



Air Pollution Control District
San Luis Obispo County

AGENDA

June 22, 2016

BOARD OF DIRECTORS

Larry R. Allen
Air Pollution Control Officer

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

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|---------------------------|-------------------------|
| Debbie Arnold, Vice Chair | 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 | Supervisor, District 3 |
| Jan Marx | City of San Luis Obispo |
| Frank Mecham | Supervisor, District 1 |
| Noah Smukler, Chair | City of Morro Bay |
| Ed Waage | City of Pismo Beach |

9:00 A.M. FLAG SALUTE

ROLL CALL

CONSENT AGENDA

- A-1 Minutes from the May 18, 2016 APCD Board Meeting.**
Recommendation: Approval of the minutes of the APCD Board.
Contact: APCD Board Clerk
- A-2 Minutes from the April 27, 2016 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 Update on public outreach activities performed between May 18, 2016 through June 22, 2016.**
Recommendation: Receive and file report.
Contact: Larry Allen
- A-5 Hearing Board activity update.**
Recommendation: Receive and file update.
Contact: Gary Willey

A-6 APCD support letter for SLOCOG Self-help Funded Transportation Investment Plan for San Luis Obispo County.

Recommendation: Consideration and approval.

Contact: Andy Mutziger

A-7 Authorization to submit application to the Department of Justice for background check capability on APCD contractors.

Recommendation: Adopt resolution authorizing application submittal.

Contact: Larry Allen

A-8 Request to re-establish unspent grant appropriations funded by restricted revenues.

Recommendation: Consideration and approval.

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

B-1 Consideration of appointment of Hearing Board member.

Recommendation: Consider applicants for one Public member and one Public Alternate member and make appointment to fill vacancy.

Contact: Gary Willey

B-2 Performance Indicators Report for FY 2015-2016.

Recommendation: Receive and file report.

Contact: Larry Allen

B-3 Hearing to adopt the District's 2016-2017 Final Budget.

Recommendation: Approval of the Board Resolution and instruct Chair to sign.

Contact: Kevin Kaizuka

B-4 Hearing to adopt proposed changes to District fees.

Recommendation: Approval of Board Resolution and instruct Chair to sign.

Contact: Gary Willey

B-5 Consideration of Draft APCD Board Principles of Decorum.

Recommendation: Consideration and adoption of proposed Principles of Decorum crafted at the March 23, 2016 facilitated Board open session.

Contact: Larry Allen

B-6 Update on CivicSpark Program for FY 2015-2016.

Recommendation: Receive and file report.

Contact: Vince Kirkhuff

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: September 28, 2016)

