



AGENDA
PCAPCD Board of Directors Meeting
Thursday, June 11, 2020, at 2:30 PM
 Via Zoom Webinar ID 987-1915-0787

Public participation procedures due to COVID-19 concerns:

Public participation is encouraged at this public hearing, but in order to protect public health and safety due to concerns regarding COVID-19, the Placer County Board of Supervisors Chambers will be 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 a Zoom meeting. The public is also encouraged to submit comments prior to the meeting to the Clerk of the Board at sharroun@placer.ca.gov. Comments will be distributed to all Board members.

Link to join the Zoom meeting:

<https://placer-ca-gov.zoom.us/j/98719150787>

Via telephone: (669) 900-6833 or (877) 853-5247 (Toll Free). Enter webinar ID: 987 1915 0787

Call to Order

Flag Salute

Roll Call / Determination of a Quorum

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 4 **Approval of Minutes:** February 13, 2020 Regular Meeting

Public Comment

Public Hearing / No Action: Item 1

Page 8 **1. Proposed Preliminary Budget FY 2020-21 Public Hearing.** *Conduct a Public Hearing for the District's Proposed Preliminary FY 2020-21 Budget in accordance with the Health and Safety Code §40131(3)(A) that states: "The district shall notice and hold a public hearing for the exclusive purpose of reviewing its budget and of providing the public with the opportunity to comment upon the proposed district budget." District management also seeks guidance from the Board regarding any changes to this Proposed Preliminary Budget for FY 2020-21 for inclusion in the Final Proposed Budget, which will be presented to the District Board for adoption on August 13, 2020.*

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Consent: Items 2 and 3

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 11 **2. Hearing Board Members Term Expiration and Reappointments.** *Reappoint current District Hearing Board members, Mr. D. Steven Parks, Mr. Timothy Woodall, and Dr. Gabriele Windgasse. extending their terms of office an additional three years, to August 10, 2023.*
- Page 12 **3. Advance Budget Authorizations.** *Adopt Resolution #20-02, thereby authorizing the expenditure of up to a total of Two-Hundred Twelve Thousand Three-Hundred Dollars (\$212,300) for contracted technical support services; for the one-time payment of General Liability Insurance to the Special District Risk Management Authority (SDRMA); and continuation of payroll, operation and maintenance of the District building as outlined in the Preliminary Budget for Fiscal Year (FY) 2020-21. This authorization request is in advance of the adoption of the Final FY 2020-21 District Budget that is scheduled to be heard on August 13, 2020, in order to enable the services to continue uninterrupted after June 30, 2020.*

Information: Item 4

- Page 17 **4. Biennial Audit Report for Period Ended June 30, 2019.** *No action requested. This is an information item on the statutorily required audit of District records and accounts for two fiscal years that ended June 30, 2019. The Independent Auditor's Report is provided as an attachment to this Board item.*

Public Hearing / Action: Items 5 and 6

- Page 75 **5. Amendment of Rule 102, Definitions.** *Conduct a Public Hearing regarding the amendment of District Rule 102, Definitions, and adopt Resolution #20-03, thereby approving Rule 102, Definitions, as amended and as shown in Resolution Exhibit I.*
- Page 94 **6. Approval of the 2020 Reasonably Available Control Technology State Implementation Plan Analysis Staff Report.** *Conduct a Public Hearing for the 2020 Reasonably Available Control Technology State Implementation Plan Analysis and adopt Resolution #20-04, thereby 1) Approving the "2020 Reasonably Available Control Technology State Implementation Plan Analysis" Staff Report, dated May 2020; 2) Approving a "Negative Declaration" of "No Sources to Regulate for Volatile Organic Compounds" for the following source categories: Aerospace Coatings; Automobile and Light-duty Truck Assembly Coatings; Dry Cleaning (Petroleum); Fiber Glass Boat Manufacturing; Flexible Package Printing; Large Appliances Surface Coatings; Magnet Wire; Metal Furniture Coatings; Natural Gas/Gasoline Processing; Oil and Natural Gas; Paper and Fabric; Paper, Film, and Foil Coatings; Pharmaceutical Products; Polyester Resins Manufacturing; Refineries; Rubber Tires; Ships/Marine Coatings; Synthetic Organic Chemicals Manufacturing; and Wood Furniture Manufacturing Operations; and 3) Approving the District's submittal as a revision to the State Implementation Plan.*

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Air Pollution Control Officer Report

- A. General APCO Updates
- B. COVID Impacts Update
- C. Incentive Program Update
- D. Bi-annual Woodstove Program Update
- E. Fiscal Update

Meeting Adjournment

Next regularly scheduled Board Meeting: August 13, 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. Due to COVID-19 concerns, please make any requests for meeting materials by contacting the Board Clerk at sharroun@placer.ca.gov, or by leaving a voice message at (530) 745-2330.