

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

Thursday, August 20, 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: June 11, 2009, Public Hearing for the Preliminary Budget FY 2009-10, 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. Appoint Air Pollution Control Officer as Authority for the District: (Consent/Action)**
Approve Resolution #09-11 thereby designating the Air Pollution Control Officer as the Authorized Official for the District and to represent the District as needed to apply for grants and to seek funding opportunities.
- 9. Technical Service Contract with Sierra Research Inc. for UPRR Roseville Railyard Modeling Evaluation Project (Consent/Action)**
Approve Resolution #09-08 thereby authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, a contract with Sierra Research, Inc. to conduct a project to evaluate computer modeled diesel particulate matter (DPM) levels around the Union Pacific Railroad Roseville Railyard compared to monitored DPM levels. This agreement is contingent upon the approval of the FY 2009-10 Budget.

Public Hearing/Action Items 10 and 11

- 10. Approval of Proposed Final Budget FY 2009-10 (Public Hearing/ Action)**
Conduct a public hearing regarding the proposed final budget for FY 2009-10 and approve Resolution # 09-09 thereby adopting the final budget.

- 11. Amendment to Rule 245: Surface Coating of Metal Parts and Products (Public Hearing/ Action)**
Conduct a public hearing regarding the proposed amendment of Rule 245: Surface Coating of Metal Parts and Products and approve Resolution #09-10 thereby adopting all findings and recommendations to amend the rule.

- 12. Air Pollution Control Officer's Report**
(Verbal reports and/or handouts will be provided)
 - a. Upcoming Climate Change/Greenhouse Gas Workshop
 - b. Fiscal Update

- 13. Adjournment**

NEXT REGULARLY SCHEDULED MEETING - Thursday, October 8, 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