



AGENDA

June 19, 2024

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 |
| Jimmy Paulding, Chair | Supervisor, District 4 |
| Mark Dariz | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Jan Marx, Vice Chair | 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 Room D161 and D162 of the County Government Center (1055 Monterey St.), San Luis Obispo, California (Immediately next door to the County Board of Supervisors Chambers). 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

CONSENT AGENDA

- A-1 Minutes from the May 15, 2024 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Report on the Financial Status of the District as of May 31, 2024.**
Recommendation: Receive and file report.
Contact: Tamara Kaizuka
- A-3 Update on public outreach activities.**
Recommendation: Receive and file report.
Contact: Meghan Field
- A-4 Request to re-establish unspent grant appropriations funded by restricted revenues.**
Recommendation: Consider and approve Budget Adjustment Request.
Contact: Tamara Kaizuka

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 Fiscal Year 2024-2025 Final Budget.

Recommendation: Approval of the Budget Resolution and Budget Adjustment Request and instruct the Chair to sign.

Contact: Tamara Kaizuka

B-2 Appointment of Hearing Board Members and Alternates.

Recommendation: Consider and appoint Members and Alternates to the APCD Hearing Board.

Contact: Dora Drexler

BOARD MEMBER ITEMS

CLOSED SESSION

- a. Conference with APCO and District Counsel (the designated labor representatives) pursuant to Government Code section 54957.6 concerning APCD staff, compensation, and benefits.
- b. Public Employment (Pursuant to Government Code Section 54957(b)) – Air Pollution Control Officer Employment Contract

ADJOURN

(Next Meeting: September 18, 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.