



AGENDA

June 24, 2020

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- 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 |
| Roberta Fonzi | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Heidi Harmon | City of San Luis Obispo |
| John Heading, Vice Chair | City of Morro Bay |
| Adam Hill | 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 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, June 23, 2020.**
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, June 23, 2020.**
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://www.youtube.com/watch?v=bOqhEE50PdI>**

9:00 A.M. **FLAG SALUTE**

ROLL CALL

CONSENT AGENDA

- A-1 Minutes from the May 27, 2020 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk

- A-2 Minutes from the April 22, 2020 APCD Executive Committee meeting.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- A-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- A-4 AB 617 Nipomo Mesa Monitoring Project.**
Recommendation: Consideration and approval of a reallocation for Year 2 Community Air Protection (CAP) Program Implementation funding, the Year 3 CAP Program Implementation funding award, the costs for Nipomo Mesa monitoring equipment costs and the attached Budget Adjustment Request.
Contact: Jackie Mansoor
- A-5 Request to re-establish unspent grant appropriations funded by restricted revenues.**
Recommendation: Consider and approve.
Contact: Kevin Kaizuka
- A-6 Augmentation of Fiscal Year 2019-2020 SLO County Clean Air Incentive Program.**
Recommendation: Consideration and approval of new funding to augment the Fiscal Year 2019-2020 SLO County Clean Air Incentive Program and the attached Budget Adjustment Request.
Contact: Vince Kirkhuff
- A-7 CALeVIP Incentive Program.**
Recommendation: Consideration and approval of a new, streamlined electric vehicle charging program for SLO County projects and the attached Budget Adjustment Request.
Contact: Vince Kirkhuff
- A-8 GHG Inventory Memorandum of Understanding for Jurisdictions in SLO County.**
Recommendation: Consideration and approval of a Memorandum of Understanding between SLO County APCD, the San Luis Obispo Council of Governments and the Association of Monterey Bay Area Governments (AMBAG) for AMBAG to complete community-wide greenhouse gas inventories for six jurisdictions in SLO County.
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

- B-1 Hearing to adopt the District's FY 2020-2021 Final Budget.**
Recommendation: Approval of the Board Resolution and instruct the Chair to sign.
Contact: Gary Willey

- B-2 Hearing Board Engineer Member and Engineer Alternate Appointment.**
Recommendation: Consideration and appointment of an Engineer Member and Alternate.
Contact: Dora Drexler
- B-3 Hearing to consider amendments to Rule 222, Federal Emissions Statement and Rule 224, Federal Requirements for New and Modified Major Sources in Non-Attainment Areas**
Recommendation: Consideration and approval by resolution of revisions to Rule 222 and Rule 224 to make consistent with federal requirements.
Recommendation:
Contact: David Whitney
- B-4 Letter to Lucia Mar Unified School District Requesting Access for onsite air quality monitoring.**
Recommendation: Consider and approve sending a letter to Lucia Mar School District.
Contact: Gary Willey
- B-5 Employment contract modification for the Air Pollution Control Officer**
Recommendation: Approve changes to the employment agreement with the Air Pollution Control Officer through November 30, 2021.
Contact: Jeffrey Minnery, Legal Counsel
- B-6 Fiscal Year 2019-2020 Performance Indicators Report**
Recommendation: Receive and file.
Contact: Gary Willey

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: September 23, 2020)

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.