



**AGENDA**  
**PCAPCD Board of Directors Meeting**  
**Thursday, October 8, 2020, at 2:30 PM**  
Via Zoom Meeting ID 937 5323 0538

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**Zoom Meeting Information:**

Meeting link: <https://placer-ca-gov.zoom.us/j/93753230538>

Meeting ID: 937 5323 0538

Via telephone: Toll Free 1-877-853-5247; Enter Meeting ID: 937 5323 0538

**Call to Order**

**Flag Salute**

**Roll Call / Determination of a Quorum**

**Approval of Minutes:** August 13, 2020 Regular Meeting.

**Statement of Meeting's Public Participation Procedures:**

In order to protect public health and safety due to concerns regarding COVID-19, this meeting will be held online via Zoom teleconference. In accordance with Governor Newsom's Executive Order N-29-20, citizens who wish to comment or listen to the meeting may do so via a dial in phone number or via remote computer access to the Zoom meeting, listed above. The public is encouraged to submit comments via email prior to the meeting to the Clerk of the Board at [sharroun@placer.ca.gov](mailto:sharroun@placer.ca.gov). Any comments received will be distributed to all Board members.

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

**Public Comment**

**Consent: Item 1**

- 1. Designation of Members of the Mountain Counties Basinwide Air Pollution Control Council and the Sacramento Valley Basinwide Air Pollution Control Council for 2021.** *Designation of Jim Holmes and Trinity Burruss as primary and alternate members, respectively, of the Mountain Counties Basinwide Air Pollution Control Council; and designation of Jeff Duncan and Scott Alvord as primary and alternate members, respectively, of the Sacramento Valley Basinwide Air Pollution Control Council. If any of the jurisdictions appoint new District Board members in 2021, the representative from that County, City or Town, will assume the associated role on the Control Councils.*

**Action: Item 2**

2. **Acknowledgment of Kirk Uhler's Service to the Placer County Air Pollution Control District Board of Directors.** *Adopt Resolution #20-07, thereby recognizing Kirk Uhler's exceptional service to the Placer County Air Pollution Control District.*

**Closed Session: Item 3**

3. **Closed session conference with legal counsel—existing litigation.** *Pursuant to California Government Code, paragraph (1) of subdivision (d) of Section 54956.9: One case: Placer County Superior Court Case No. SCV0043170, The People of the State of California ex rel. Placer County Air Pollution Control District and Feather River Air Quality Management District vs. James Day, individually; Barbara Day, individually; Mid Valley Consulting & General Engineering, a California Corporation; and Does 1-10, inclusive. Action taken by the Board in closed session will be subsequently reported in open session.*

**Action: Item 4**

- 4) **Authorization to Increase Professional Services Contract with Aqua Terra Aeris Law Group and Budget Revision #21-01 to Utilize Fund Balance for the Increase.** *Adopt Resolution #20-09, thereby authorizing an increase to Professional Services Contract with Aqua Terra Aeris Law Group in the amount of Three-Hundred Thousand Dollars (\$300,000) and approving Budget Revision #21-01, to utilize fund balance for the increase.*

**Public Hearing/Action: Item 5**

- 5) **Adoption of Amended Rule 503, Emission Statement.** *Conduct a Public Hearing for the proposed amended Rule 503, Emission Statement; Adopt Resolution #20-08, thereby approving amended Rule 503; and direct staff to forward the amended Rule 503 to the California Air Resources Board for submittal to the United States Environmental Protection Agency as a requested revision to the State Implementation Plan.*

**Information: Item 6**

- 6) **2020 Wildfire Smoke Update.** *No action requested. This is an informational item to provide an update on the 2020 wildfire smoke incidents.*

**Air Pollution Control Officer Report**

- A. General APCO Updates
- B. COVID-19 Update
- C. Air Quality Incentive Program Update
- D. Holiday Closure Schedule
- E. Fiscal update

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## **Meeting Adjournment**

**Next regularly scheduled Board Meeting: December 10, 2020, 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.

Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330