



AGENDA

January 27, 2021

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

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

- | | |
|---------------------------------|-------------------------|
| Debbie Arnold | Supervisor, District 5 |
| Lynn Compton | 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 |
| John Heading, Vice Chair | City of Morro Bay |
| Dawn Ortiz-Legg | Supervisor, District 3 |
| Jimmy Paulding | City of Arroyo Grande |
| John Peschong, Chair | Supervisor, District 1 |
| Mariam Shah | City of Grover Beach |
| Ed Waage | City of Pismo Beach |

The San Luis Obispo County Air Pollution Control District Board meeting will be held in regular session at 9:00 a.m., via teleconference only. 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.

Pursuant to Governor Newsom’s Executive Order N-29-20 and the County of San Luis Obispo Emergency Services Director’s “Shelter at Home” Order, the Board of Directors, APCD staff and public may participate in this meeting via teleconference and/or electronically. The APCD’s office will NOT be open for accessing the meeting.

Public Participation. This meeting will be conducted using Zoom software, which requires a name/email to be entered prior to accessing the meeting. This is not a District requirement for participation. Public participants are welcome to use an anonymous name/email if preferred. The meeting can be accessed as follows:

1. **Submit written comments via email at boardclerk@slocleanair.org. Comments must be received by 1:00 p.m. on Tuesday, January 26, 2021.**
2. **Any materials intended to be provided to the Board during live public comment need to be received by the Clerk of the Board by 1:00 p.m. on Tuesday, January 26, 2021.**
3. **Via teleconference by phone at +1-669-900-6833 and enter Meeting ID: 923 4448 6965**
4. **Via teleconference electronically at <https://zoom.us/j/92344486965>**
5. **Via YouTube Livestream at <https://youtu.be/8ECJAsPcDkl>**

9:00 A.M. FLAG SALUTE

PRIOR CLOSED SESSION REPORT OUT - NOVEMBER 18, 2020 BOARD MEETING

ELECTIONS

A-1 [Election of Board Chair and Vice Chair for 2021.](#)

A-2 [Selection of South Central Coast Air Basin Control Council Representative and Alternate.](#)

PRESENTATIONS

B-1 [Presentation to John Peschong for his leadership as Board Chair in 2020.](#)

B-2 [Recognition of Roberta Fonzi for her dedicated service as a Board Member for 12 years.](#)

CONSENT AGENDA

C-1 [Minutes from the November 18, 2020 APCD Board meeting.](#)

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

C-2 [Board Meeting Schedule for Calendar Year 2021.](#)

Recommendation: Consider and approve 2021 meeting schedule.

Contact: APCD Board Clerk

C-3 [Minutes from the December 11, 2019 and August 26, 2020 SCC/BCC Meetings.](#)

Recommendation: Receive and file.

Contact: APCD Board Clerk

C-4 [District Financial Report.](#)

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

C-5 [Update on public outreach activities.](#)

Recommendation: Receive and file.

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.

APCO'S REPORT

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

BOARD BUSINESS

D-1 [Hearing Board Overview and Policy Presentation.](#)

Recommendation: Consider and provide direction for any future changes to the Hearing Board policy and procedures.

Contact: Dora Drexler

D-2 [Emissions Inventory Overview.](#)

Recommendation: Receive and file.

Contact: Karl Tupper and Sarah Wade

D-3

Fiscal Plan Subcommittee.

Recommendation: Consider appointing an ad-hoc subcommittee to assist in developing a draft long-term fiscal plan for consideration by the full Board.

Contact: Gary Willey

BOARD MEMBER ITEMS

CLOSED SESSION

- a. Personnel Matter (Pursuant to Government Code section 54957) – Air Pollution Control Officer Employment Contract

ADJOURN

(Next Meeting: Tentatively May 26, 2021)

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.