



AGENDA

January 24, 2018

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

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

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| Debbie Arnold, Chair | Supervisor, District 5 |
| Mariam Shah | 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 |
| Heidi Harmon | City of San Luis Obispo |
| John Peschong | Supervisor, District 1 |
| John Heading | City of Morro Bay |
| Ed Waage, Vice Chair | 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

ELECTIONS

A-1 Election of Board Chair and Vice Chair for 2018.

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

PRESENTATION

B-1 Presentation to Debbie Arnold for her leadership as Board Chair in 2017.

CONSENT AGENDA

C-1 Minutes from the November 15, 2017 APCD Board Meeting.

Recommendation: Approval of the minutes.
Contact: APCD Board Clerk

C-2 Minutes from the October 12, 2017 APCD Executive Committee Meetings.

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

- C-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- C-4 Consideration of Board meeting schedule for 2018.**
Recommendation: Consideration and approval of the proposed meeting dates for 2017.
Contact: Gary Willey
- C-5 Update on public outreach activities performed between November 15, 2017 through January 24, 2018.**
Recommendation: Receive and file report.
Contact: Rubi Rajbanshi
- C-6 Implementation of Fiscal Year 2017-2018 (FY 17-18) Emission Reduction Incentive Program.**
Recommendation: Authorize \$XXX,XXX in Carl Moyer and AB923 funds to implement the FY 17-18 Emission Reduction Incentive Program to fund grants for local emission reduction projects.
Contact: Andy Mutziger
- C-7 Implementation of the 2018 Pension Trust Rate Increase.**
Recommendation: Consider and approve the proposed pension rate split.
Contact: Kevin Kaizuka
- C-8 Request to Accept EPA Section 103 Grant Funds to Purchase Air Monitoring Equipment**
Recommendation: Consider and approve a request to accept EPA grant funding and a corresponding budget adjustment.
Contact: Kevin Kaizuka
- C-9 Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2017 (Clerk's File).**
Recommendation: Receive and file report.
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

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

- D-1 Presentation by San Luis Obispo County Pension Trust**
Recommendation: Receive and file.
Contact: Kevin Kaizuka

D-2 District Spotlight: Wildfires and Air Quality Forecasting

Recommendation: Receive and file

Contact: Rubi Rajbanshi

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*

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: Tentatively March 28, 2018)

DRAFT

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.