



# AGENDA

## May 27, 2020

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- PRESENTATION
- BOARD BUSINESS
- BOARD MEMBER ITEMS
- CLOSED SESSION
- 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     |
| Heidi Harmon                    | City of San Luis Obispo |
| John Heading, <b>Vice Chair</b> | City of Morro Bay       |
| Adam Hill                       | Supervisor, District 3  |
| John Peschong, <b>Chair</b>     | Supervisor, District 1  |
| Mariam Shah                     | City of Grover Beach    |
| Ed Waage                        | City of Pismo Beach     |

The San Luis Obispo County Air Pollution Control District Board meeting in regular session at 9:00 a.m., via teleconference only. 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.

**Pursuant to Governor Newsom's Executive Order N-29-20 and the County of San Luis Obispo Emergency Services Director's "Shelter at Home" Order, the Board of Directors, APCD staff and public may participate in this meeting via teleconference and/or electronically. The APCD's office will NOT be open for accessing the meeting.**

**Public Participation.** This meeting will be conducted using Zoom software, which requires a name/email to be entered prior to accessing the meeting. This is not a District requirement for participation. Public participants are welcome to use an anonymous name/email if preferred. The meeting can be accessed as follows:

1. **Submit written comments via email at [boardclerk@slocleanair.org](mailto:boardclerk@slocleanair.org). Comments must be received by 1:00 p.m. on Tuesday, May 26, 2020.**
2. **Via teleconference by phone at +1-669-900-6833 and enter Meeting ID: 923 4448 6965**
3. **Via teleconference electronically at <https://zoom.us/j/92344486965>**

**9:00 A.M. FLAG SALUTE**

**ROLL CALL**

**CONSENT AGENDA**

**A-1 Minutes from the January 22, 2020 APCD Board meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**A-2 Minutes from the August 28, 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 Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2019 (Clerk's File).**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**A-6 AB 617 Mesa Monitoring Project**

Recommendation: Consideration and approval or attached Budget Adjustment

Contact:

**A-7 FARMER Grant Authorization.**

Recommendation: Consideration and approval of 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.

**PRESENTATION**

**B-1 SAG Presentation.**

Recommendation: Receive and file.

Contact:

**BOARD BUSINESS**

**C-1 Hearing to accept public comment and review proposed District budget for Fiscal Year 2020-2021.**

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

**C-2 CEC ZEV Implementation Grant/Report.**

Recommendation: Receive and file.

Contact: Jackie Mansoor

**BOARD MEMBER ITEMS**

**CLOSED SESSION**

- a. Conference with District Counsel Pursuant to Government Code Section 54956.9 Concerning Pending Litigation: *Friends of Oceano Dunes v. San Luis Obispo County Air Pollution Control District*
- b. Personnel Matter (Pursuant to Government Code Section 54957(b)(1)) – Air Pollution Control Officer Performance Evaluation

**ADJOURN**

*(Next Meeting: June 24, 2020)*

## **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.