



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, October 8, 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: August 13, 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: Item 1

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 #16-01 to Accept and Utilize Funds from the California Air Pollution Control Officers Association for the Air Monitoring Program.** *Adopt Budget Revision #16-01, thereby authorizing the Air Pollution Control Officer to accept and utilize the available funds, Four-Thousand-Five-Hundred Dollars (\$4,500.00) from the California Air Pollution Control Officers Association (CAPCOA) into the Operations Fund for equipment to support the Air Monitoring Program.*

Public Hearing/Action: Items 2 and 3

- 2. Adoption of Amended Rule 250, Stationary Gas Turbines.** *Conduct a Public Hearing regarding the proposed approval of amended Rule 250; and adopt Resolution #15-09, thereby approving amended Rule 250 and the findings in the Staff Report.*
- 3. 2015 Triennial Progress Report.** *Conduct a Public Hearing regarding the 2015 Triennial Progress Report; and adopt Resolution #15-10, thereby approving the 2015 Triennial Progress Report prepared to satisfy Section 40925 of the California Health and Safety Code.*

Closed Session: Item 4

- 4. Discuss Recruitment of the Air Pollution Control Officer / District Director.** *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 status of the recruitment of the Air Pollution Control Officer / District Director. A report on any action taken will be presented prior to adjournment.*

Air Pollution Control Officer Report

- a) Revised federal National Ambient Air Quality Standards (NAAQS) for ground level ozone.
- b) Fiscal update – financial report will be provided at meeting.

Adjournment

Next Regularly Scheduled Board Meeting: December 10, 2015, at 2:30 PM

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 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