



Air Pollution Control District
San Luis Obispo County

AGENDA

January 27, 2016

BOARD OF DIRECTORS

Larry R. Allen
Air Pollution Control Officer

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

Debbie Arnold	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, Chair	Supervisor, District 3
Jan Marx	City of San Luis Obispo
Frank Mecham	Supervisor, District 1
Noah Smukler, Vice Chair	City of Morro Bay
Ed Waage	City of Pismo Beach

9:00 A.M. FLAG SALUTE

ROLL CALL

ELECTIONS

A-1 Election of Board Chair and Vice Chair for 2016.

A-2 Selection of South Central Coast Air Basin Control Council Representative and Alternate.

PRESENTATIONS

B-1 Presentation to Adam Hill for his leadership as Board Chair in 2015.

B-2 Presentation to Paul Reitz on his retirement after 22 years of dedicated service to the APCD.

CONSENT AGENDA

B-1 Minutes from the June 17, 2015 APCD Board Meeting.

Recommendation: Approval of the amended minutes.

Contact: APCD Board Clerk

B-2 Minutes from the November 18, 2015 APCD Board Meeting.

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

B-3 Minutes from the October 21, 2015 Executive Committee Meeting.

Recommendation: Receive and file minutes of the APCD Executive Committee.

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

Contact: APCD Board Clerk

- B-3 Minutes from the July 22, 2015 South Central Coast Basinwide Air Pollution Control Council Meeting.**
Recommendation: Receive and file minutes of the Basin Control Council.
Contact: APCD Board Clerk
- B-4 District Financial Report: With 50% of the fiscal year elapsed the District has expended xx% of its appropriations and received xx% of anticipated revenue. This is a routine status report to the Board.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- B-5 Consideration of Board meeting schedule for 2016.**
Recommendation: Consideration and approval of the proposed meeting dates for 2016.
Contact: Larry Allen
- B-6 Update on public outreach activities performed between November 18, 2015 through January 27, 2016.**
Recommendation: Receive and file report.
Contact: Larry Allen
- B-7 Implementation of 2016 Pension Trust rate increase.**
Recommendation: Consideration and approval of proposed pension rate split.
Contact: Kevin Kaizuka
- B-8 Implementation of Fiscal Year 2015-2016 (FY15-16) Emission Reduction Incentive Program.**
Recommendation: Authorize \$972,784 in Carl Moyer and AB923 funds to implement the FY15-16 Emission Reduction Incentive Program for off-road, on-road, agricultural, vehicle retirement and school bus projects.
Contact: Andy Mutziger
- B-9 Implementation of 2016 Wood Burning Device Change-Out Program .**
Recommendation: Authorize \$301,503.50 in air quality mitigation funds to implement the 2016 Wood Burning Device Change-Out Program in San Luis Obispo, Nipomo and Morro Bay/Los Osos.
Contact: Meghan Field
- B-10 2014 Annual Air Quality Report.**
Recommendation: Receive and File.
Contact: Karl Tupper

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

- C-1 Hearing to consider New Rule 224, Federal Requirements for New and Modified Major Sources in Non-attainment Areas.**
Recommendation: Consideration and approval.
Contact: David Whitney
- C-2 Consideration of Appointments of Hearing Board Members.**
Recommendation: Consider applicants for one Attorney member and one Attorney Alternate member and make appointments to fill vacancies.
Contact: Gary Willey
- C-3 ARB/SP/APCD Update on Rule 1001/Consent Decree**
Recommendation:
Contact: Larry Allen
- C-4 Draft policy on Board Norms.**
Recommendation: Consideration of Draft policy.
Contact: Larry Allen
- C-5 Contract Extension of the Air Pollution Control Officer**
Recommendation: Approve contract extension of the Air Pollution Control Officer.
Contact: Larry Allen

CLOSED SESSION

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: Tentatively March 23, 2016)