



AGENDA

March 25, 2015

Larry Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

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

CONSENT AGENDA

A-1 Minutes from the January 28, 2015 APCD Board meeting

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

A-2 Minutes from the December 17, 2014 Executive Committee Meeting

Recommendation: Receive and file.

Contact: APCD Board Clerk

A-3 District Financial Report: With 67% of the fiscal year elapsed the District has expended xx% of its appropriations and received xx% of anticipated revenue. This is a routine status report to the Board.

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

A-4 Update on public outreach activities performed since the last APCD Board meeting on January 28, 2015

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

- A-5 Approval of Changes to FY 2014-2015 Employee Compensation and Benefits**
Recommendation: Consider and approve changes and instruct Chairperson to sign resolution
Contact: Kevin Kaizuka

- A-6 Consideration of a report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2014. The audit results are favorable (Clerk's File).**
Recommendation: Receive and file report.
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

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

- B-1 Receive a presentation on the District's air toxics program and (a presentation from Dr. Melanie Marty) on the upcoming revised State Guidance Manual for health risk assessments**
Recommendation: Receive and file report.
Contact: Paul Reitz
- B-2 Consideration of a contract with ENVIRON to develop a greenhouse gas reduction credit 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
- B-3 Consideration of Appointment of Hearing Board Members.**
Recommendation: Consider and approve reappointment requests from 4 APCD Hearing Board members whose terms are up for expiration.
Contact: Gary Willey
- B-4 Required updates to APCD Conflict of Interest Code**
Recommendation: Consider and Approve.
Contact: Ray Biering
- B-5 Update on CivicSpark program for 14/15 Fiscal Year**
Recommendation: Receive and file report.
Contact: Aeron Arlin Genet

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, et. al.* (Three Cases)

- b. 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

(Next Meeting: May 27, 2015)

DRAFT