AGENDA Regularly Scheduled Meeting PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

Thursday, December 13, 2007 2:30 P.M.

Placer County Board of Supervisors' Chambers 175 Fulweiler Avenue, Auburn, California

- 1. Call to Order
- 2. Flag Salute
- 3. Roll Call / Determination of a Quorum
- 4. Approval of Minutes: October 11, 2007 Regular Board Meeting
- 5. Public Comment
- 6. Synopsis of Agenda (information only, no action needed)
- 7. Approval of Agenda

Public Hearing/Action Items

- 8. Adoption of Rule 411, <u>Indemnification of District</u>: (Public Hearing/Action)

 Continue the October 11, 2007 public hearing regarding the proposed adoption of Rule 411, <u>Indemnification of District</u>, and approve Resolution #07-07 thereby adopting Rule 411.

 Board committee to recommend action.
- 9. Adoption of Rule 412, <u>Registration Requirements for Stationary and Portable Compression Ignition Engines Used in Agricultural Operations</u> and amendment of Rule 601 <u>Permit Fees:</u> (Public Hearing/Action)

Conduct a public hearing regarding the proposed adoption of Rule 412, <u>Registration Requirements for Stationary and Portable Compression Ignition Engines Used in Agricultural Operations</u>, including an amendment to Rule 601, <u>Permit Fees</u>, to include fees for agricultural engines, and approve Resolution #07-09 thereby adopting Rule 412. Due to a recent change in State Law, Placer County Air Pollution Control District is proposing to adopt a new rule that would require owners or operators of in-use stationary and certain portable diesel engines of over 50 horsepower to register these engines with the District.

Agenda

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10. Amendment of Rule 225, Wood Fired Appliances: (Public Hearing/Action)

Conduct a public hearing regarding the proposed amendment to Rule 225 <u>Wood Fired Appliances</u> and approve resolution #07-10 thereby adopting the amendment of Rule 225. The proposed amendments include the following requirements: all wood burning appliances installed in new and existing development must be EPA Phase II certified or equivalent and at the point of real property sale, all non-certified free standing wood stoves must be rendered inoperable. If the amendments are approved, the rule will be enforced County wide after a four year moratorium.

11. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Status report on UPRR MOU
- b. Board Chair and Vice-chair for 2008
- c. Fiscal Update

12. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, February 14, 2008, 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