



AGENDA

January 23, 2019

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- ELECTIONS
- PRESENTATION
- 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 |
| Vacant | 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

ELECTIONS

A-1 Election of Board Chair and Vice Chair for 2019.

A-2 Selection of South Central Coast Air Basin Control Council Representative and Alternate.

PRESENTATION

CONSENT AGENDA

B-1 Minutes from the November 14, 2018 APCD Board meeting.

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

B-2 Minutes from the October 17, 2018 APCD Executive Committee meeting.

Recommendation: Receive and file minutes of the APCD Executive Committee.

Contact: APCD Board Clerk

B-3 District Financial Report.

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

- B-4 Update on public outreach activities.**
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

- C-1 Employee Trip Reduction Program Changes**
Recommendation: Consider and approve changes to the APCD Employee Trip Reduction Program to improve participation.
Contact: Andy Mutziger
- C-2 Implementation of Fiscal Year 2018-2019 (FY 2018-2019) SLO County Clean Air Incentive Program.**
Recommendation: Authorize Carl Moyer and AB 923 funds and approve guidelines to implement the FY 2018-2019 SLO County Clean Air Incentive Program to fund grants for local emission reduction projects.
Contact: Vince Kirkhuff
- C-3 AB 617 BACT/BARCT Implementation Plan - Community Update**
Recommendation: Consider and receive public comment for plan submission to CARB.
Contact: Dora Drexler

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: March 27, 2019)

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.