



AGENDA
PCAPCD Board of Directors Meeting
Thursday, August 13, 2020, at 2:30 PM
 Via Zoom Meeting ID 955-8176-9890

Zoom Meeting Information:

Zoom Meeting ID: 955-8176-9890

<https://placer-ca.gov.zoom.us/j/95581769890>

Via telephone: Toll Free 1-877-853-5247; Enter Zoom Meeting ID: 955 8176 9890

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

Page 3 **Approval of Minutes:** June 11, 2020 Regular Meeting.

Statement of Meeting’s Public Participation Procedures:

In order to protect public health and safety due to concerns regarding COVID-19, the Placer County Board of Supervisors Chambers has been closed to public attendance. In accordance with Governor Newsom’s Executive Order N-29-20, citizens who wish to comment or listen to the meeting may do so via a dial in phone number or via remote computer access to the Zoom meeting, listed above. The public is encouraged to submit comments via email prior to the meeting to the Clerk of the Board at sharroun@placer.ca.gov. Any comments received will be distributed to all Board members.

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.

Public Comment

Public Hearing / Action: Items 1 and 2

Page 9 **1. Proposed Amendment of the District Fee Schedules relating to Rule 601, Permit Fees.** *Conduct a Public Hearing for the proposed amendment of the District Fee Schedules relating to Rule 601, Permit Fees; and 2) Adopt Resolution #20-05, thereby approving the Proposed District Fee Schedules relating to Rule 601, Permit Fees, from Fiscal Year (FY) 2020-2021 through FY 2022-2023, as shown in Exhibit I to the Resolution.*

Page 23 **2. Proposed Fiscal Year 2020-21 Final Budget.** *Conduct a Public Hearing for the purpose of reviewing the District’s Fiscal Year (FY) 2020-21 Proposed Final Budget; and adopt Resolution #20-06, thereby approving the District’s Final Budget for FY 2020-21.*

Agenda: PCAPCD Board Meeting
August 13, 2020
Page 2 of 2

Information: Item 3

- Page 30 **3. Forest Biomass Program Update.** *No action is required. This is an informational item to provide an overview of, and recommended path forward, for the District’s Forest Biomass Program.*

Closed Sessions: Items 4 and 5

- Page 47 **4. Closed session conference with legal counsel—existing litigation.** *Pursuant to California Government Code, paragraph (1) of subdivision (d) of Section 54956.9: One case: Placer County Superior Court Case No. SCV0043170, The People of the State of California ex rel. Placer County Air Pollution Control District and Feather River Air Quality Management District vs. James Day, individually; Barbara Day, individually; Mid Valley Consulting & General Engineering, a California Corporation; and Does 1-10, inclusive. Action taken by the Board in closed session will be subsequently reported in open session.*

- Page 48 **5. Air Pollution Control Officer’s Performance Evaluation.** *Pursuant to California Government Code, paragraph (1) of subdivision (b) of Section 54957, the Placer County Air Pollution Control District Board of Directors will discuss the annual performance evaluation of the Air Pollution Control Officer (APCO), Erik White, for the period June 14, 2019 through the present. Action taken by the Board in closed session will be subsequently reported in open session.*

Air Pollution Control Officer Report

- A. Tom Christofk – In Memoriam
- B. General APCO Updates
- C. COVID-19 Update
- D. Public Safety Power Shutoffs Update
- E. Incentive Program Update
- F. Fiscal update – financial report provided at meeting

Meeting Adjournment

Next regularly scheduled Board Meeting: October 8, 2020, at 2:30 PM

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