



# AGENDA

## November 14, 2018

### 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     |
| Barbara Harmon                 | 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 September 26, 2018 APCD Board meeting.**  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- A-2 Minutes from the July 26, 2018 Special 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 performed from September 26, 2018 through November 14, 2018.**  
Recommendation: Receive and file report.  
Contact: Meghan Field
- A-5 Approval of Changes to FY 2018-2019 Employee Compensation and Inequity adjustments.**  
Recommendation: Consider and approve changes and instruct Chairperson to sign resolution.  
Contact: Kevin Kaizuka

- A-6 Employment Contract Modification for the Air Pollution Control Officer.**  
Recommendation: Approve changes to the employment agreement with the Air Pollution Control Officer through November 30, 2021.  
Contact: TBD, Legal Counsel
- A-7 Request to Augment the Fiscal Year 2016-2017 Woodsmoke Reduction Program.**  
Recommendation: Consider 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. 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 Approval of APCD Legal Counsel Contract.**  
Recommendation: Consider and approve legal counsel contract.  
Contact: Gary Willey
- B-2 2017 Annual Air Quality Report.**  
Recommendation: Receive and file report.  
Contact: Karl Tupper

**BOARD MEMBER ITEMS**

**ADJOURN**

*(Next Meeting: January 23, 2019)*

## **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.