



AGENDA

September 26, 2018

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- BOARD BUSINESS
- BOARD MEMBER ITEMS
- ADJOURNMENT

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| Debbie Arnold | Supervisor, District 5 |
| Lynn Compton | Supervisor, District 4 |
| Roberta Fonzi | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Barbara Harmon | City of Arroyo Grande |
| Heidi Harmon | City of San Luis Obispo |
| John Heading | City of Morro Bay |
| Adam Hill | Supervisor, District 3 |
| John Peschong | Supervisor, District 1 |
| Mariam Shah, Vice Chair | City of Grover Beach |
| Ed Waage, Chair | City of Pismo Beach |

The San Luis Obispo County Air Pollution Control District Board meeting in regular session at 9:00 a.m., in the San Luis Obispo County Board of Supervisors Chambers, County Government Center (1055 Monterey St.), San Luis Obispo, California. Additional information regarding any items listed on this agenda can be obtained from the Clerk of the APCD Board at 3433 Roberto Court, San Luis Obispo, California 93401.

All persons desiring to speak on agenda items are asked to fill out a "Board Appearance Request Form" and provide it to the Clerk of the Board prior to the start of the Board item. Each individual speaker will be limited to a presentation total of three (3) minutes during the Public Comment period and three (3) minutes per item addressed during public hearings. All meetings begin at 9:00 a.m. unless otherwise stated.

9:00 A.M. FLAG SALUTE

ROLL CALL

CONSENT AGENDA

- A-1 Minutes from the June 20, 2018 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Minutes from the May 31, 2018 APCD Executive Committee meeting and July 26, 2018 APCD Special Executive Committee meeting.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- A-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- A-4 Acceptance and allocations of funds for APCD grant programs.**
Recommendation: Consider and approve the attached Budget Adjustment.
Contact: Vince Kirkhuff

A-5 Request to adjust grant appropriations re-established for Fiscal Year 2018-2019.
Recommendation: Consider and approve request to adjust existing grant appropriations to reconcile initial Fiscal Year 2018-2019 estimates to actual Fiscal Year 2017-2018 year-end balances.
Contact: Kevin Kaizuka

A-6 Update on public outreach activities performed from June 20, 2017 through September 26, 2018.
Recommendation: Receive and file report.
Contact: Meghan Field

PUBLIC COMMENT PERIOD

Members of the public wishing to address the Air Pollution Control District Board on matters other than scheduled items may do so when recognized by the Chairperson. If interested in speaking, please submit a Board Appearance Request Form to the Board Clerk at the beginning of the session.

APCO'S REPORT

Oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

DISTRICT COUNSEL'S REPORT

Oral report by District Counsel on any current issues of concern to the Board.

BOARD BUSINESS

B-1 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2017-2018.
Recommendation: Receive and file the report.
Contact: Vince Kirkhuff

B-2 Consideration of Appointment of Hearing Board Members.
Recommendation: Consider applicants for Members and Alternate Members and make appointments to fill vacancies.
Contact: Dora Drexler

B-3 Consideration of Legal Counsel options.
Recommendation: Consideration of Legal Counsel options.
Contact: Gary Willey

CLOSED SESSION

- a. Conference with APCO and District Counsel (the designated labor representatives) pursuant to Government Code section 54957.6 concerning APCD staff, compensation, and benefits.
- b. Personnel Matter (Pursuant to Government Code section 54957) – Air Pollution Control Officer Performance Evaluation and Employment Contract

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: November 14, 2018)

APCD MISSION

As stewards of healthful air supporting a healthy environment, our Mission is to realize and preserve clean air for all, to promote community and individual responsibility for air quality through education, and to provide quality and cost-effective service.

APCD BOARD NORMS

The APCD Board members individually and collectively commit to the following:

1. To uphold the APCD Mission as the highest purpose for achieving constructive solutions for matters before the Board.
2. To treat the public, staff and Board members with courtesy and respect.
3. To respect the rights of others to hold and express differing opinions.
4. To debate issues without malice, refraining from derogatory remarks that reflect upon the integrity, motives or personality of others.
5. When appropriate, to publicly share communications and information received that may affect decision making.
6. To conduct an orderly meeting without side conversations, interruptions, delaying tactics or use of personal electronic devices.
7. To address the Chair first to gain recognition prior to speaking. Once recognized, to be allowed to speak without interruption, limiting comments and questions to the subject matter before the Board.
8. To avoid issuing individual direction regarding APCD policy or other substantive matters to staff members.
9. To respect past decisions of the Board and move forward in a positive manner.
10. To contact staff with significant questions on an agenda item in advance of the Board meeting, if possible, so staff can be properly prepared to respond.
11. To seek ongoing training and information on APCD mandates and programs, both as new and returning members.
12. To conduct all APCD affairs with fairness, honesty, integrity and respect.