



MINUTES
PCAPCD Board of Directors Meeting
Thursday, June 9, 2022, at 2:30 PM
Board of Supervisors Chambers
175 Fulweiler Avenue, Auburn, CA 95603

The Board of Directors of the Placer County Air Pollution Control District met for a regular meeting at 2:30 PM, Thursday, June 9, 2022, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

The meeting was called to order by Chairperson, Alyssa Silhi. Roll call was taken by the Clerk of the Board, with the following members in attendance: Jeff Duncan, Greg Janda, Alyssa Silhi, Robert Weygandt, Jim Holmes, and Suzanne Jones. A quorum was established. Daniel Berlant arrived at 2:50 pm.

Representing the District were: Erik White, Air Pollution Control Officer; Adam Baughman, Deputy Air Pollution Control Officer; Maria Swan, Administrative & Fiscal Officer II; Lauren Moore, Air Pollution Control Specialist; Russell Moore, I.T. Technician; and Shannon Harroun, Clerk of the Board.

Flag Salute: Led by Chair Silhi

Approval of Minutes: April 14, 2022 Regular Meeting

Motion: Holmes/Duncan

Action: Approved 4/14/2022 Minutes / Vote 5:0 / 1 Abstention

Ayes: Duncan/Janda/Silhi/Weygandt/Holmes

Abstention: Jones

Public Comment / Meeting's Public Participation Procedures. No public commenters.

Consent: Items 1 - 6

1. Hearing Board Member Term Expiration and Reappointment

Reappointed current Hearing Board member, Mr. Gary Hall, as the Engineer Representative to the Placer County Air Pollution Control District Hearing Board, extending his term of office an additional three years, from July 1, 2022, to July 1, 2025.

2. Advance Budget Spending Authorization

Adopted Resolution #22-06, thereby authorizing continuation of payroll, operations and maintenance of District assets as outlined in the Preliminary Budget for Fiscal Year (FY) 2022-23. This authorization request was in advance of the adoption of the Final FY 2022-23 District Budget that is scheduled to be heard on August 11, 2022.

3. Approval of a Multi-year Professional Legal Services Agreement for Legal Advocacy and Support for the District with CLERE, Inc.

Adopted Resolution #22-07, thereby authorizing the Air Pollution Control Officer (APCO) to negotiate, sign, and amend as necessary, a multi-year professional legal services agreement with CLERE, Inc. to provide regulatory/legislative advocacy and legal support services; and providing early funding approval, with an effective date of July 1, 2022, for the initial FY 2022-23 contract year, in the not to exceed amount of One-Hundred Eleven Thousand Dollars (\$111,000).

4. Authorization to Amend Professional Services Contract with MootsPoint

Adopted Resolution #22-08, thereby authorizing an amendment to increase the professional services contract with MootsPoint, in the amount of Five Thousand Dollars (\$5,000).

5. Authorization to Extend Term of Plug In America Electric Vehicle Dealer Incentive Program

Adopted Resolution #22-09, thereby 1) authorizing the District to extend the current Electric Vehicle incentive agreement with Plug In America (PIA) in annual increments as needed, without increasing the expenditure amount; and 2) authorizing the APCO to negotiate, sign, amend, and terminate as needed, associated agreements and contracts, and accept refunded funds from Plug-In-America, as needed.

6. Implementation of the Sacramento PM2.5 Nonattainment Area Community Airshed Project funded by the United States Environmental Protection Agency Targeted Airshed Grant

Adopted Resolution #22-10, thereby (1) authorizing the District to implement the Placer County components of the Sacramento PM2.5 Nonattainment Area Community Airshed Project with funding from United States Environmental Protection Agency (EPA) Target Airshed Grant (TAG); (2) authorizing the APCO to negotiate, sign, and amend as needed, any agreements and contracts related to implementation of the Project for Placer County residents.

Motion: Weygandt/Holmes

Action: Approved Consent Items 1-6 / Unanimous Vote 6:0

Ayes: Duncan/Janda/Silhi/Weygandt/Holmes/Jones

Public Hearing / No Action: Item 7

7. Proposed Preliminary Budget FY 2022-23 Public Hearing

Conducted a Public Hearing for the District's Proposed Preliminary FY 2022-23 Budget in accordance with the Health and Safety Code §40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." District management requested guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 2022-23 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on August 11, 2022.

Public Hearing / Action: Item 8

8. 2021 Triennial Progress Report

Conducted a Public Hearing regarding the 2021 Triennial Progress Report; and Adopted Resolution #22-11, thereby approving the 2021 Triennial Progress Report (Resolution Exhibit #1) prepared to satisfy Section 40925 of California Health and Safety Code.

Chair Silhi opened the public hearing. Ms. Lauren Moore then presented the District's 2021 Triennial Progress Report, noting that under the California Clean Air Act, this report is required to be prepared every three years; its focus is on ozone and Placer County's progress toward attainment of the California ozone standard. Ms. Moore conveyed that Placer County

is categorized as “non-attainment” for the state ozone standard, along with the rest of the Sacramento Federal Ozone Nonattainment Area. She discussed the components of the 2021 Triennial Progress Report, which includes a review of the progress on improving our air quality during the triennial evaluation period of 2018 – 2020; a description of historical trends in ambient air quality levels; updated emission inventories for ozone precursors; a summary of emission reductions from 2018 – 2020; and an overview of the District’s air quality planning progress. She described the District’s public outreach efforts regarding this Triennial Progress Report, including posting on the District’s website; a public workshop held on May 25, 2022, and a public notice published in the Auburn Journal regarding the workshop and the public hearing at the June 9, 2022 Board meeting.

Ms. Moore concluded by stating that all of the indicators show a declining trend in ozone exposure concentrations; that the emissions forecast for both ROG and NO_x emissions also shows overall reductions of ozone precursor emissions; and that District staff will continue to review and identify all feasible control strategies to further reduce ozone precursor emissions.

Chair Silhi closed the public hearing.

Motion: Holmes/Weygandt

Action: Approved Item 8 / Unanimous Vote 7:0

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

Closed Session: Item 9

9. Closed Session Pursuant to California Government Code Section 54957(b)(1); Public Employment: Air Pollution Control Officer Employment Contract Short Term Advisory Committee Formation

Pursuant to Government Code §54957(b)(1), the Placer County Air Pollution Control District Board of Directors held a closed session to form an APCO contract review short-term advisory committee. Chair Silhi then reported in open session that the contract review advisory committee was formed, consisting of the following members: Alyssa Silhi, Jeff Duncan, and Daniel Berlant.

Air Pollution Control Officer Report

A. General APCO Updates

Mr. White discussed several key bills that are currently being considered in the state legislature, including SB 1109, which would extend biomass procurement requirements for an additional 10 years; AB 2836, which would reauthorize the Moyer Program for an additional 10 years; and District co-sponsored AB 2878, which increases forest biomass use for energy generation and wood products manufacturing. He also discussed the proposed state budget, which includes funding for some of the District’s programs, including the Community Air Protection Program.

Mr. White spoke about a recent resolution finalized with the California Department of Water Resources and the City of Roseville regarding the siting of two new gas turbines in Roseville in September 2021, which were commissioned without emission control equipment. He stated that the equipment should be online before power generation is needed.

B. Incentive Program Update

Mr. White conveyed that the Moyer/AB 923/CAP incentive funding application solicitation period closed on May 31, 2022, noting that 40 applications were received, \$8 million in funding was requested, with \$1.8 million available for grants. Projects from this solicitation will be selected for funding by July 31, 2022. Mr. White also discussed the status of the wood stove exchange program, stating that applications are currently being accepted through the El Dorado County Air Quality Management District; that a new web page was launched; and the District is currently implementing additional outreach efforts for the program. Mr. White spoke about the public Community Air Protection Program (CAPP) event held on May 27, 2022, and mentioned that the District is expecting to receive about \$1.1 million in funds for CAPP for the upcoming year.

C. NACAA, CAPCOA and Cap-to-Cap Conferences Overview

Mr. White provided an overview of the activities and accomplishments of the recent conferences he attended, namely: Cap-to-Cap, as a member of the air quality committee and the wildfire sub-team; California Air Pollution Control Officers Association (CAPCOA) spring membership conference; and the National Association of Clean Air Agencies (NACAA) spring conference.

D. Fiscal update – financial report was provided at the meeting.

Ms. Maria Swan provided a budget update to the Board, noting that the District had earned 84% of its budgeted revenue, and expended 74% of its budgeted expenses.

Meeting Adjournment: 3:45 p.m.

Minutes prepared by:

Shannon Harroun

Shannon Harroun, Clerk of the Board

Minutes approved by Board of Directors:

Shannon Harroun

Clerk of the Board

8/11/2022

Date