



# AGENDA

## November 10, 2021

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

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

- |                                 |                         |
|---------------------------------|-------------------------|
| Debbie Arnold                   | Supervisor, District 5  |
| Lynn Compton, <b>Vice Chair</b> | 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 |
| John Heading, <b>Chair</b>      | City of Morro Bay       |
| Dawn Ortiz-Legg                 | Supervisor, District 3  |
| Jimmy Paulding                  | City of Arroyo Grande   |
| John Peschong                   | Supervisor, District 1  |
| Karen Bright                    | City of Grover Beach    |
| Ed Waage                        | City of Pismo Beach     |

The San Luis Obispo County Air Pollution Control District Board meeting will be held 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 declared “State of Emergency,” and the San Luis Obispo County Public Health Officer’s recommendation to maintain social distancing to reduce the spread of COVID-19, in compliance with AB 361, the Board of Directors, APCD staff and members of the 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, November 9, 2021.**
2. **Any materials intended to be provided to the Board during live public comment need to be received by the Clerk of the Board by 1:00 p.m. on Tuesday, November 9, 2021. *Please note – any audio/video materials provided will not be played during the live meeting but will be posted to our website.***
3. **Via teleconference by phone at +1-669-900-6833 and enter Meeting ID: 923 4448 6965**
4. **Via teleconference electronically at <https://zoom.us/j/92344486965>**
5. **Via YouTube Livestream at: <https://youtu.be/87FmUI7-7Aw>**

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

**ROLL CALL**

## CONSENT AGENDA

- A-1**     [Consideration and adoption of a resolution regarding virtual meetings.](#)  
Recommendation: Consideration and approval of the resolution.  
Contact: Jeff Minnery
- A-2**     [Minutes from the September 22, 2021, APCD Board meeting.](#)  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- A-3**     [District Financial Report.](#)  
Recommendation: Receive and file report.  
Contact: Kevin Kaizuka
- A-4**     [Approval of changes to employee compensation and Pension Trust rates for Fiscal Year 2021-2022 and fringe benefits for Fiscal Years 2021-2022, 2022-2023, and 2023-2024.](#)  
Recommendation: Consider and approve changes and instruct Chairperson to sign resolution.  
Contact: Kevin Kaizuka
- A-5**     [Update on public outreach activities.](#)  
Recommendation: Receive and file report on outreach activities completed since the September 2021 Board Meeting.  
Contact: Meghan Field
- A-6**     [Request to Adjust 2021-2022 Incentive Program Allocations.](#)  
Recommendation: Consider and approve request to adjust the Fiscal Year 2021-2022 SLO County Clean Air Incentives Program, allocating \$1,720,190 from the Funding Agricultural Replacement Measures for Emissions Reductions (FARMER) Program and approve changes to the Program's RFP.  
Contact: Meghan Field

## PRESENTATION

- B-1**     [Recognition of 30 Years of Service - Tim Fuhs](#)  
Recommendation: Consider and approve a special resolution in recognition of 30 years of service.  
Contact: Gary Willey

## 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**     [Update on Oceano Dunes mitigation efforts.](#)

Recommendation: Receive and file.

Contact: Karl Tupper

**C-2**     [Consideration of the proposed 2022-2026 APCD Fiscal Plan to guide District fiscal actions over the next five years.](#)

Recommendation: Consider proposed APCD Fiscal Plan and approve or provide staff further direction.

Contact: Kevin Kaizuka

## **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, et al., SLO Superior Court Case No. 14CV-0514.

## **ADJOURN**

*(Next Meeting: January 26, 2022)*

## **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.