

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

Thursday, October 14, 2010
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: August 12, 2010, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Public Hearing/Action:

- 8. Adoption of Proposed Amendments to Rules 218, 234, 236 & 238 (Public Hearing / Action)**
Conduct a Public Hearing regarding the proposed adoption of amended Rule 218, Architectural Coatings, amended Rule 234, Automotive Refinishing Operations, amended Rule 236, Wood Products Coatings Operations, and amended Rule 238, Factory Coating of Flat Wood Paneling and approve and adopt Resolutions #10-10, #10-11, #10-12 and #10-13, thereby approving the text of the amended rules and all of the required "Findings and Recommendations".

Closed Session/Action Item:

- 9. Authorization for the APCO to Enter into a Building Purchase Agreement (Closed Session/Action)**
Pursuant to the cited authority (all references are to the Government Code), the Placer County Air Pollution Control District will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment.

(A) §54956.8 - CONFERENCE WITH REAL PROPERTY NEGOTIATORS AND LEGAL COUNSEL

Potential properties to be discussed:

- 1) 001-020-044-000: 835 Mikkelsen Drive, Auburn
- 2) 052-010-024-000: 2390 Lindbergh St., Auburn
- 3) 002-171-021-000: 110 Maple Street, Auburn
- 4) 860-000-278-000: 12740 Earhart Ave., Auburn
- 5) 016-350-092-000: 6970 Destiny Drive, Rocklin

10. Air Pollution Control Officer's Report

(Verbal reports and/or handouts will be provided)

- a. Other
- b. Fiscal Update

11. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, December 9, 2010, 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