



# AGENDA

## June 21, 2023

### 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
- ADJOURNMENT

- |                                   |                         |
|-----------------------------------|-------------------------|
| Debbie Arnold                     | Supervisor, District 5  |
| Jimmy Paulding, <b>Vice Chair</b> | 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, <b>Chair</b>        | 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**

**CONSENT AGENDA**

**A-1      Minutes from the May 17, 2023 APCD Board meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**A-2      Executive Committee Meeting Minutes from the August 18, 2021 meeting.**

Recommendation: Receive and file minutes.

Contact: APCD Board Clerk

**A-3      Executive Committee Meeting Schedule for Calendar Year 2023.**

Recommendation: Receive and file.

Contact: APCD Board Clerk

**A-4      District Financial Report.**

Recommendation: Receive and file report.

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 FY 2023-2024 Final Budget.**

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

Contact: Tamara Kaizuka

**B-2 Employment contract modification for the Air Pollution Control Officer.**

Recommendation: Consider and approve changes to the employment agreement with the Air Pollution Control Officer through December 31, 2025.

Contact: Jeffrey Minnery

**BOARD MEMBER ITEMS**

**ADJOURN**

*(Next Meeting: May 17, 2023)*

## **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.