#### **AGENDA**

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

## Thursday, February 11, 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: December 10, 2009, Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

#### Consent

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.

8. Approve Budget Revision #10-01 for budgeted revenue and expenditure for the FY2009-10 Mitigation Fund and DMV Fund: (Consent/Action)

Approve and sign the Budget Revision #10-01 thereby increasing the budgeted expenditure and revenue of the Air Quality Mitigation Fund and the DMV Fund for Clean Air Grants in FY2009-10.

#### **Public Hearing / Action**

9. Rule Amendment Rule 502: New Source Review (Public Hearing /Action)
Conduct a Public Hearing regarding Rule 502: New Source Review and approve Resolution #10-01 thereby rescinding the existing rule and adopting the amended Rule 502.

#### **Information**

10. Regulatory Measures for 2010

Per Health and Safety Code section 40923, a list of regulatory measures being considered for

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adoption by PCAPCD must be published each January. A list of the proposed regulatory measures is provided.

### 11. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Cap-to Cap 2010
- b. 2010 Clean Air Grant Marketing Plan
- c. Federal Clean Air Act Failure to Attain (section 185) Fees
- d. New federal National Ambient Air Quality Standards, Ozone 8 hour proposal
- e. Fiscal Update

### 12. Adjournment

#### NEXT REGULARLY SCHEDULED MEETING - Thursday, April 8, 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