



**AGENDA:**  
**PCAPCD Board of Directors Meeting**  
**Thursday, December 13, 2012, 2:30 P.M.**  
**Placer County Board of Supervisors' Chambers**  
**175 Fulweiler Avenue, Auburn, California**

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**Call to Order**

**Flag Salute**

**Roll Call / Determination of a Quorum**

**Approval of Minutes:** October 11, 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 & 2**

- 1. Approve a Budget Revision for the purchase of photovoltaic system:** Authorize the Air Pollution Control Officer, or his designee, to execute all necessary documents, and to take all actions to complete the purchase and installation of a solar photovoltaic system on the building housing the District offices located at 110 Maple Street, Auburn, California.
- 2. Approve a Budget Revision to support a Biomass Waste for Energy Greenhouse Gas Offset Project.** Authorize the expenditure of funds (\$60,000) to support a Biomass Waste for Energy Greenhouse Gas Offset Credit project in partnership with the University of California Berkeley Center for Forestry, Blodgett Forest Research Station.

**Information: Item 3**

- 3. Regulatory Measures for 2013:** Per California Health and Safety Code § 40923(a) the District shall publish a list of regulatory measures scheduled or tentatively scheduled for consideration during the following year.

**Action: Item 4**

- 4. Approve Resolution #12-13:** To recognize Director Peter Hill's many years of service to the citizens of Placer County and the Placer County Air Pollution Control District.

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

- a. Chair and Vice-chair for 2013
- b. Fiscal Update

**Adjournment**

**Next Regularly Scheduled Board Meeting: Thursday, February 14, 2013 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