



Air Pollution Control District
San Luis Obispo County

AGENDA

JUNE 17, 2015

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

- FLAG SALUTE
- ROLL CALL
- PRESENTATION
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- BOARD BUSINESS
- BOARD MEMBERS' 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 |

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 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

PRESENTATION

- A-1 Employee Recognition: 25 Years of Service (Mark Elliott)**
Recommendation: Recognize and extend the Board's appreciation to Mark Elliott for 25 years of dedicated service to the APCD.
Contact: Larry Allen

CONSENT AGENDA

- B-1 Minutes from the May 27, 2015 APCD Board Meeting**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- B-2 Minutes from the May 6, 2015 Executive Committee Meeting**
Recommendation: Receive and file.
Contact: APCD Board Clerk

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

- B-3 District Financial Report: With 92% of the fiscal year elapsed, but not fully closed, the District has expended xx% of its appropriations and received xx% of budgeted revenue. This is a routine status report to the Board.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

- B-4 Request to re-establish unspent grant appropriations that are funded by restricted revenues.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

- B-5 Performance Indicators Report for FY 2014-2015.**

Recommendation: Receive and file report.

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

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

DISTRICT COUNSEL'S REPORT

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

BOARD BUSINESS

- C-1 Hearing to adopt the District's 2015-2016 Final Budget.**

Recommendation: Approval of the Board Resolution and Instruct Chair to Sign

Contact: Kevin Kaizuka

- C-2 Joint presentation by California State Parks, California Air Resources Board (ARB) and APCD staff regarding progress in implementing dust mitigation measures required by Rule 1001.**

Recommendation: Consideration and Board Direction.

Contact: Larry Allen

- C-3 Continue Hearing on Rule 1001 and Discuss Additional Options**

Recommendation: Consideration and Board Direction.

Contact: Larry Allen

BOARD MEMBERS' ITEMS

ADJOURN

(Next Meeting: September 23, 2015)