

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

Thursday, December 9, 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: October 14, 2010, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Item 8:

<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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8. Budget Revision to Increase Budgeted Expenditures for the Purchase of Air Quality Monitoring Equipment. (Consent/Action)

Approve and sign Budget Revision # 10-03 thereby increasing the budgeted expenditures for the purchase of air quality monitoring equipment to the FY20010-11 Budget.

Action Item 9

9. Approval of Building Purchase (Action)

Approve Resolution # 10-14 thereby delegating the APCO or his designee to execute the purchase of a building located at 110 Maple Street, Auburn, CA. Also approve Budget Revision #10-02 approving the necessary expenditure of funds to purchase the building.

Public Hearing/Action: Item 10

- 10. Adoption of Amended Rule 601: Permit Fees** (Public Hearing/Action)
Approve Resolution #10-15 thereby adopting amended Rule 601 Permit Fees. This rule is being amended in anticipation of adopting a rule for “Prevention of Significant Deterioration (PSD) Permit Program” as required by the EPA and to add a “semi-conductor” fee category.
- 11. Air Pollution Control Officer Report**
(Verbal reports and/or handouts will be provided)
- a. 2011 Chair and Vice Chair
 - b. Recognition of retiring Board Member Kent Nakata
 - c. Fiscal Update
- 12. Adjournment**

NEXT REGULARLY SCHEDULED MEETING - Thursday, February 10, 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