

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

Thursday, August 14, 2008
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: June 12, 2008, Preliminary Budget FY 2008-09 and the Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar

<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 #08-06: (Consent/Action)**
Approve BR #08-06 thereby moving the Sierra Pacific Industries settlement funds (\$2,742,500) and recovered litigation funds (\$700,000) from the operational budget to separate budgets in FY 2007-08.
- 9. TIAX, LLC Technical Services Contract: (Consent/Action)**
Approve Resolution #08-08 thereby authorizing the Air Pollution Control Officer to negotiate sign and amend, as needed, a multi year contract with TIAX, LLC. This agreement for technical support to assist in defining continuous emissions monitoring systems (CEMS), continuous opacity monitoring systems (COMS) and stack testing procedures in order to meet federal requirements.

Public Hearing/Action Items 10 and 11

- 10. Approval of Proposed Final Budget FY 2008-09 (Public Hearing/ Action)**
Conduct a public hearing regarding the proposed final budget for FY 2008-09 and approve

Resolution # 08-06 thereby adopting the final budget.

11. Amendment to Rule 412: Registration Requirements for Stationary and Portable Compression Ignition Engines Used in Agricultural Operations (Public Hearing/Action)

Conduct a public hearing regarding the proposed amendment of Rule 412: Registration Requirements for Stationary and Portable Compression Ignition Engines Used in Agricultural Operations and approve Resolution #08-07 thereby adopting all findings and recommendations to amend the rule.

Information Items

12. Roseville Railyard Air Monitoring Project (RRAMP) Annual Report (Information)

Informational presentation of the third annual report describing the analyses of the RRAMP data collected in the summer of 2007.

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Update on ALECS (aka Hood) Phase II Testing
- b. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, October 9, 2008, 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