

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

**Thursday, June 11, 2009**  
**3:00 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**

**\*\*\*The first three items on this Agenda were completed at the preceding Preliminary Budget special meeting.**

- 4. Approval of Minutes: April 9, 2009, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

**Consent Calendar Items 8-10:**

**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.**

- 8. Hearing Board Reappointment: (Consent/Action)**  
The District requests that the Board approve the reappointment of current hearing board member and chairperson, Don Gronstal, as representative of the public at large, to the Placer County APCD Hearing Board. The term of office will end in September 2012.
- 9. Technology Assessment Program (Consent/Action)**  
Approve Resolution #09-06 thereby providing a grant from the Placer County Air Pollution Control District to the Western Placer Waste Management Authority to assess the environmental benefits and economic viability of the thermal conversion of Material Recovery Facility residue for the production of heat and electricity.
- 10. Lower Emission-School Bus Program Resolution (Consent/Action)**  
Approve Resolution #09-07 (Attachment #1) for the implementation of the Lower-Emission School Bus Program by the California Air Resources Board (ARB) on the District's behalf and

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designate the Air Pollution Control Officer as a duly authorized official representing the District in all matters related to the implementation of this Program.

**Action Item 11**

**11. Hearing Board Stipend Increase: (Action)**

Approve Resolution #09-05, thereby authorizing an increase in the stipend paid to members of the Hearing Board from \$50 to \$100 for each hearing attended, and reimbursement for vehicle mileage to and from the meeting location at the IRS Standard Mileage Rate authorized by the Placer County Auditor-Controller for personal vehicle travel on Placer County business.

**12. Air Pollution Control Officer's Report**

*(Verbal reports and/or handouts will be provided)*

- a. Fiscal Update

**13. Adjournment**

**NEXT REGULARLY SCHEDULED MEETING - Thursday, August 20, 2009, 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