



Air Pollution Control District
San Luis Obispo County

AGENDA

September 28, 2016

BOARD OF DIRECTORS

Larry R. Allen
Air Pollution Control Officer

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

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|---------------------------|-------------------------|
| Debbie Arnold, Vice Chair | Supervisor, District 5 |
| Karen Bright | 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 |
| Jan Marx | City of San Luis Obispo |
| Frank Mecham | Supervisor, District 1 |
| Noah Smukler, Chair | City of Morro Bay |
| 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, 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 22, 2016 and July 20, 2016 Special APCD Board meetings.

Recommendation: Approval of the minutes of the APCD Board.

Contact: APCD Board Clerk

A-2 Minutes from the June 1, 2016 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 Hearing Board activity update.

Recommendation: Receive and file update.

Contact: Gary Willey

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-5 Update on public outreach activities performed from May 18, 2016 through September 28, 2016.

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

B-1 2015 Air Quality Report.

Recommendation: Receive and file report.

Contact: Karl Tupper

B-2 Report on emission reduction projects funded through APCD grant programs during fiscal year 2015/2016.

Recommendation: Receive and file the report.

Contact: Andy Mutziger

B-3 Hearing Board Appointments of Public Member and Alternate.

Recommendation: Consider and appoint a Public member and Alternate member to the APCD Hearing Board.

Contact: Gary Willey

CLOSED SESSION

- a. Conference with District Counsel Pursuant to Government Code Section 54956.9 Concerning Pending Litigation: *Friends of Oceano Dunes v. San Luis Obispo County Air Pollution Control District*.
- b. Conference with APCO and District Counsel (the designated labor representatives) pursuant to Government Code section 54957.6 concerning APCD staff, compensation, and benefits.

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: November 16, 2016)