

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

**Thursday, August 9, 2007**  
**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: June 14, 2007, Public Hearing for the Preliminary Budget for FY 2007-08 and the Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

**Consent Calendar Items: (Item 8, & 9)**

<p><b>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.</b></p>
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- 8. Public Outreach and Media Support Contract: (Consent/Action)**  
Approve and sign Resolution #07-04 thereby authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, a multi-year contract with Endicott Communications Inc. to provide public and media relations support to District Staff on an as-needed basis.
- 9. Joint Powers Agreement Resolution for Special District Risk Management Authority: (Consent /Action)**  
Adopt Resolution #07-05 thereby approving the form of and authorizing the execution and delivery of a sixth amended Joint Powers Agreement with the Special District Risk Management Authority.

**10. Clean Air Challenge Curriculum: (Consent /Action)**

Approve resolution #07-06, thereby authorizing the Air Pollution Control Officer to negotiate, sign and amend, as needed, an agreement with Enterprise for Education, Inc. to present Clean Air Challenge workshops to Placer County teachers in the 2007-08 school year. The costs are not to exceed the \$10,000 provided for in the FY 2007-08 Budget.

**Public Hearing/Action Items**

**11. Approval of the Fiscal Year 2007-08 Proposed Final Budget: (Public Hearing/Action)**

Conduct a public hearing regarding the proposed final budget for FY 2007-08 and approve resolution #07-03 thereby adopting the final budget.

**12. Adoption of Rule 411, Indemnification of District: (Public Hearing/Action)**

Conduct a public hearing regarding the proposed adoption of Rule 411, Indemnification of District and approve resolution #07-07 thereby adopting Rule 411.

**13. Air Pollution Control Officer's Report**

*(Verbal reports and/or handouts will be provided)*

- a. Fiscal Update

**14. Adjournment**

**NEXT REGULARLY SCHEDULED MEETING - Thursday, October 11, 2007, 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