



AGENDA

May 17, 2023

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
- CLOSED SESSION
- ADJOURNMENT

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| Debbie Arnold | Supervisor, District 5 |
| Jimmy Paulding, Vice Chair | 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, Chair | 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 January 25, 2023 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Revision to the APCD Board of Directors Meeting Schedule for Calendar Year 2023.**
Recommendation: Receive and file.
Contact: APCD Board Clerk
- A-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Tamara Kaizuka
- A-4 Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2022 (Clerk's File).**
Recommendation: Receive and file report.
Contact: Tamara Kaizuka

A-5 Update on public outreach activities.

Recommendation: Receive and file report.

Contact: Meghan Field

A-6 Request to approve funding for two California Vineyard Properties LLC agricultural engine electrification incentive grant projects.

Recommendation: Consider and approve the proposed projects and authorize the Chair to sign the grant agreements.

Contact: Vince Kirkhuff

A-7 Request to approve acceptance of California Air Resources Board (CARB) surplus equipment and seek eligibility of remaining on the Federal done list in perpetuity.

Recommendation: Consider and approve accepting surplus functional equipment from CARB and to seek eligibility to remain on the Federal done list for future Federally funded donations.

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 accept public comment and review proposed District budget for Fiscal Year 2023-2024.

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 21, 2023.

Contact: Tamara Kaizuka

B-2 Appointment of Hearing Board Public Member and Alternate, Attorney Alternate, and Engineer Member and Alternate.

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

Contact: Dora Drexler

B-3 Spotlight: APCD Compliance Program

Recommendation: Receive and file.

Contact: Karl Tupper / Patricia Atkins

BOARD MEMBER ITEMS

CLOSED SESSION

- a. Public Employment (Pursuant to Government Code Section 54957) – Air Pollution Control Officer Employment Contract

ADJOURN

(Next Meeting: June 21, 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.