



AGENDA

JANUARY 28, 2015

Larry Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

FLAG SALUTE
ROLL CALL
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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
Adam Hill	Supervisor, District 3
Jan Marx	City of San Luis Obispo
Frank Mecham	Supervisor, District 1
	City of Arroyo Grande
Noah Smukler	City of Morro Bay
Ed Waage	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 2015.

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

PRESENTATIONS

B-1 Presentation to Roberta Fonzi for her leadership as Board Chair during 2013 & 2014.

B-2 Presentation to Karen Brooks on her retirement after 25 years of dedicated service to the APCD.

CONSENT AGENDA

C-1 Minutes from the November 12, 2014 APCD Board meeting

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

- C -2 Minutes from the October 22, 2014 APCD Board Executive Committee Meeting.**
Recommendation: Receive and file minutes.
Contact: APCD Board Clerk
- C -3 Minutes from the October 16, 2014 South Central Coast Basinwide Air Pollution Control Council Meeting.**
Recommendation: Receive and file minutes of the Basin Control Council.
Contact: APCD Board Clerk
- C-4 District Financial Report: With 50% of the fiscal year elapsed, the District has expended 42% of its appropriations and received 53% of anticipated revenue. This is a routine status report to the Board.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- C-5 Consideration of Board meeting schedule for 2015.**
Recommendation: Consideration and approval of the proposed meeting dates for 2015.
Contact: Larry Allen
- C-6 Update on public outreach activities performed since the last APCD Board meeting on November 12, 2014.**
Recommendation: Receive and file report.
Contact: Aeron Arlin Genet
- C-7 Consideration of the 2015 District Legislative Platform defining legislative initiatives that may be supported or opposed by the District.**
Recommendation: Consider and approve the proposed 2015 Legislative Platform.
Contact: Larry Allen
- C-8 Consideration of a contract with ENVIRON to develop a greenhouse gas reduction program for energy retrofit projects for residential dwelling units.**
Recommendation: Consider and approve the contract with Environ and accept funding from participating Air Districts.
Contact: Aeron Arlin Genet
- C-9 Required updates to APCD Conflict of Interest Code**
Recommendation: Consider and Approve.
Contact: Ray Biering

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 current issues of concern to the Board.

BOARD BUSINESS

- D-1 Consider Entering into a Memorandum of Understanding (MOU) with the State Division of Oil, Gas and Geothermal Resources Concerning Oil Well Stimulation Reporting in Response to Senate Bill 4, (Pavley, Ch 313, Stats of 2013)**
Recommendation: Consider and approve the MOU.
Contact: Gary Willey
- D-2 CAPCOA's Clean Air Legacy Video**
Recommendation: Receive a presentation on the recently produced public education video developed by the California Air Pollution Control Officers Association that shows the work being done by the Air Districts of California.
Contact: Aeron Arlin Genet
- D-3 Report on the Results of the 2014 APCD Public Opinion Survey**
Recommendation: Receive a presentation on the results of a CountryTrak Survey, a telephone survey conducted among 400 San Luis Obispo County residents, to measure perceptions of air quality, willingness to engage in clean air activities, and awareness of the APCD.
Contact: Aeron Arlin Genet
- D-4 Request to Implement FY 14/15 Emission Reduction Incentive Programs.**
Recommendation: Consideration and approval of incentive funds for expenditure on emission reduction project grants and for grant administration for the 14/15 Incentive Program, and authorize the APCO to enter into all contracts necessary to implement the Program.
Contact: Andrew Mutziger
- D-5 Report on Proposed Changes to the National Ambient Air Quality Standard for Ozone**
Recommendation: Receive a presentation on the U.S. Environmental Protection Agency's proposed changes to the nationwide 8-hour ozone standard.
Contact: Gary Arcemont

CLOSED SESSION

- a. Conference with APCO and District Counsel (the designated labor representatives) pursuant to Government Code section 54957.6 concerning APCD staff, compensation, and benefits.
- b. 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, et. al.* (Three Cases)
- c. Conference with District Counsel Pursuant to Government Code Section 54956.9 Concerning Pending Litigation: *Kevin P. Rice v. San Luis Obispo County Air Pollution Control District, et. al.*

BOARD MEMBERS' ITEMS

ADJOURN