>Emission Statement</u>, and amended Rule 504, <u>Emission Reduction Credits</u> and approve and adopt Resolutions #10-04, #10-05, #10-06, and #10-07, thereby adopting the text of the amended rules and all of the required "Findings and Recommendations".

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Action Item:

11. **District Facility Relocation Options** (Action)

District Staff request that the Board adopt Staff's recommendation concerning further evaluation of a building purchase option.

12. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Other
- b. Fiscal Update

13. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, October 14, 2010, 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