



AGENDA

May 27, 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 MEMBERS' 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 March 25, 2015 APCD Board meeting**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Minutes from the April 16, 2015 APCD Board special meeting**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-3 Minutes from the February 18, 2015 Executive Committee Meeting**
Recommendation: Receive and file.
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 since the last APCD Board meeting on March 25, 2015

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

A-6 Request to authorize expenditure of remaining Carl Moyer Year 17 grant funds and recaptured monies from two incomplete projects.

Recommendation: Consideration and Approval.

Contact: Andy Mutziger

A-7 Minutes from the December 17, 2014 South Central Coast Basinwide Air Pollution Control Council Meeting.

Recommendation: Receive and file.

Contact: APCD Board Clerk

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 Hearing to consider adoption of amendment to Rule 1001, Coastal Dunes Dust Control Requirements.

Recommendation: Consideration and approval by resolution of amendment to Rule 1001 to delete the requirement for a Permit to Operate.

Contact: Gary Willey

B-2 Receive a presentation from Dr. Melanie Marty on the upcoming revised State Guidance Manual for health risk assessments.

Recommendation: Receive and file report.

Contact: Larry Allen

B-3 Hearing to accept public comment and review proposed District budget for Fiscal Year 2015-2016

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 17, 2015.

Contact: Kevin Kaizuka

CLOSED SESSION

C-1 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.*; *Kevin P. Rice v. Air Pollution Control District*

BOARD MEMBERS' ITEMS

ADJOURN

(Next Meeting: June 17, 2015)

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