



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, October 11, 2012, 2:30 P.M.
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: August 9, 2012, Regular Board Meeting

Public Comment: Any person desiring to address the Board on any item not on the agenda may do so at this time. No action will be taken on any issue not currently on the agenda.

Public Hearing/Action: Item 1

1. **Amendment of two District Rules: Rule 235, Adhesives, and Rule 239, Graphic Arts Operations:** Conduct a public hearing and consider adoption of Resolutions #12-10 and #12-11 approving the amendment of Rule 235, Adhesives, and Rule 239, Graphic Arts Operations.

Information: Item 2

2. **Briefing on the District's CEQA Handbook:** Staff will provide a presentation on the District's CEQA Handbook.

Air Pollution Control Officer Report (*Verbal reports and/or handouts will be provided*)

- a. Presentation of Employee Commendation
- b. Facilities update
- c. Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: Thursday, December 13, 2012 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