



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, April 9, 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

Approval of Minutes: February 19, 2015, Regular 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

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. Accept Funds Used for Wildfire Mitigation Protocol.** *Adopt Budget Revision #15-03, thereby authorizing the Air Pollution Control Officer to accept funds received in the Wildfire Mitigation Fund (WFM) for professional services to Quantify Ecosystem Service Benefits of Reduced Occurrence of Catastrophic Wildfires.*
- 2. Approval of a Contract with Spatial Informatics Group.** *Adopt Resolution #15-03, thereby approving a contract with Spatial Informatics Group for professional services to Quantify Ecosystem Service Benefits of Reduced Occurrence of Catastrophic Wildfires, in the not to exceed amount of \$320,000; and authorization for the Air Pollution Control Officer (APCO) to negotiate, sign, and amend as necessary, a contract with Spatial Informatics Group.*

Action: Item 3

- 3. Approval of the 2015 Clean Air Grant Recommended Projects.** *Adopt Resolution #15-02, thereby authorizing the expenditure of DMV Motor Vehicle Registration Funds and Air Quality Mitigation Funds for Clean Air Grant (CAG) projects, as shown in Resolution Exhibit I, and authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, grant agreements and contracts.*

Closed Session/Action: Item 4

- 4. Air Pollution Control Officer's Annual Performance Evaluation.** *Pursuant to Government Code §54957(b)(1), the Placer County Air Pollution Control District Board of Directors will hold a closed session to discuss the annual performance evaluation of the Air Pollution Control Officer. A report on any action taken will be presented prior to adjournment.*

Air Pollution Control Officer Report

- a. Art walk – verbal report
- b. Fiscal update – financial report will be provided at meeting.

Adjournment

Next Regularly Scheduled Board Meeting: June 12, 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 identify the item they wish to speak about 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.

All materials related to this meeting which are provided to Board members, including those which are distributed less than 72 hours before the meeting, are made available to the public at the subject meeting and/or upon request; and are available for public inspection during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603.

District Office Telephone – (530) 745-2330