



Air Pollution Control District
San Luis Obispo County

AGENDA

May 18, 2016

BOARD OF DIRECTORS

Larry R. Allen
Air Pollution Control Officer

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

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 January 27, 2016 and March 23, 2016 APCD Board Meetings.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Minutes from the January 6, 2016 and March 2, 2016 Executive Committee Meetings.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- A-3 Minutes from the October 21, 2015 South Central Coast BCC Meeting.**
Recommendation: Receive and file minutes of the South Central Coast BCC.
Contact: APCD Board Clerk
- A-4 District Financial Report: With 83% 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-5 Update on public outreach activities performed between January 27, 2016 through May 18, 2016.**
Recommendation: Receive and file report.
Contact: Larry Allen

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

A-6 Hearing Board Activity Update.

Recommendation:

Contact: Gary Willey

A-7 Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2015. (Clerk's File).

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

A-8 2016 Schedule of Executive Committee Meetings.

Recommendation: Receive and file schedule.

Contact: Larry Allen

A-9 Request to authorize expenditure of remaining Carl Moyer Year 18 grant funds.

Recommendation: Consideration and approval.

Contact: Andy Mutziger

A-10 APCD Support Letter for SLOCOG Self-help Funded Transportation Investment Plan for San Luis Obispo County.

Recommendation: Consideration and approval.

Contact: Andy Mutziger

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

D-1 Consideration of Appointment of Hearing Board Member.

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

Contact: Gary Willey

D-2 Hearing to accept public comment and review proposed District budget for Fiscal Year 2016-2017.

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 22, 2016.

Contact: Kevin Kaizuka

D-3 Hearing to accept public comment and review proposed changes to District fees.

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Fee Rule hearing on June 22, 2016.

Contact: Gary Willey

D-4 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

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: June 22, 2016)

