



Air Pollution Control District  
San Luis Obispo County

# AGENDA

## January 22, 2025

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- ELECTIONS
- PRESENTATION
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- BOARD BUSINESS
- BOARD MEMBER ITEMS
- CLOSED SESSION
- ADJOURNMENT

- |                 |                         |
|-----------------|-------------------------|
| Mark Dariz      | City of Atascadero      |
| Jeff Eckles     | City of Morro Bay       |
| Bruce Gibson    | Supervisor, District 2  |
| John Hamon      | City of Paso Robles     |
| Jan Marx        | City of San Luis Obispo |
| Heather Moreno  | Supervisor, District 5  |
| Scott Newton    | City of Pismo Beach     |
| Dawn Ortiz-Legg | Supervisor, District 3  |
| Jimmy Paulding  | Supervisor, District 4  |
| John Peschong   | Supervisor, District 1  |
| Robert Robert   | City of Grover Beach    |
| Kate Secret     | City of Arroyo Grande   |

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 or during open public comment are asked to do so using the instructions below. 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**

**ELECTIONS**

- A-1      [Election of Board Chair and Vice Chair for 2025.](#)**
- A-2      [Appointment of APCD Board Representative and Alternate to the South Central Coast Basinwide Air Pollution Control Council.](#)**

**PRESENTATION**

- B-1      [Presentation to Jimmy Paulding for his leadership as Board Chair in 2024.](#)**

**CONSENT AGENDA**

- C-1      [Minutes from the November 13, 2024 APCD Board meeting.](#)  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk**

- C-2**     [APCD Board Meeting Schedule for Calendar Year 2025 and January 2026.](#)  
Recommendation: Consider and approve the 2025 meeting schedule.  
Contact: APCD Board Clerk
- C-3**     [Report on the Financial Status of the District as of December 31, 2024.](#)  
Recommendation: Receive and file report.  
Contact: Tamara Kaizuka
- C-4**     [Request to approve Inflation Reduction Act 60105\(b\) Funding for Monitoring Program.](#)  
Recommendation: Authorize Inflation Reduction Act grant funding for the monitoring program and approve attached Budget Adjustment Request.  
Contact: Cody Gibbons
- C-5**     [Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2024 \(Clerk's File\).](#)  
Recommendation: Receive and file report.  
Contact: Tamara Kaizuka
- C-6**     [Request to Authorize Minor Grant Program Augmentations.](#)  
Recommendation: Consider and authorize legacy mitigation grant funding, minor grant project funding, and grant interest to be expended on future qualified grant projects and approve attached Budget Adjustment Request.  
Contact: Andrew Mutziger

**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.

**APCO'S REPORT**

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

**BOARD BUSINESS**

- D-1**     [Proposal to contract with an executive search firm to conduct Air Pollution Control Officer recruitment.](#)  
Recommendation: Consider and select proposal and appoint an Ad Hoc recruitment subcommittee.  
Contact: Michelle Gearhart
- D-2**     [Request to Implement Fiscal Year 2024-2025 SLO County Clean Air Incentive Program.](#)  
Recommendation: Authorize Carl Moyer and DMV funds and approve request for proposals to implement the FY 2024-2025 SLO County Clean Air Incentive Program to fund grants for local emission reduction projects and approve attached Budget Adjustment Request.  
Contact: Meghan Field
- D-3**     [2023 Annual Air Quality Report.](#)  
Recommendation: Receive and file the report.  
Contact: Cody Gibbons

**BOARD MEMBER ITEMS**

**CLOSED SESSION**

- a. Conference with District Counsel Pursuant to Government Code Section 54956.9 Concerning Pending Litigation: Friends of Oceano Dunes v. San Luis Obispo County Air Pollution Control District, et al., SLO Superior Court Case No. 22CV-0231; Friends of Oceano Dunes v. CA Dept of Parks & Recreation, et al., SLO Superior Court Case Nos. 16CV-0113 and No. 21CV-0275; Friends of Oceano Dunes v. CA Coastal Commission, et al., SLO Superior Court Case Nos. 16CV-0160, 17CV-0267, and 20CV-0100; and Friends of Oceano Dunes v. CA Coastal Commission, et al., U.S. District Court, Central District Case No. 2:17-cv-08733.

**ADJOURN**      *(Next Meeting: May 21, 2025)*

## **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.