### PLACER COUNTY AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS

## Minutes of the Thursday, August 9, 2012 Meeting of the Board of Directors Regularly Scheduled Meeting

The Board of Directors of the Placer County Air Pollution Control District met in session at 2:30 PM, Thursday, August 9, 2012, at the Placer County Board of Supervisors' Chambers, 175 Fulweiler Avenue, Auburn, California. Representing the District were: Tom Christofk, Air Pollution Control Officer; Todd Nishikawa, Deputy Air Pollution Control Officer; John Finnell, Permitting and Engineering Manager; Bruce Springsteen, Compliance and Enforcement Manager, Yu-Shuo Chang, Planning and Monitoring Manager; Jane Bailey, Fiscal Officer; and Margie Koltun, Clerk of the Board.

The meeting was called to order by Vice Chairperson Jennifer Montgomery and the flag salute led by Director Ucovich. Roll call was taken by the Clerk of the Board with the following members in attendance: Mike Holmes, Donna Barkle (arrived after Item 1 was voted on), Miguel Ucovich, Stan Nader, Peter Hill, Jennifer Montgomery and Susan Rohan (alternate for Roseville seat). Robert Weygandt, Jim Holmes and Carol Garcia were absent. A quorum was established.

**Approval of Minutes**: June 14, 2012, Special Budget Hearing and Regularly Scheduled Meeting.

Motion to approve: M. Holmes/Hill/Unanimous with Ucovich and Rohan abstaining as they were not in attendance at the June meeting.

**Public Comment:** Vice Chairperson and 5<sup>th</sup> District County Supervisor, Jennifer Montgomery, said she had two certificates of appreciation to present. One went to Colfax Councilperson and member of the District Board, Donna Barkle, and one to District staff. Both certificates were for assistance with the recent Robbers Fire. The fire was in Supervisor Montgomery's District and impacted the communities of Foresthill, Iowa Hill and Colfax.

#### **Consent:**

### **Item 1: Service Contract with Air Permitting Specialists:**

The Board adopted Resolution #12-09, thereby authorizing the Air Pollution Control Officer to negotiate, sign, and amend as needed, a multi-year contract with Ray Kapahi, dba Air Permitting Specialists, effective August 9, 2012, for technical staff support services.

Motion to adopt: Nader/Ucovich/Unanimous

## **Public Hearing/Action:**

#### Item 2: Adoption of Final Budget for Fiscal Year 2012-13:

Ms. Jane Bailey gave this presentation. She said that the Proposed Final Budget fund usage only

Placer County Air Pollution Control District Board of Directors Meeting Minutes August 9, 2012 Page 2 of 2

changed 0.15% from the Proposed Preliminary Budget presented in June. The projected revenues (including carry-over) of \$4.2 million and the projected expenditures of \$3.9 million remain essentially the same.

Ms. Bailey went on to show graphs and charts that gave detail on the projected revenues and expenditures. She showed a PowerPoint Presentation with the detail of the various program expenditures that tied the programs to the District's Mission Statement. She then asked that the Board adopt Resolution #12-08 thereby approving the Proposed Final Budget for FY 2012-13.

After a few brief comments and questions from the Board, Vice Chairperson Montgomery opened the public hearing for comment, seeing none; she closed the public hearing and brought it back to the Board and asked for a motion.

Motion to adopt: Hill/Rohan/Unanimous

# **Air Pollution Control Officer Report:**

### Presentation on Cap & Trade by California Air Resources Board Staff:

Mr. Christofk introduced Mr. James Goldstene, Executive Officer of the California Air Resources Board who gave a very informative presentation explaining the California cap on greenhouse gas emissions and market-based compliance mechanisms. Mr. Goldstene said that he or one of his staff could be available to any of the jurisdictions to give the presentation.

## **Fiscal Report:**

A balance sheet and fund summary handout (based on the presumption that the FY 2012-13 budget would be adopted) were provided to the Board members and made available to the public.

#### Other Items:

Mr. Christofk reminded the Board that the Auburn Art Walk was being held that evening and the District Offices were going to be open from 6-9 PM for the event.

Director Mike Holmes congratulated Mr. Christofk on a recent op-ed published in the *Sacramento Bee* having to do with "proactive forestry management". He said he enjoyed the article and found it to be timely given the wild fire events of the past month.

Vice Chair Montgomery adjourned the meeting.