

AGENDA:

PCAPCD Board of Directors Meeting Thursday, February 9, 2012, 2:30 P.M. Placer County Board of Supervisors' Chambers 175 Fulweiler Avenue, Auburn, California

Consent: Items 1, 2, & 3

- 1. Budget Revision for Service Contracts: Approve and sign Budget Revision #12-01 thereby authorizing the Air Pollution Control Officer to use the available funds in the DMV Fund and the Operation Fund to increase the amounts of two existing Professional Service Agreements.
- 2. Reprogramming of DMV Motor Vehicle Registration Funds and Air Quality Mitigation Funds: Adopt Resolution #12-01, thereby authorizing the Air Pollution Control Officer to use the available funds in the DMV Motor Vehicle Registration Fund and the Mitigation Fund for the 2012 Clean Air Grant Program.
- 3. Budget Revision to accept funds for a new County-District Biomass Utilization Agreement: Approve Budget Revision #12-02, thereby increasing the budgeted revenue and expenditure of funds from Placer County for the specific purpose of funding the District's services to the County for the Department of Energy Phase II Placer County Biomass Utilization Pilot Project.

Public Hearing / Action: Item 4

4. Amendment of Rule 102, <u>Definitions</u> and Regulation 3, Open Burning, Rules 301-306: Conduct a public hearing and consider adoption of Resolutions #12-02 and #12-03 thereby approving the amended rules which address issues identified by the US Environmental Protection Agency and clarify and correct all six rules of Regulation 3, and Rule 102, <u>Definitions</u>.

Information: Item 5

5. Regulatory Measures for 2012: Upon the state board's approval of a district's attainment plan, and each January thereafter, the District shall publish a list of regulatory measures scheduled or tentatively scheduled for consideration during the following year.

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

- a. CAG Marketing and Outreach Overview
- b. Cap-to-Cap 2012
- c. Fiscal Update

Next Regularly Scheduled Board Meeting: Thursday, April 12, 2012 2:30 PM