



AGENDA
PCAPCD Board of Directors Meeting
Thursday, February 11, 2021, at 2:30 PM
Via Zoom Meeting ID 964 1771 3239

Zoom Meeting Information:

Meeting link: <https://placer-ca-gov.zoom.us/j/96417713239>

Meeting ID: 964 1771 3239

Via telephone: Toll Free 1-877-853-5247; Enter Meeting ID: 964 1771 3239

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: October 8, 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. 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: Items 1 and 2

- 1. Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program.** *Adopt Budget Revision #21-02, thereby authorizing the Air Pollution Control Officer to Accept and use the available funds in the Mitigation Fund for the Clean Air Grant Program.*
- 2. Authorization to Accept Settlement Funds and Enter into a Contract with Feather River Air Quality Management District to Distribute 50% of Settlement Funds Received for the James Day Enforcement Case.** *Adopt Resolution #21-01 and Budget Revision #21-03, thereby authorizing the acceptance of \$50,000 in settlement funds received, and the acceptance of future settlement funds to be received, pursuant to the [Stipulated] Final Judgment and Permanent Injunction (Final Judgment) filed October 19, 2020, for the Placer County Superior Court Case*

#SCV-0043170 (James Day Case); and authorizing the Placer County Air Pollution Control District to enter into a contract with Feather River Air Quality Management District, which specifies a payment schedule to distribute 50% of settlement funds received pursuant to the Final Judgment on the James Day Case.

Information: Items 3 and 4

- 3. Sacramento Regional State Implementation Plan Update.** *No action is required. This information item provides an update regarding the current planning developments for the Sacramento Region's federal ozone and fine particulate matter standards.*

- 4. District's COVID-19 Response and Update.** *No action is required. As we approach one year since the COVID-19 outbreak worldwide, this information item provides a review of the District's COVID-19 response and an update on our current preventative measures.*

Air Pollution Control Officer Report

- A. General APCO Updates
- B. 2021 Annual Report/Board of Director's Handbook Overview
- C. 2021 Regulatory Measures List
- D. Air Quality Incentive Program Update
- E. Fiscal update

Meeting Adjournment

Next regularly scheduled Board Meeting: April 8, 2021, 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 upon request, by emailing the Clerk of the Board at sharroun@placer.ca.gov, or calling (530) 745-2330. Documents will be provided via email or mail, as the District office is currently closed to the public due to COVID-19.