



AGENDA

June 20, 2018

BOARD OF DIRECTORS

Gary E. Willey
Air Pollution Control Officer

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

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| Debbie Arnold | Supervisor, District 5 |
| 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 |
| Heidi Harmon | City of San Luis Obispo |
| John Heading | City of Morro Bay |
| Adam Hill | Supervisor, District 3 |
| John Peschong | Supervisor, District 1 |
| Mariam Shah, Vice Chair | City of Grover Beach |
| Ed Waage, 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 (1055 Monterey St.), 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

CONSENT AGENDA

- A-1 Minutes from the May 23, 2018 APCD Board meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Minutes from the April 25, 2018 APCD Executive Committee meeting.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- A-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- A-4 Workers' Compensation Coverage for Board Directors and Volunteers.**
Recommendation: Consider and approve.
Contact: Kevin Kaizuka
- A-5 Request to Re-establish Unspent Grant Appropriations Funded by Restricted Revenues.**
Recommendation: Consider and approve.
Contact: Kevin Kaizuka

- A-6 Authorization to Participate in and Accept Funding from the California Air Resources Board (CARB) for the Quality Assurance of Point Source Emissions Inventory Data Project (QA Project) for 2018 and Subsequent Years; and Authorization for the Air Pollution Control Officer to Execute the Funding Agreements with CARB for the QA Project**
Recommendation: Consider and approve.
Contact: Dora Drexler

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

- B-1 Hearing to adopt the District's FY 2018-2019 Final Budget.**
Recommendation: Approval of the Board Resolution and instruct the Chair to sign.
Contact: Gary Willey
- B-2 Performance Indicators Report for FY 2017-2018.**
Recommendation: Receive and file.
Contact: Gary Willey
- B-3 APCD Hearing Board Policies and Procedures for Appointment and Re-appointment of Members and Alternates**
Recommendation: Consider and approve APCD Hearing Board policies and procedures for appointment and re-appointment of Members and Alternates.
Contact: Dora Drexler

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: September 26, 2018)