

AGENDA
Regularly Scheduled Meeting
PLACER COUNTY AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS

Thursday, April 10, 2008
2:30 P.M.

Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

- 1. Call to Order**
- 2. Flag Salute**
- 3. Roll Call / Determination of a Quorum**
- 4. Approval of Minutes: February 14, 2008, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar

<p>These items are expected to be routine and non-controversial. The Board will act upon these items at one time without discussion. Any Board member, Staff member, or interested citizen may request that an item be removed from the consent calendar for discussion.</p>

- 8. Hearing Board Appointment: (Consent)**
Reappoint current Hearing Board Members, Mr. Alexander Constantino, and Mr. Timothy Woodall, as the representatives of the legal profession to the Placer County APCD Hearing Board, with the terms of office ending February 28, 2011.

Public Hearing/Action Item:

- 9. Sacramento Regional Nonattainment Area 8-Hour Ozone 2011 Reasonable Further Progress Plan (RFP): (Public Hearing/Action)**
Conduct a Public hearing to consider adoption of the Federal 8-hour Ozone RFP Plan and approve Resolution #08-04 thereby adopting the RFP Plan.

Action Item:

- 10. 2008 Clean Air Grants and Contract Authorization (Action)**
Adopt Resolution #08-05, thereby approving the expenditure of \$1.72 million of DMV Motor Vehicle Registration Funds, Air Quality Mitigation Funds, and West Roseville Specific Plan

Mitigation for Clean Air Grants as provided for in the 2007-08 Budget, and authorize the Air Pollution Control Officer to negotiate, sign, and amend, as needed, grant related agreements and contracts.

Closed Session

11. Annual Air Pollution Control Officer Evaluation: (Closed Session)

Pursuant to the cited authority (all references are to the Government Code), the Placer County Air Pollution Control District Board of Directors will hold a closed session to discuss the following listed item. A report on any action taken will be presented prior to adjournment.

Section 54956.9 – Air Pollution Control Officer’s Annual Evaluation

12. Air Pollution Control Officer’s Report

(Verbal reports and/or handouts will be provided)

- a. State Implementation Plan Update
- b. Woodstove Incentive Program
- c. Fiscal Update

13. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, June 12, 2008, 2:30 PM

Opportunity is provided for the members of the public to address the Board on items of interest to the public, which are within the jurisdiction of the Board. A member of the public wanting to comment upon an agenda item that is not a Public Hearing item should submit their name and identify the item to the Clerk of the Board. 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.

District Office Telephone – (530) 745-2330