



# AGENDA

## May 22, 2019

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

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

- |                                |                         |
|--------------------------------|-------------------------|
| Debbie Arnold                  | Supervisor, District 5  |
| Lynn Compton                   | Supervisor, District 4  |
| Roberta Fonzi                  | City of Atascadero      |
| Bruce Gibson                   | Supervisor, District 2  |
| John Hamon                     | City of Paso Robles     |
| Jimmy Paulding                 | City of Arroyo Grande   |
| Heidi Harmon                   | City of San Luis Obispo |
| John Heading                   | City of Morro Bay       |
| Adam Hill                      | Supervisor, District 3  |
| John Peschong                  | Supervisor, District 1  |
| Mariam Shah, <b>Vice Chair</b> | City of Grover Beach    |
| Ed Waage, <b>Chair</b>         | 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 are asked to fill out a "Board Appearance Request Form" and provide it to the Clerk of the Board prior to the start of the Board item. 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 23, 2019 APCD Board meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**A-2 Minutes from the March 1, 2019 APCD Executive Committee meeting.**

Recommendation: Receive and file minutes of the APCD Executive Committee.

Contact: APCD Board Clerk

**A-3 District Financial Report.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**A-4 Update on public outreach activities.**

Recommendation: Receive and file report.

Contact: Meghan Field

**A-5 Audit Report.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**A-6 Modifications to the Air Quality Specialist and Engineer Career Series Job Specifications. Creation of a Senior Air Quality Scientist position.**

Recommendation: Consideration and approval.

Contact: Dora Drexler

**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. If interested in speaking, please submit a Board Appearance Request Form to the Board Clerk at the beginning of the session.

**APCO'S REPORT**

Oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

**DISTRICT COUNSEL'S REPORT**

Oral report by District Counsel 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 2019-2020.**

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 19, 2019.

Contact: Kevin Kaizuka

**B-2 Augmentation of Fiscal Year 2018-2019 SLO County Clean Air Incentive Program**

Recommendation: Consideration and approval.

Contact: Vince Kirkhuff

**B-3 Authorization to Accept Funds for Implementation of the District's Smoke Management Program and Activities Related to Prescribed Burning.**

Recommendation: Consideration and approval

Contact: Dora Drexler

**BOARD MEMBER ITEMS**

**ADJOURN**

*(Next Meeting: June 19, 2019)*