



AGENDA

JANUARY 22, 2014

Larry Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

FLAG SALUTE
ROLL CALL
ELECTIONS
PRESENTATIONS
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
DISTRICT COUNSEL'S REPORT
PUBLIC HEARING
BOARD MEMBER'S ITEMS
ADJOURNMENT

Debbie Arnold
Joe Costello
Roberta Fonzi
Bruce Gibson
John Hamon
Adam Hill
Jan Marx
Frank Mecham
Debbie Peterson
Caren Ray
Noah Smukler
Ed Waage

Supervisor, District 5
City of Arroyo Grande
City of Atascadero
Supervisor, District 2
City of Paso Robles
Supervisor, District 3
City of San Luis Obispo
Supervisor, District 1
City of Grover Beach
Supervisor, District 4
City of Morro Bay
City of Pismo Beach

The San Luis Obispo County Air Pollution Control District Board is now 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 APCD Board Clerk, 3433 Roberto Court, San Luis Obispo California.

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

ELECTIONS

A-1 Election of Board Chair and Vice Chair for 2014.

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

PRESENTATIONS

B-1 Presentation to Kim Johnson on her retirement after 35 years of dedicated service to the APCD.

CONSENT AGENDA

C-1 Minutes from the November 13, 2013 APCD Board meeting

Recommendation:

Contact: APCD Board Clerk

C-2 Minutes from the December 18, 2013 APCD Board Executive Committee Meeting.

Recommendation:

Contact: APCD Board Clerk

- C-3 District Financial Report: With XX% 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:
Contact: Kevin Kaizuka
- C-4 Notice of intent to adopt and implement rules and regulations during calendar year 2014, as required by state law.**
Recommendation:
Contact: Gary Willey
- C-5 Consideration of Board meeting schedule for 2014.**
Recommendation:
Contact: Larry Allen
- C-6 Update on public outreach activities performed since the last APCD Board meeting on November 13, 2013.**
Recommendation:
Contact: Aeron Arlin Genet
- C-7 Consideration of the 2014 District Legislative Platform defining legislative initiatives that may be supported or opposed by the District.**
Recommendation:
Contact: Larry Allen
- C-8 Extension of Air Pollution Control Officer employment contract from January 22, 2014 through February 1, 2016.**
Recommendation:
Contact:
- C-9 Proposed pension contribution rate increase for of 0.49% for agency and 0.48% for employees to meet pension obligation requirements of the San Luis Obispo County Pension Trust.**
Recommendation:
Contact: Kevin Kaizuka

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

The Air Pollution Control Officer will give an oral report on any current issues of concern to the Board.

DISTRICT COUNSEL REPORT

District Counsel will give an oral report on any issues of concern to the Board.

BOARD BUSINESS

D-1 Request to Implement FY 13/14 Emission Reduction Incentive Programs.

Recommendation:

Contact: Andy Mutziger

D-2 Air Quality Index Forecasting and public education on local air quality conditions.

Recommendation: That the Board review, receive and file the report

Contact: Gary Arcemont

D-3 Presentation on the CAPCOA Greenhouse Gas Reduction Exchange and consideration of District participation in the Exchange.

Recommendation:

Contact: Larry Allen

D-4 Hearing to consider findings required by state law to require permits for any agricultural source that voluntarily creates emission reduction credits in San Luis Obispo County.

Recommendation:

Contact: Paul Reitz

D-5 Hearing to consider findings required by state law to require permits for any agricultural source in San Luis Obispo County that voluntarily proposes to accept conditions to limit Federal Potential to Emit to avoid federal permit requirements.

Recommendation:

Contact: Paul Reitz

D-6 Hearing to consider amendments to District Rule 220, Federal Prevention of Significant Deterioration (PSD) to be consistent with federal requirements.

Recommendation:

Contact: David Whitney

BOARD MEMBERS' ITEMS

ADJOURN