

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

Thursday, June 12, 2008
3:00 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**

*****The first three items on this Agenda were completed at the preceding Preliminary Budget special meeting.**

- 4. Approval of Minutes: April 10, 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. Budget Revision #08-04: (Consent/Action)**
Approve BR #08-04 thereby increasing the budgeted revenue and expenditure for the District/County Biomass Project. The funding for this project comes as part of the settlement agreement between the District and Sierra Pacific Industries to fund supplemental environmental projects.
- 9. Budget Revision #08-05 Mori enterprises: (Consent/Action)**
Approve BR #08-05 thereby increasing the budgeted revenue and expenditure for software upgrades to the District's database program.

Information Items 10, 11, 12, & 13

- 10. Contingency Contract with TSS Consultants: (Information)**
The APCO entered into a contract in between regular board meetings using the contingency

contracting process (Administrative Rules and Regulations section § 5.1) in order to allow the collection of data for a project already in progress.

11. Biennial Audit Report: (Information)

Report on the biennial fiscal audit for the fiscal years ending June 30, 2006, and June 30, 2007.

12. Gas Dispensing Facilities and Enhanced Vapor Recovery requirements: (Information)

Informational report on the District's Vapor Recovery Program and the California Air Resources Board upgrade requirements for gas dispensing facilities which will take effect by April 1, 2009.

13. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Woodstove Incentive Program
- b. Fiscal Update

14. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, August 14, 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