



# AGENDA

## November 15, 2017

### BOARD OF DIRECTORS

Larry R. Allen  
Air Pollution Control Officer

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

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|-----------------------------|-------------------------|
| Debbie Arnold, <b>Chair</b> | Supervisor, District 5  |
| Mariam Shah                 | City of Grover Beach    |
| 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   |
| Adam Hill                   | Supervisor, District 3  |
| Heidi Harmon                | City of San Luis Obispo |
| John Peschong               | Supervisor, District 1  |
| John Heading                | City of Morro Bay       |
| Ed Waage, <b>Vice-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**

**PRESENTATION**

- A-1 Employee Recognition: 20 Years of Service – Linda Gardner.**  
Recommendation: Recognize and extend the Board's appreciation to Linda Gardner for her 20 years of dedicated service to the Air Pollution Control District.  
Contact: Larry Allen
- A-2 Employee Recognition: Retirement of Air Pollution Control Officer – Larry Allen.**  
Recommendation: Recognize and extend the Board's appreciation to Larry Allen for his nearly 35 years of dedicated service to the Air Pollution Control District.  
Contact: Gary Willey

**CONSENT AGENDA**

- B-1 Minutes from the September 27, 2017 APCD Board meeting.**  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- B-2 Minutes from the September 20, 2017 APCD Board Special meeting.**  
Recommendation: Receive and file minutes of the APCD Executive Committee.  
Contact: APCD Board Clerk

**B-3 Minutes from the August 30, 2017 APCD Executive Committee meeting.**  
Recommendation: Receive and file minutes of the APCD Executive Committee.  
Contact: APCD Board Clerk

**B-3 District Financial Report.**  
Recommendation: Receive and file report.  
Contact: Kevin Kaizuka

**B-4 Update on public outreach activities performed from September 27, 2017 through November 17, 2017.**  
Recommendation: Receive and file report.  
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**

**C-1 2016 Annual Air Quality Report.**  
Recommendation: Receive and file report.  
Contact: Karl Tupper

**C-2 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2016-2017.**  
Recommendation: Receive and file the report.  
Contact: Andy Mutziger

**C-3 Performance Indicators Report for FY 2016-2017.**  
Recommendation: Receive and file.  
Contact: Larry Allen

#### **BOARD MEMBER ITEMS**

**ADJOURN** (Next Meeting: January 27, 2018)

## **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.