

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

Thursday, June 10, 2010
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 8, 2010, Regular Board Meeting**
- 5. Public Comment**
- 6. Synopsis of Agenda (information only, no action needed)**
- 7. Approval of Agenda**

Consent Calendar Item 8:

<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. Consulting Contract with Spatial Informatics Group, LLC: (Consent/Action)**
Approve Resolution #10-03 thereby authorizing the APCO to enter into a consulting contract with Spatial Informatics Group, LLC, to assist with the development and implementation of procedures to quantify air pollutant emissions and other ecosystem service benefits of forest management projects including fuel treatments and biomass for energy.

Discussion/Action Item:

- 9. Request from the City of Roseville regarding the District's Recommended CEQA Thresholds for Cumulative Impacts (Discussion/Action)**
District Staff seeks direction from the Board concerning the continued use of the 10 lbs/day cumulative threshold for land use projects within Placer County under the California Environmental Quality Act (CEQA).

- 10. Air Pollution Control Officer's Report**
(Verbal reports and/or handouts will be provided)
- a. Facility Update
 - b. Fiscal Update

11. Adjournment

NEXT REGULARLY SCHEDULED MEETING - Thursday, August 12, 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