



AGENDA

March 26, 2014

Larry Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

FLAG SALUTE
ROLL CALL
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APCO'S REPORT
DISTRICT COUNSEL'S REPORT
BOARD BUSINESS
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BOARD MEMBER'S ITEMS
ADJOURNMENT

Debbie Arnold
Karen Bright
Joe Costello
Roberta Fonzi, Chair
Bruce Gibson
John Hamon
Adam Hill, Vice Chair
Jan Marx
Frank Mecham
Caren Ray
Noah Smukler
Ed Waage

Supervisor, District 5
City of Grover Beach
City of Arroyo Grande
City of Atascadero
Supervisor, District 2
City of Paso Robles
Supervisor, District 3
City of San Luis Obispo
Supervisor, District 1
Supervisor, District 4
City of Morro Bay
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

PRESENTATIONS

A-1 Employee Recognition: 20 Years of Service (Paul Reitz)

Recommendation:
Contact: Larry Allen

CONSENT AGENDA

B-1 Minutes from the January 22, 2014 APCD Board meeting

Recommendation: Approval of the minutes.
Contact: APCD Board Clerk

B-2 Minutes from the December 18, 2013 Executive Committee Meeting

Recommendation: Receive and file.
Contact: APCD Board Clerk

- B-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

- B-4 Consideration of a report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2013. The audit results are favorable (Clerk's File).**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

- B-5 Approval of Changes to FY 2013-2014 Employee Compensation and Benefits.**

Recommendation: Consider and approve changes and instruct Chairperson to sign resolution.

Contact: Kevin Kaizuka

- B-6 Update on public outreach activities performed since the last APCD Board meeting on January 22, 2014.**

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

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 Memorandum of Understanding with the California Air Resources Board for implementation and enforcement of the state landfill methane regulation**

Recommendation: Consider proposal and authorize the APCO to sign Memorandum of Understanding with the Air Resources Board to allow the District to implement and enforce the State regulation regarding methane emissions from municipal solid waste landfills.

Contact: Karen Brooks

- D-2 APCD Hearing Board member and alternate appointment and re-appointment policies and procedures**

Recommendation: Consider and approve policies and procedures for appointment and re-appointment of APCD Hearing Board Members and Alternates.

Contact: Karen Brooks

- D-3 Air Quality Index Forecasting and public education on local air quality conditions.**

Recommendation: Receive and file report.

Contact: Gary Arcemont

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. (Two 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 28, 2014)

DRAFT