



# AGENDA

## September 25, 2019

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- BOARD BUSINESS
- CLOSED SESSION
- 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     |
| Heidi Harmon                     | City of San Luis Obispo |
| John Heading                     | City of Morro Bay       |
| Adam Hill                        | Supervisor, District 3  |
| Jimmy Paulding                   | City of Arroyo Grande   |
| John Peschong, <b>Vice Chair</b> | Supervisor, District 1  |
| Mariam Shah, <b>Chair</b>        | City of Grover Beach    |
| Ed Waage                         | 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 June 19, 2019 APCD Board meeting.**  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- A-2 Minutes from the May 1, 2019 Executive Committee meeting.**  
Recommendation: Receive and file.  
Contact: APCD Board Clerk
- A-3 District Financial Report.**  
Recommendation: Receive and file report.  
Contact: Kevin Kaizuka
- A-4 Update on public outreach activities.**  
Recommendation: Receive and file report.  
Contact: Meghan Field
- A-5 Request to adjust grant appropriations re-established for Fiscal Year 2019-2020.**  
Recommendation: Consider and approve request to adjust existing grant appropriations to reconcile initial Fiscal Year 2019-2020 estimates to actual Fiscal Year 2018-2019 year-end balances.  
Contact: Kevin Kaizuka

*Individuals wishing accessibility accommodations at this meeting under the Americans with Disabilities Act (ADA), may request such accommodations to aid hearing, visual, or mobility impairment by contacting the APCD at 781-5912 48 hours in advance of the meeting*

**A-6 Update to the APCD Conflict of Interest Code.**

Recommendation: Consider and approve update to add a new position to the list of APCD positions subject to the Code.

Contact: Jeff Minnery

**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.

**BOARD BUSINESS**

**B-1 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2018-2019.**

Recommendation: Receive and file the report.

Contact: Vince Kirkhuff

**B-2 Implementation of the 2019-2020 AB 617 Community Air Protection Program.**

Recommendation: Authorize funding for Year 2 of the Community Air Protection Program and adjustments to the existing SLO County Clean Air Incentives Program.

Contact: Jackie Mansoor

**B-3 Implementation of the 2019-2020 Woodsmoke Reduction Program.**

Recommendation: Authorize funding for the county-wide Woodsmoke Reduction Program and adjustments to the APCD Wood Burning Device Change-out Program.

Contact: Meghan Field

**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 13, 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.