



**AGENDA:**  
**PCAPCD Board of Directors Meeting**  
**Thursday, August 14, 2014 at 2:30 PM**  
**Placer County Board of Supervisors' Chambers**  
**175 Fulweiler Avenue, Auburn, California**

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**Call to Order**

**Flag Salute**

**Roll Call / Determination of a Quorum**

**Approval of Minutes:** June 12, 2014, 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. Proposed Final FY 2014-2015 Budget Public Hearing.** Conduct a Public Hearing in accordance with the Health and Safety Code § 40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." The District also seeks Board adoption of Resolution #14-15, thereby approving the proposed Final FY 2014-2015 Budget and a 2.2% CPI increase to the fee schedule.

**Information: Item 2**

**2. Air Toxics Overview.** Information item on Air Toxics Overview. No action required.

**Air Pollution Control Officer Report**

- a. Art walk and electric vehicles showcase – press release regarding event is attached.
- b. Fiscal update – financial report will be provided at meeting.

**Adjournment**

**Next Regularly Scheduled Board Meeting: October 9, 2014, at 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.