



MINUTES

PCAPCD Board of Directors Meeting

Thursday, August 11, 2022, at 2:30 PM

Placer County Board of Supervisors' Chambers

175 Fulweiler Avenue, Auburn, California

The Board of Directors of the Placer County Air Pollution Control District met for a regular meeting at 2:30 PM, Thursday, August 11, 2022, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California.

The meeting was called to order by Vice Chairperson (acting Chair), Jeff Duncan. Roll call was taken by the Clerk of the Board, with the following members in attendance: Greg Janda, Jeff Duncan, Suzanne Jones, Robert Weygandt, and Jim Holmes. A quorum was established. Daniel Berlant arrived at 2:36 p.m. after minutes vote, and Scott Alvord arrived at 2:37 p.m. after minutes vote.

Representing the District were: Erik White, Air Pollution Control Officer; Adam Baughman, Deputy Air Pollution Control Officer; Ann Hobbs, Associate Planner; Russell Moore, I.T. Technician; and Shannon Harroun, Clerk of the Board.

Flag Salute: Led by Vice Chair Jeff Duncan.

Approval of Minutes: June 9, 2022 Regular Meeting

Motion: Weygandt / Holmes

Action: Approved 6/9/22 Minutes / Unanimous Vote 5:0

Ayes: Janda / Duncan / Jones / Weygandt / Holmes

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

Action: Item 1

1. Final Budget Fiscal Year 2022-23 Public Hearing and Approval

Conducted a Public Hearing for the purpose of reviewing the District's Fiscal Year (FY) 2022-23 Proposed Final Budget; and adopted Resolution #22-12, thereby approving the District's budget for FY 2022-23.

Motion: Holmes / Berlant

Action: Approved Item 1 / Unanimous Vote 7:0

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

Mr. Erik White presented the District's FY 2022-23 Proposed Final Budget. Mr. White shared that the final proposed FY 2022-23 budget is \$19,931,856, which is a 34% increase from last year's FY 2021-22 budget. Mr. White provided details of budgeted FY 2022-23 revenues, expenses, and fund balances, which included discussions about: the increase from last year's budget, greatly due to a large increase in federal, state and local government grant revenues; associated clean air grant projects' expense expectations; the District's allocated positions and a proposed addition of two administrative staff classifications; expected building maintenance and repair expenses; vehicle replacement budget; reserve fund balances; and an increase in permit fees previously approved by the District Board.

Chair Duncan opened the public hearing for the District's Proposed Final FY 2022-23 Budget. There were no public comments received during this public hearing.

Consent: Items 2 and 3

2. Establishment of Two Allocated Positions to the District's Un-Codified Allocation of Positions to Special Districts and Authorize the Air Pollution Control Officer (APCO) to Fill Positions

Adopted Resolution #22-13, thereby approving the establishment at the District of two allocated Positions, Staff Services Analyst I/II and Accounting Technician, and authorizing the APCO to fill positions.

3. Memorandum of Understanding (MOU) between the Placer County Auditor-Controller's Office (ACO) and Air Pollution Control District (APCD)

Adopted Resolution #22-14, thereby authorizing the Chair to sign a Memorandum of Understanding between the Placer County ACO and the APCD for accounting and audit services.

Motion: Holmes / Janda

Action: Approved Consent Items 2 and 3 / Unanimous Vote 7:0

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

Closed Session: Item 4

4. Closed Session: APCO Employment Contract Review

Pursuant to California Government Code §54957.6, the Placer County Air Pollution Control District Board of Directors held a closed session for a Conference with Labor Negotiators, to hear an update from the APCO Contract Review Advisory Committee, and to discuss potential revisions to APCO, Erik White's employment contract. The District's designated representatives for such labor negotiations are the members of the APCO Contract Review Advisory Committee: Alyssa Silhi (absent), Daniel Berlant, and Jeff Duncan. Chair Duncan reported that no action was taken in held closed session.

Information: Item 5

5. Residential Alternatives to Burning Options

Heard an informational update on residential alternatives to burning options.

Ms. Ann Hobbs provided an overview of alternatives to residential outdoor burning, including a description of a variety of programs in Placer County, administered by various governmental groups that provide an alternative to the disposal of vegetation instead of burning, or may be used during times when burning is not allowed. Programs discussed included:

- Western Placer County Chipper Program (Placer County Resource Conservation District)
- Lake Tahoe – North Shore – Chipper Program (North Tahoe Fire Protection District)
- Truckee Chipper Program and pick-up and haul away program (Truckee Fire Protection District)
- Tahoe-Truckee area green waste dumpster program (Tahoe Truckee Sierra Disposal)

- Meadow Vista Leaves and Pine Needles drop off (sponsored by PCAPCD, Placer County Facility Services—Environmental Engineering, and Recology)
- Olympic Valley free green waste drop off day (Olympic Valley Public Service District and Olympic Valley Fire Department)
- University of California, Davis Master Gardeners/Composters
- Green waste pickup totes, bins, and pickup at some residences throughout the county

Air Pollution Control Officer Report

A. General APCO Updates

Mr. White provided the status of several key bills in the state legislature’s second house, including Senate Bill (SB) 1109, to extend biomass procurement requirements an additional ten years; Assembly Bill (AB) 2836, to reauthorize the Moyer and AB 923 program for an additional ten years; and AB 2878 which the District co-sponsored, to increase forest biomass use for energy generation and wood products manufacturing. He stated that the final state budget was approved, with continued incentive funding for the Community Air Protection Program.

B. Incentive Program Update

Mr. White described the types of projects selected and funding for the District’s 2022 Clean Air Grant projects, noting that 34.73 tons of Nitrous Oxides (NOx), Reactive Organic Gases (ROG), and particulate matter (PM) would be reduced over the duration of the selected projects.

C. Fiscal update

Mr. White provided a verbal financial status report for the closure of the FY 2021-22 budget, noting that revenues exceeded estimates and expenditures were below budget.

Meeting Adjournment: 3:37 p.m.

Minutes for this meeting will be presented for approval at the next regularly scheduled Board Meeting on October 13, 2022, at 2:30 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

10/13/2022

Date