

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

Thursday, June 14, 2007
3:00 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: April 12, 2007, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Items: (Item 8, & 9)

<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>

- 8. Budget Revision: (Consent/Action)**
Approve and sign the Budget Revision #07-04 (Attachment #1) thereby increasing the budgeted expenditure and revenue to reflect the actual purchase of two (2) Remote Automated Weather Stations (RAWS) for the Tahoe area. The total purchase price is \$39,945.93.
- 9. Hearing Board Appointments: (Consent /Action)**
District staff requests that the Board approve the appointment of four new members of the hearing board. Gary Hall is recommended for the engineering vacancy. Paul Seday, Chuck Mather and Sheldon Lazonoff are recommended to be new alternates, public at large.

Information Item:

10. Portable Equipment Registration Program (PERP) Memorandum of Understanding (MOU): (Information)

Report on the progress being made with the portable equipment registration program to date and the proposed MOU with neighboring air districts.

Closed Session:

11. Adjourn to Closed Session: Air Pollution Control Officer's compensation.

The Board will meet in closed session to discuss with the APCO their decision regarding his compensation. Pursuant to Government Code 54957.6, the Board may meet in closed session with the Board's designated representative regarding employee salaries, salary schedules or compensation paid in the form of fringe benefits of its represented and unrepresented employees. These closed sessions may include discussions of the district's available funds and funding priorities, but only insofar as they relate to providing instructions to the district's designated representative. A report on any action taken will be presented prior to adjournment.

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

- a. Neighborhood Electric Vehicle presentation
- b. Agricultural diesel internal combustion engine control measure
- c. Fiscal Update

13. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, August 9, 2007, 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