



Air Pollution Control District
San Luis Obispo County

AGENDA

May 20, 2026

BOARD OF DIRECTORS

Karl Tupper
Air Pollution Control Officer

FLAG SALUTE
ROLL CALL
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
BOARD BUSINESS
BOARD MEMBER ITEMS
ADJOURNMENT

Mark Dariz, **Vice Chair**
Jeff Eckles
Bruce Gibson
John Hamon
Jan Marx
Heather Moreno, **Chair**
Scott Newton
Dawn Ortiz-Legg
Jimmy Paulding
John Peschong
Robert Robert
Kate Secrest

City of Atascadero
City of Morro Bay
Supervisor, District 2
City of Paso Robles
City of San Luis Obispo
Supervisor, District 5
City of Pismo Beach
Supervisor, District 3
Supervisor, District 4
Supervisor, District 1
City of Grover Beach
City of Arroyo Grande

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 regular January 28, 2026, APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Executive Committee Meeting Schedule for calendar year 2026.**
Recommendation: Receive and file.
Contact: APCD Board Clerk
- A-3 Report on the Financial Status of the District as of April 30, 2026.**
Recommendation: Receive and file report.
Contact: Kellie Burns
- A-4 Public Outreach update.**
Recommendation: Receive and file report.
Contact: Meghan Field
- A-5 Adjustment to Increase Previously Approved Moyer Year 28 Incentive Program Funding.**
Recommendation: Consider and approve attached Budget Adjustment.
Contact: Meghan Field

- A-6 AB 2561 Status on Vacant Positions Report.**
Recommendation: Receive and file report.
Contact: Kellie Burns
- A-8 Request to adjust Fiscal Year 2025-2026 SLO Clean Air Incentive Program to include FARMER Year 7 allocation.**
Recommendation: Consider and approve.
Contact: Meghan Field
- A-9 Report on Contract with Matrix Consulting Group for a Comprehensive Fee Study.**
Recommendation: Receive and file report.
Contact: Karl Tupper
- A-10 Update to District Contracting Policy.**
Recommendation: Consider and approve an amendment to the District's Contracting Policy.
Contact: Karl Tupper
- A-11 Redirection of Woodsmoke Program Grant Funding to Santa Barbara APCD and Eastern Kern APCD.**
Recommendation: Consider and approve staff to work with Santa Barbara APCD, Eastern Kern APCD, CAPCOA and CARB to redirect unspent Woodsmoke Program Grant Funding. Approve and sign the Resolution and approve the attached Budget Adjustment Request.
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

- B-1 Hearing to accept public comments and review the proposed Fiscal Year 2026-2027 Air Pollution Control District Budget.**
Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 17, 2026.
Contact: Kellie Burns
- B-2 Award contract for District's HR/Payroll Services.**
Recommendation: Consider and authorize the APCO to enter into a contract for services with **TBD** to provide the District's HR, Payroll and Benefits Administration services.
Contact: Karl Tupper
- B-3 2025 Annual Air Quality Report.**
Recommendation: Receive and file.
Contact: Cody Gibbons

BOARD MEMBER ITEMS

ADJOURN (Next Meeting: June 17, 2026)