## PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

# Thursday, April 8, 2010 2:30 PM Board of Directors' Meeting Minutes

The Board of Directors of the Placer County Air Pollution Control District met in session at 2:30 PM, Thursday, April 8, 2010, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California. Representing the District were: Tom Christofk, Air Pollution Control Officer; Todd Nishikawa, Compliance and Enforcement Manager; Yu-Shuo Chang, Planning and Monitoring Manager; Jane Bailey, Administrative Services Manager; and Heather Kuklo, Air Specialist II.

The meeting was called to order by Chairman Ucovich and the Flag Salute was led by Mike Holmes. Roll call was taken by the Board Clerk with the following members in attendance: Mike Holmes, Kent Nakata, Miguel Ucovich, Robert Weygandt, Jim Holmes, Jennifer Montgomery, Scott Yuill (representing the City of Rocklin) and John Allard. Ms. Donna Barkle was absent. A quorum was established.

The Minutes for the February 11, 2010, meeting were approved unanimously with Mr. Yuill abstaining as he did not attend the February meeting. The Agenda for the April 8, 2010, meeting was approved unanimously.

## **Public Comment**

There was no public comment

## **Consent Calendar Items 8 & 9**

## **Item 8: Hearing Board reappointments** (Consent/Action)

Approve the reappointment of four members of the District Hearing Board for another three year term: Mr. Paul Seday, Mr. Gary Hall, Mr. Sheldon Lazanoff and Mr. Chuck Mather.

#### **Item 9: Hearing Board appointment** (Consent/Action)

Approve the appointment of Dr. Michael Cowan as the medical professional member of the District Hearing Board.

Motion to approve the consent calendar: M. Holmes/Nakata/Unanimous

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## **Item 10: Clean Air Grants and Contract Authorization** (Action)

The Board heard a presentation on the 2010 Clean Air Grant (CAG) Program given by Ms. Heather Kuklo, CAG Program Manager. Ms. Kuklo outlined the funding sources and gave an overview of the types of project applications received. There were a total of 45 applications received with 17 recommended for funding. A Technical Review Panel made up of District planners, engineers and administrative staff collectively reviewed all applications.

If all the recommended projects were approved, the estimated annual emissions reductions would be 14.88 tons of NOx (oxides of nitrogen), PM (particulate matter) and ROG (reactive organic gasses), which will add up to almost 58.6 tons over the lifetime of the projects. There would be additional benefits, as well, with the reduction of non-criteria pollutants which can't be quantified. The total dollar amount available for the 2010 CAG program was \$1,024,751.

Director Montgomery had questions about land use mitigation funds and how they are allocated. Dr. Chang answered that mitigation fees are utilized as near as possible to the jurisdiction or location from which the fees were collected. Director Montgomery also asked for clarification on why it was becoming more challenging to find projects that qualified for the different types of funds. Ms. Kuklo explained that as more regulations take effect it becomes more difficult to find good projects since the money can only be used for projects that will not be regulated during the life of the contract. Directors Mike Holmes and John Allard also had brief questions which were answered by Ms. Kuklo.

Chairman Ucovich opened the floor to public comment and several people responded: Mr. Brett Storey, Placer County Planning Department; Larry Stark, Rocklin Unified School District; Paul Anderson, Roseville Joint Union School District; Dave Fulton, Diamond Well Drilling; Chuck Westmoreland, Sierra Pacific Industries; Bernie Schroeder, City of Auburn; and Anne Iaccopucci of Breathe California. All expressed gratitude for the program and complimented the Board and District Staff.

Chairman Ucovich asked for a motion to approve Resolution #10-02, authorizing the expenditure of the funds set aside for the CAG program.

Motion: M. Holmes/Montgomery/Unanimous

#### **Item 11: Biennial Audit Report** (Information)

Ms. Jane Bailey, Administrative Services Manager, gave a brief report on the success of the biennial audit for fiscal years ending June 30, 2008, and June 30, 2009. The outside auditors found no deficiencies in internal control over financial reporting that were

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considered material weaknesses and no instances of noncompliance or other matters that are required to be reported.

## Item 12: Air Pollution Control Officer's Annual Evaluation (Closed Session)

The Board of Directors adjourned to closed session to discuss the APCO's annual evaluation. They reconvened shortly after and stated that they had given Mr. Christofk a very positive evaluation.

## **Item 13: Air Pollution Control Officer's Report (information)**

**Fiscal Update:** Mr. Christofk said that as of the end of March 2010 the District revenues were about 2 percent behind budget mostly due to the drop in interest rates. The balance sheet also shows that the District is behind in expenditures as well, but that this figure will balance out once the CAG contracts are encumbered. He expects that there will only be a 1 percent difference in revenues/expenditures compared to the budget by the end of the fiscal year.

## **Item 14: Adjournment:**

The meeting was adjourned by the Chair at 3:35 PM