



Air Pollution Control District
San Luis Obispo County

AGENDA

May 21, 2025

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

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

Mark Dariz	City of Atascadero
Jeff Eckles	City of Morro Bay
Bruce Gibson	Supervisor, District 2
John Hamon	City of Paso Robles
Jan Marx, Chair	City of San Luis Obispo
Heather Moreno, Vice Chair	Supervisor, District 5
Scott Newton	City of Pismo Beach
Dawn Ortiz-Legg	Supervisor, District 3
Jimmy Paulding	Supervisor, District 4
John Peschong	Supervisor, District 1
Robert Robert	City of Grover Beach
Kate Secrest	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

PRESENTATION

A-1 Employee Recognition: 35 Years of Service – Gary Willey.

Recommendation: Recognize and extend the Board's appreciation to Gary Willey for his 35 years of dedicated service to the Air Pollution Control District.

Contact: Jan Marx

CONSENT AGENDA

B-1 Minutes from the January 22, 2025 APCD Board and April 14, 2025 APCD Special Board meetings.

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

B-2 Executive Committee Meeting Schedule for calendar year 2025.

Recommendation: Receive and file.

Contact: APCD Board Clerk

B-3 Report on the Financial Status of the District as of April 30, 2025.

Recommendation: Receive and file report.

Contact: Tamara Kaizuka

B-4 Update on public outreach activities.

Recommendation: Receive and file report.

Contact: Meghan Field

B-5 Adjustment to Increase Previously Approved Moyer Year 27 Incentive Program Funding.

Recommendation: Consider and approve attached Budget Adjustment.

Contact: Meghan Field

B-6 AB 2561 Status on Vacant Positions Report.

Recommendation: Receive and file report.

Contact: Tamara Kaizuka

B-7 Request to authorize disposal of surplus District vehicles.

Recommendation: Consider and approve.

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

C-1 Air Pollution Control Officer Candidate Contract.

Recommendation: Consider and approve proposed APCO contract.

Contact: Michelle Gearhart

C-2 Creation of a Deputy Air Pollution Control Officer job class specification.

Recommendation: Consider and approve.

Contact: Gary Willey

C-3 Hearing to accept public comment and review proposed District budget for Fiscal Year 2025-2026.

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 18, 2025.

Contact: Tamara Kaizuka

C-4 Hearing to consider and appoint APCD Hearing Board members and alternates.

Recommendation: Consider and appoint APCD Hearing Board members and alternates.

Contact: Dora Drexler

C-5 Request to Repurpose Grant Funding for a Countywide DC Fast Charging Project

Recommendation: Approve repurposing of existing APCD grant funding and APCD's collaboration with other local funding partners to install DC Fast Chargers for electric vehicles at Cambria CSD, Oceano CSD, Port San Luis, and San Paso Truck Stop.

Contact: Tom Hickey

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: June 18, 2025)