



SUMMARY ACTION

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: 2:30 p.m.

Flag Salute

Roll Call / Determination of a Quorum

Present: Scott Alvord, Daniel Berlant, Trinity Burruss, Jeff Duncan, Jim Holmes, Greg Janda, Suzanne Jones (arrived after minutes approval at 2:33 p.m.), Alyssa Silhi (arrived after minutes approval at 2:33 p.m.), Robert Weygandt

Absent: None

Approval of Minutes: October 8, 2020 Regular Meeting.

Motion: Holmes/Janda

Action: Approved 10/08/2020 Minutes

Ayes: Alvord/Berlant/Burruss/Holmes/Janda/Weygandt

Abstain: Duncan

Public Comment: No public comment.

Consent: Items 1 and 2

- 1. Authorization to Accept and Use Air Quality Mitigation Funds for the Clean Air Grant Program.** *Adopted 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.** *Adopted 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.*

Motion: Holmes/Berlant

Action: Approved Consent Items 1 and 2 / Unanimous Vote 9:0

Ayes: Alvord/Berlant/Burruss/Duncan/Holmes/Janda/Jones/Silhi/Weygandt

Information: Items 3 and 4

- 3. Sacramento Regional State Implementation Plan Update.** *No action required. This information item provided 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 required. This information item provided 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: 3:39 p.m.

Next regularly scheduled Board Meeting: April 8, 2021, at 2:30 PM

Attest:



Shannon Harroun, Clerk of the Board