



AGENDA
PCAPCD Board of Directors Meeting
Thursday, August 8, 2019, at 2:30 PM
Placer County Board of Supervisors' Chambers
175 Fulweiler Avenue, Auburn, California

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Clerk's Statement of Meeting Procedures

Any person who wishes to address the Board regarding any item not on the agenda, but within the jurisdiction of this Board, may do so during the public comment period. However, the Board is not permitted to take action or engage in discussion on topics which are not on the agenda. All items on the agenda will be open for public comments before final action is taken. The Board requests public commenters state your name and association for the record before you speak. There is a 5 minute time limit per speaker, and a 15 minute total comment period per agenda item. The Chair has the discretion to limit the total discussion time on any item.

Page 3 Approval of Minutes: June 13, 2019 Regular Meeting

Public Comment

Introduction of New Deputy Air Pollution Control Officer -- Adam Baughman

Consent: Item 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.

- Page 10 1. Community Based Supplemental Environmental Project Funds.** *Authorize the Air Pollution Control Officer (APCO) to 1) accept and utilize \$108,317 for the Community Based Supplemental Environmental Project (CBSEP) Program; and 2) negotiate, sign, and amend as needed, grant agreements and contracts related to the CBSEP Program.*

Public Hearing / Action: Item 2

- Page 12 2. Proposed Final FY 2019-20 Budget.** *Conduct a Public Hearing for the purpose of reviewing the District's Fiscal Year 2019-20 Proposed Final Budget; and Adopt Resolution #19-16, thereby approving the District's budget for Fiscal Year 2019-20.*

Information: Item 3

- Page 19 3. Hearing Board Overview.** *No action requested. This is an information item to provide the District Board of Directors an overview of the District Hearing Board, and to introduce several of the Hearing Board members.*

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Action: Items 4-7

- Page 23 4. Public Agency Retirement Services Trust Fund.** *Adopt Resolution #19-17 to 1) authorize the District to participate in Public Agency Post-Employment Benefits Trust administered by Public Agency Retirement Services (PARS); 2) appoint the APCO as the District's Plan Administrator for the Trust; and 3) authorize the APCO to execute a service agreement to establish an Internal Revenue Code (IRC) Section 115 Irrevocable Trust to Pre-fund pension obligations and implement the program.*
- Page 29 5. Inter-District Transfers of Emission Reduction Credits Policy.** *Approval of the Inter-District Transfers of Emission Reduction Credits Policy, thereby authorizing District staff to use the criteria set forth in the policy when establishing conditions of approval for requests for inter-district transfers of Emission Reduction Credits (ERCs), and when approving and evaluating applications for ERCs retained through such transfers.*
- Page 35 6. Electric Vehicle Dealer Incentive Program.** *Adopt Resolution #19-18, thereby 1) authorizing the District to join an in-progress electric vehicle (EV) dealership incentive program in the Sacramento area administered by Plug In America in an amount up to \$114,000; and 2) authorizing the Air Pollution Control Officer to negotiate, sign, and amend, as needed, associated agreements and contracts.*
- Page 48 7. Contract Amendment, Compensation and Benefit – Director of Air Pollution Control.** *Consider recommendation of a contract amendment regarding compensation of the Director of the Air Pollution Control District (APCO).*

Air Pollution Control Officer Report

- A. APCO general updates
- B. Incentive program status update
- C. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: October 10, 2019, at 2:30 p.m.

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. Materials related to this meeting which are provided to Board members are available for public inspection at the meeting and during business hours at the Air Pollution Control District office at 110 Maple Street, Auburn, CA 95603. District Office Telephone: (530) 745-2330