



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, June 9, 2011, 3:00P.M.
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

****Call to Order**

****Flag Salute**

****Roll Call / Determination of a Quorum**

****Done in previous special meeting for Proposed Budget**

Approval of Minutes: April 14, 2011, Regular Board Meeting

Public Comment: Any person wishing to address the Board on any item not on the agenda may do so at this time.

Approval of Agenda

Consent: Items 1 & 2

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.

1. **Budget Revision:** Approve Budget Revision #11-02 (Biomass) thereby increasing the FY 2010-11 Budget by \$7,000 for expenditures associated with the consultant work for the DOE Placer County Biomass Utilization Project.
2. **District Credit Card Policy:** Adopt Resolution #11-11 thereby designating the Placer County Auditor-Controller to act as the approving official for Placer County credit card purchases made by the Air Pollution control Officer.

Action: Item 3

3. **RACT/SIP:** Adopt Resolution #11-12 thereby approving the 2011 Reasonably Available Control Technology State Implementation Plan Analysis Staff Report, dated June 2011, and adopt Resolution #11-13, thereby approving a Negative Declaration for Twenty-seven (27) source categories.

Information: Item 4

- 4. Air Pollution Control Officer Report** (*Verbal reports and/or handouts will be provided*)
- a. Move update
 - b. Open house planned
 - c. Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: - Thursday, August 11, 2011, 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