



# AGENDA

## January 25, 2017

### BOARD OF DIRECTORS

Larry R. Allen  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- ELECTIONS
- 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  |
| Appointment Pending | 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  |
| Appointment Pending | City of San Luis Obispo |
| John Peschong       | Supervisor, District 1  |
| Appointment Pending | 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**

**ELECTIONS**

**A-1 Election of Board Chair and Vice Chair for 2017.**

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

**CONSENT AGENDA**

**B-1 Minutes from the November 16, 2016 APCD Board Meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**B-2 Minutes from the October 12, 2016 and November 3, 2016 APCD Executive Committee Meetings.**

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

Contact: APCD Board Clerk

**B-3 District Financial Report.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**B-4 Consideration of Board meeting schedule for 2017.**

Recommendation: Consideration and approval of the proposed meeting dates for 2017.

Contact: Larry Allen

- B-5 Update on public outreach activities performed between November 16, 2016 through January 25, 2017.**  
Recommendation: Receive and file report.  
Contact: Rubi Rajbanshi
- B-6 Implementation of Fiscal Year 2016-2017 (FY 16-17) Emission Reduction Incentive Program.**  
Recommendation: Authorize \$XXX,XXX in Carl Moyer and AB923 funds to implement the FY 16-17 Emission Reduction Incentive Program for off-road, on-road, agricultural, vehicle retirement and school bus projects.  
Contact: Andy Mutziger
- B-7 Employment Contract Extension for the Air Pollution Control Officer.**  
Recommendation: Approve Executive Committee recommendation to extend employment agreement with the Air Pollution Control Officer for 1 year.  
Contact: Ray Biering
- B-8 Grant for Mobile Air Monitoring Platform**  
Recommendation: Accept grant funding of \$110,000 from the California Air Resources Board to purchase a mobile air monitoring platform, approve a corresponding budget adjustment, and authorize the APCO to sign respective purchase contracts.  
Contact: Kevin Kaizuka
- B-9 Amendment to the APCD Conflict of Interest Code**  
Recommendation: Consider and adopt resolution.  
Contact: Ray Biering
- B-10 Authorization to submit application to the Department of Justice for background check capability for APCD contractors.**  
Recommendation: Adopt resolution authorizing application submittal.  
Contact: Larry Allen

#### **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 Joint presentation by California Air Resources Board, California State Parks and APCD staff regarding progress in implementing dust mitigation measures required by Rule 1001.**  
Recommendation: Consideration and direction to staff, if needed.  
Contact: Larry Allen
- C-2 Spotlight on District Operations: Asbestos in our environment and how it's regulated.**  
Recommendation: Receive and file.  
Contact: Tim Fuhs
- C-3 Presentation on the use of Bio-Char in San Luis Obispo County agricultural operations.**  
Recommendation: Receive and file report.  
Contact: Rubi Rajbanshi

#### **BOARD MEMBER ITEMS**

**ADJOURN** (Next Meeting: Tentatively March 22, 2017)

## **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.