



AGENDA

January 24, 2024

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
- ADJOURNMENT

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|-----------------|-------------------------|
| Debbie Arnold | Supervisor, District 5 |
| Jimmy Paulding | Supervisor, District 4 |
| Mark Dariz | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Jan Marx | City of San Luis Obispo |
| Carla Wixom | City of Morro Bay |
| Dawn Ortiz-Legg | Supervisor, District 3 |
| Kate Secrest | City of Arroyo Grande |
| John Peschong | Supervisor, District 1 |
| Karen Bright | City of Grover Beach |
| Scott Newton | 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 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 2024.](#)

A-2 [Appointment of APCD Board Representative and Alternate to the South Central Coast Basinwide Air Pollution Control Council.](#)

PRESENTATION

B-1 [Presentation to Karen Bright for her leadership as Board Chair in 2023.](#)

CONSENT AGENDA

C-1 [Minutes from the November 29, 2023 APCD Board meeting.](#)

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

C-2 [APCD Board Meeting Schedule for Calendar Year 2024.](#)

Recommendation: Consider and approve 2024 meeting schedule.

Contact: APCD Board Clerk

- C-3** [Report on the Financial Status of the District as of December 31, 2023.](#)
Recommendation: Receive and file report.
Contact: Tamara Kaizuka
- C-4** [Request to adjust the funding for the expanded Year 3 Woodsmoke Reduction Program.](#)
Recommendation: Consider and approve the funding for the expanded Fiscal Years 2021-2023 Year 3 Woodsmoke Reduction Program and attached Budget Adjustment Request.
Contact: Meghan Field
- C-5** [Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2023 \(Clerk's File\).](#)
Recommendation: Receive and file report.
Contact: Tamara Kaizuka
- C-6** [Request to approve the Year 7 Community Air Protection Incentive Program \(AB 617-MOBILE\).](#)
Recommendation: Consider and approve Year 7 of the Community Air Protection Incentive Program and attached Budget Adjustment Request.
Contact: Ashley Goldlist
- C-7** [Request to adjust the funding for the CALeVIP Electric Vehicle Charger Incentive Program.](#)
Recommendation: Consider and approval redirection of unobligated funds from contractor-directed CALeVIP program to APCD-managed electric vehicle charger program.
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** [Request to Implement Fiscal Year 2023-2024 SLO County Clean Air Incentive Program.](#)
Recommendation: Authorize Carl Moyer and DMV funds and approve request for proposals to implement the FY 2023-2024 SLO County Clean Air Incentive Program to fund grants for local emission reduction projects and approve attached Budget Adjustment Request.
Contact: Andrew Mutziger
- D-2** [Request to Implement Clean Air Rooms Program.](#)
Recommendation: Authorize Community Air Protection Implementation funds to execute the next round of the Clean Air Rooms Program providing air purifiers to qualified low-income households across SLO County and approve attached Budget Adjustment Request.
Contact: Meghan Field
- D-3** [Spotlight: Compliance Program](#)
Recommendation: Receive and file.
Contact: Karl Tupper / Patricia Atkins

BOARD MEMBER ITEMS

ADJOURN (Next Meeting: May 15, 2024)

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.