



AGENDA:
PCAPCD Board of Directors Meeting
Thursday, August 9, 2012, 2:30 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: June 14, 2012, Regular Board Meeting and Special Budget 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.

Consent: Items 1

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.

- 1. Service Contract with Air Permitting Specialists:** Adopt 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.

Public Hearing/Action: Item 2

- 2. Adoption of Final Budget for Fiscal Year 2012-13:** Hold a public hearing to review the FY 2012-13 Proposed Final Budget and adopt Resolution #12-08 thereby approving the proposed FY 2012-13 Final Budget

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

- a. Presentation on Cap & Trade by California Air Resources Board staff
- b. Fiscal Update

Adjournment

Next Regularly Scheduled Board Meeting: Thursday, October 11, 2012 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