

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

Thursday, February 19, 2009
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: December 11, 2008, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Item 8

<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. Approve Budget Revision #09-01 for budgeted revenue and expenditure for the FY2008-09 Mitigation Fund: (Consent/Action)**
Approve and sign the Budget Revision #09-01 thereby increasing the budgeted expenditure and revenue of Air Quality Mitigation Funds for Clean Air Grants in FY2008-09.

Public Hearing/Action Items 9 and 10

- 9. Public Hearing to adopt the Sacramento Regional Nonattainment Area 8-Hour Ozone Attainment and Reasonable Further Progress Plan (Public Hearing/Action)**
Conduct a Public Hearing regarding the Sacramento Regional Nonattainment Area 8-Hour Ozone Attainment and Reasonable Further Progress Plan and adopt Resolution #09-01 thereby approving the Sacramento Regional 8-Hour Ozone Attainment and Reasonable Further Progress Plan. The development of this plan was a joint effort between five of the Sacramento Valley region's air districts and concludes that new and existing control strategies will reduce emissions to levels necessary to meet reasonable further progress requirements and attain the 1997 federal 8-hour ozone standard by 2018.

10. Public Hearing to adopt new Rule 516: Rice Straw Emission Reduction Credits (Public Hearing/Action)

Conduct a public hearing regarding the proposed adoption of new Rule 516 Rice Straw Emission Reduction Credits and approve Resolution #09-02, thereby adopting Rule 516, Rice Straw Emission Reduction Credits. In an effort to provide some relief to the rice growers from the cost difference between historical burning and alternate, more costly, methods of disposing of rice straw, the District is submitting this new rule which will provide a means for holders of emission reduction credits to apply to get these credits federally recognized.

Information Item

11. Regulatory Measures for 2009

Per Health and Safety Code section 40923, a list of regulatory measures being considered for adoption by PCAPCD must be published each January. A list of the proposed regulatory measures and the publication dates are provided.

12. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Cap-to-Cap 2009
- b. PM 2.5 Designation
- c. EVR Phase II Status
- d. Fiscal Update

13. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, April 9, 2009, 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