



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, February 19, 2015 at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

2015 Board of Directors Introduction / Mike Holmes Acknowledgment

Approval of Minutes: October 9, 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.

Consent: Items 1 and 2

- 1. Use of Air Quality Mitigation Funds for the 2015 Clean Air Grant Program.** Adopt Budget Revision #15-01, thereby authorizing the Air Pollution Control Officer to use the available funds in the Mitigation Fund for the 2015 Clean Air Grant program.
- 2. Accept Funds Used for Black Carbon Research.** Adopt Budget Revision #15-02, thereby authorizing the Air Pollution Control Officer to use the available funds received in the Black Carbon Research Fund for professional services to initiate development of a Black Carbon offset credit protocol.

Public Hearing/Action: Item 3

- 3) Adoption of Amended Rule 515, Stationary Rail Yard Control Emission Reduction Credits.** Conduct a Public Hearing regarding the proposed approval of amended Rule 515; and adopt Resolution #15-01, thereby approving amended Rule 515 and the findings in the Staff Report.

Information: Items 4 and 5

- 4) 2015 Regulatory Measures List for 2015.** As required by statute, the District has published a list, prior to January 1, 2015, of regulatory measures that may be considered for adoption in calendar year 2015.
- 5) Progress Report on the Implementation of the District's Strategic Information Technology Master Plan.** District Staff wish to provide a progress report and obtain feedback from the District Board of Directors on the implementation of the Strategic Information Technology Master Plan.

Air Pollution Control Officer Report

- a. 2015 Clean Air Grant outreach and schedule of events
- b. Fiscal update – financial report will be provided at meeting
- c. Cap to Cap update/expense reimbursement direction

Adjournment

Next Regularly Scheduled Board Meeting: April 9, 2015, 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.

District Office Telephone – (530) 745-2330