



### MEETING MINUTES

#### 1:30 P.M. ROLL CALL:

**Members Present:** Adam Hill (Chair), Noah Smukler (Vice Chair), Roberta Fonzi  
**Members Absent:** None

#### PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

**Chairperson Hill** opens the floor to public comment; **Rachelle Toti** and **Paul Stolpman** speak to the addition of another PM monitor in the high concentration areas of the Nipomo Mesa with **Mr. Larry Allen**, Air Pollution Control Officer, responding. **Mr. Stolpman** also speaks to the closed session agenda item of Mr. Allen's contract extension, with **Chairperson Hill** suggesting he express his comments of support to the entire Board of Directors. Following **Executive Committee** member discussion, **Chairperson Hill** suggests **Mr. Allen** address **Ms. Toti's** additional monitor request in his APCO report at the January 27, 2016 Board meeting.

#### BUSINESS

1. This is the time set to approve the Minutes of the October 21, 2015 Executive Committee meeting.

On motion by **Ms. Roberta Fonzi**, seconded by **Mr. Noah Smukler (Vice Chair)**, the meeting minutes **unanimously approved**.

2. This is the time set to review the January 27, 2016 APCD Board Meeting Draft Agenda.

**Mr. Allen** reviews the proposed agenda items.

**Executive Committee members** discuss the proposal of a facilitated Board norms study session and emphasize placing the focus on assisting the Board to establish specific policies, with **Mr. Allen** and **Mr. Ray Biering**, APCD District Counsel, responding.

3. This is the time set to review and approve the 2016 Executive Committee meeting calendar.

Following brief discussion among Executive Committee members, the 2016 Executive Committee meeting calendar is **tentatively approved by unanimous consent pending confirmation with incoming Executive Committee member**.

4. This is the time set for the review of the Board performance evaluation of the Air Pollution Control Officer and employment contract in closed session.

**Chairperson Hill** opens the floor to public comment, with no response.

**Executive Committee Members** move into closed session.

**Mr. Biering** reports out of closed session with the **Executive Committee members** recommending a 1 year contract extension with a 4.8% cost of living adjustment prospectively to be brought to the Board in open session.

There being no other business the meeting is adjourned.

**Next Meeting: (March 2, 2016)**

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Adam Hill, Chairperson

**Attest:**

By: \_\_\_\_\_  
Alyssa R. Roslan  
Acting Clerk, Air Pollution Control District Board