



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, April 12, 2012, 3:00 P.M.
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Approval of Minutes: February 9, 2012, Regular Board Meeting

Public Comment: Any person desiring to address the Board on any item not on the agenda may do so at this time. No action will be taken on any issue not currently on the agenda.

Action Item:

1. Clean Air Grant Awards:

Adopt Resolution #12-05 thereby approving the expenditure of \$931,000 for the Clean Air Grant Program in the FY 2011-12 Budget. Funding for this program is comprised of DMV Surcharge Funds, AB 923 Funds and Land Use Mitigation funds.

Public Hearing / Action Item:

2. Rescission of 13 Rules:

In a Public Hearing, adopt Resolution #12-04 thereby approving the rescission of thirteen obsolete District Rules and negative declarations for rules to be withdrawn from the State Implementation Plan. In an effort to clean up the District rule book, staff is proposing to rescind a number of rules that are no longer needed.

Information Item:

3. Report on the results of the Biennial Fiscal Audit:

This is an information item on the statutorily required audit of District records and accounts for fiscal years ended June 30, 2010, and June 30, 2011.

Closed Session / Action Item:

4. 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 item: Section 54957 (b) (1) – Air Pollution Control Officer's Annual Evaluation. A report on any action taken will be presented prior to adjournment.

Air Pollution Control Officer Report *(Verbal reports and/or handouts will be provided)*

- a. District Office Building Financial Update
- b. Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: Thursday, June 14, 2012, at 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