



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

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: 2:30 pm

Flag Salute: Led by Chair Burruss

Roll Call / Determination of a Quorum

Present: Alyssa Silhi, Greg Janda, Kirk Uhler, Scott Alvord, Bonnie Gore, Trinity Burruss

Absent: Daniel Berlant, Jeff Duncan, Robert Weygandt, Jim Holmes

Approval of Minutes: August 13, 2020 Regular Meeting.

Motion: Janda/Uhler

Action: Approved 8/13/20 Minutes / Unanimous Vote 6:0

Ayes: Silhi/Janda/Uhler/Alvord/Gore/Burruss

Public Comment: No 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. *Designated Jim Holmes and Trinity Burruss as primary and alternate members, respectively, of the Mountain Counties Basinwide Air Pollution Control Council; and designated 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.*

Motion: Janda/Uhler

Action: Approved Consent Item 1 / Unanimous Vote 6:0

Ayes: Silhi/Janda/Uhler/Alvord/Gore/Burruss

Action: Item 2

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

Motion: Gore/Janda

Action: Approved Item 2 / Unanimous Vote 6:0

Ayes: Silhi/Janda/Uhler/Alvord/Gore/Burruss

Closed Session: Item 3

3. **Closed session conference with legal counsel—existing litigation.** *Held a closed session, 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. No action was taken by the Board in closed 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.** *Adopted 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.*

Motion: Janda/Uhler

Action: Approved Item 4 / Unanimous Vote 6:0

Ayes: Silhi/Janda/Uhler/Alvord/Gore/Burruss

Public Hearing/Action: Item 5

- 5) **Adoption of Amended Rule 503, Emission Statement.** *Conducted a Public Hearing for the proposed amended Rule 503, Emission Statement; Adopted Resolution #20-08, thereby approving amended Rule 503; and directed 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.*

Motion: Alvord/Janda

Action: Approved Item 5 / Unanimous Vote 6:0

Ayes: Silhi/Janda/Uhler/Alvord/Gore/Burruss

Information: Item 6

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

Air Pollution Control Officer Report

- A. General APCO Update / Legislative Update
- B. COVID-19 Update
- C. Air Quality Incentive Program Update
- D. Holiday Closure Schedule

Meeting Adjournment

Next regularly scheduled Board Meeting: December 10, 2020, at 2:30 pm

Attest:



Shannon Harroun, Clerk of the Board