



# AGENDA

## September 28, 2022

### BOARD OF DIRECTORS

Gary E. Willey  
Air Pollution Control Officer

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

- |                                 |                         |
|---------------------------------|-------------------------|
| Debbie Arnold                   | Supervisor, District 5  |
| Lynn Compton, <b>Chair</b>      | Supervisor, District 4  |
| Mark Dariz                      | City of Atascadero      |
| Bruce Gibson                    | Supervisor, District 2  |
| John Hamon                      | City of Paso Robles     |
| Jan Marx                        | City of San Luis Obispo |
| John Heading                    | City of Morro Bay       |
| Dawn Ortiz-Legg                 | Supervisor, District 3  |
| Jimmy Paulding                  | City of Arroyo Grande   |
| John Peschong                   | Supervisor, District 1  |
| Karen Bright, <b>Vice Chair</b> | 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 declared “State of Emergency,” and the San Luis Obispo County Public Health Officer’s recommendation to maintain social distancing to reduce the spread of COVID-19, in compliance with AB 361, the Board of Directors, APCD staff and members of the 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](mailto:boardclerk@slocleanair.org). Comments must be received by 1:00 p.m. on Tuesday, September 27, 2022.**
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 27, 2022. Please note - any audio/video materials provided will not be played during the live meeting but will be posted to our website.**
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/ 5aZFvstkQs](https://youtu.be/5aZFvstkQs)**

**9:00 A.M. FLAG SALUTE**

**ROLL CALL**

- A-1 Consideration and adoption of a resolution regarding virtual meetings.**  
Recommendation: Consideration and approval of the resolution.  
Contact: Jeff Minnery

## PRESENTATION

**B-1 Employee Recognition: 20 Years of Service – Dora Drexler, Andrew Mutziger and Mark Bolyanatz.**

Recommendation: Recognize and extend the Board's appreciation to Dora Drexler, Andrew Mutziger and Mark Bolyanatz for their 20 years of dedicated service to the Air Pollution Control District.

Contact: Gary Willey

## CONSENT AGENDA

**C-1 Minutes from the June 22, 2022 APCD Board meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**C-2 District Financial Report.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**C-3 Update on public outreach activities.**

Recommendation: Receive and file report on outreach activities completed since the May 2022 Board Meeting.

Contact: Meghan Field

**C-4 Request to adjust grant appropriations re-established for Fiscal Year 2022-2023.**

Recommendation: Consider and approve request to adjust existing grant appropriations to reconcile initial Fiscal Year 2022-2023 estimates to actual Fiscal Year 2021-2022 year-end balances.

Contact: Kevin Kaizuka

**C-5 Recommendations for Year 5 Community Air Protection Program Implementation funding.**

Recommendation: Consider and approve the attached Budget Adjustment Request.

Contact: Cody Gibbons

**C-6 Request to approve funding for a JUSTIN Vineyards & Winery LLC electric vehicle infrastructure grant project.**

Recommendation: Consider and approve the proposed project and authorize the Chair to sign the grant agreement.

Contact: Ashley Goldlist

**C-7 Request to adjust the 2021-2022 SLO County Clean Air Incentive Program.**

Recommendation: Consider and approve the attached Budget Adjustment Request to include funding for a zero or near zero-emission school bus.

Contact: Vince Kirkhuff

## 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**

- D-1 Report on emission reduction projects funded through APCD grant programs during Fiscal Year 2021-2022.**  
Recommendation: Receive and file the report.  
Contact: Vince Kirkhuff
- D-2 Performance Indicators Report for Fiscal Year 2021-2022.**  
Recommendation: Receive and file.  
Contact: Gary Willey
- D-3 Implementation of the 2022-2023 AB 617 Community Air Protection Incentive Program.**  
Recommendation: Authorize funding for Year 5 of the Community Air Protection Incentive Program and approve the attached Budget Adjustment Request.  
Contact: Ashley Goldlist

## **BOARD MEMBER ITEMS**

### **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.

**ADJOURN**      *(Next Meeting: November 16, 2022)*

## **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.