



AGENDA

September 18, 2024

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

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

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|------------------------------|-------------------------|
| Debbie Arnold | Supervisor, District 5 |
| Jimmy Paulding, Chair | Supervisor, District 4 |
| Mark Dariz | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Jan Marx, Vice Chair | City of San Luis Obispo |
| Carla Wixom | City of Morro Bay |
| Dawn Ortiz-Legg | Supervisor, District 3 |
| Kate Secrest | City of Arroyo Grande |
| John Peschong | Supervisor, District 1 |
| Karen Bright | City of Grover Beach |
| Scott Newton | 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 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.

9:00 A.M. FLAG SALUTE

ROLL CALL

CLOSED SESSION

- a. Conference with APCO and District Counsel (the designated labor representatives) pursuant to Government Code section 54957.6 concerning APCD staff, compensation, and benefits.

CONSENT AGENDA

- A-1 Minutes from the June 19, 2024 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Report on the Financial Status of the District as of August 31, 2024.**
Recommendation: Receive and file report.
Contact: Tamara Kaizuka
- A-3 Amendments to the Air Pollution Control District Conflict of Interest Code.**
Recommendation: Consider and approve the attached resolution.
Contact: Michelle Gearhart

A-4 Request to approve adjustments to employee compensation, pension contribution rates, and fringe benefits for Fiscal Year (FY) 2024-2025.

Recommendation: Consider and approve changes and instruct Chairperson to sign resolution.

Contact: Tamara Kaizuka

A-5 Request to adjust grant appropriations re-established for Fiscal Year 2024-2025.

Recommendation: Consider and approve the attached Budget Adjustment Request which reconciles the existing initial Fiscal Year 2024-2025 grant appropriation estimates to actual Fiscal Year 2023-2024 year-end balances.

Contact: Tamara Kaizuka

A-6 Request to reallocate unspent grant funds.

Recommendation: Authorize a total of \$2,040 in unspent grant funding from the CivicSpark program and utility-funded CEQA GHG threshold development work for future related APCD work and approve the attached Budget Adjustment Request.

Contact: Andrew Mutziger

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

B-1 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2023-2024.

Recommendation: Receive and file the report.

Contact: Meghan Field

B-2 Performance Indicators Report for Fiscal Year 2023-2024.

Recommendation: Receive and file.

Contact: Gary Willey

B-3 Lawn and Garden Electrification Program

Recommendation: Authorize a total of \$217,125 (\$189,984 in project funds and \$27,141 in administration funds) from the Year 26 Carl Moyer State Reserve funds to execute the Lawn and Garden Electrification Program and approve the attached Budget Adjustment Request.

Contact: Meghan Field

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: November 13, 2024)