

AGENDA: PCAPCD Board of Directors Meeting Thursday, October 13, 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: August 11, 2011, Regular Board Meeting

Public Comment:

Consent: Items 1, & 2

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.

- **1. Budget Revision for Federal Clean Air Act (CAA) Section 105 Grant funds:** Approve Budget Revision #11-04 thereby appropriating the federal CAA Section 105 Pilot Pass-Through Project grant funds in the amount of \$74,866 into the FY 2011-12 Budget.
- **2. Amend the District Conflict of Interest Code:** Adopt Resolution #11-18 thereby amending the designated reportable positions and disclosure categories list for the Fair Political Practices Commission Statement of Economic Interest filing.

Public Hearing / Action: Items 3 & 4

- **3. Amendment of Rule 502, New Source Review:** Conduct a public hearing regarding the amendment of Rule 502, New Source Review, and adopt Resolution #11-19 thereby adopting the rule as amended to address issues identified by US EPA in its limited approval/limited disapproval action.
- **4.** Transportation Control Measure/State Implementation Plan Revision: Conduct a public hearing and adopt Resolution #11-20 thereby approving a revision to the 2009 Sacramento Regional 8-hour Ozone Attainment and Reasonable Further Progress Plan (Plan) that reschedules the implementation date of a transportation control measure (TCM) for Placer County to 2012.

Action: Item 5 & 6

- **5.** Approve procedure for the Point of Sale Provision in Rule 225 Wood Burning Appliances: Adopt Resolution #11-21 thereby approving the Procedure for the Implementation of the Point of Sale/Transfer Condition for Non-Certified Free Standing Wood Stoves.
- **6. Amend the District Board's Administrative Rules:** Amend the District Board's Administrative Rules and Regulations to add a section regarding the District's adopted purchasing policy and make minor wording changes. A 2/3 majority vote is required for approval.

Information: Item 7

7. Roseville Railyard Final Report: The final report on an evaluation of air dispersion modeling results compared to air monitoring concentration measurements, a follow-up evaluation of the Roseville Railyard Ambient Monitoring Project (RRAMP), a four-year air monitoring study based on the Agreement between the District and the Union Pacific Railroad Company (UPRR).

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

- a Update on Santa Maria Pacific offset program
- b Final Art Walk for 2011 tonight
- c Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: - Thursday, December 8, 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