



AGENDA

September 23, 2020

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- MOMENT OF SILENCE
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- BOARD BUSINESS
- BOARD MEMBER ITEMS
- ADJOURNMENT

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|---------------------------------|-------------------------|
| 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, Vice Chair | City of Morro Bay |
| Vacant | Supervisor, District 3 |
| Jimmy Paulding | City of Arroyo Grande |
| John Peschong, Chair | 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 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 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. Comments must be received by 1:00 p.m. on Tuesday, September 22, 2020.**
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, September 22, 2020.**
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/B2zk8fqZ3yA>**

- 9:00 A.M. **FLAG SALUTE**
- ROLL CALL**
- MOMENT OF SILENCE TO HONOR DIRECTOR ADAM HILL**
- CONSENT AGENDA**

A-1 Minutes from the June 24, 2020 APCD Board meeting.

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

A-2 Minutes from the June 3, 2020 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 Request to adjust grant appropriations re-established for Fiscal Year 2020-2021.

Recommendation: Consider and approve request to adjust existing grant appropriations to reconcile initial Fiscal Year 2020-2021 estimates to actual Fiscal Year 2019-2020 year-end balances.

Contact: Kevin Kaizuka

A-5 Update on public outreach activities.

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.

APCO'S REPORT

Oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

BOARD BUSINESS

B-1 Hearing Board Engineer Member and Engineer Alternate Appointment.

Recommendation: Consideration and appointment of an Engineer Member and Alternate.

Contact: Dora Drexler

B-2 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2019-2020.

Recommendation: Receive and file the report.

Contact: Vince Kirkhuff

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.
- b. Personnel Matter (Pursuant to Government Code section 54957) – Air Pollution Control Officer Performance Evaluation

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: November 18, 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.