



# AGENDA

## May 28, 2014

Larry Allen  
Air Pollution Control Officer

### BOARD OF DIRECTORS

FLAG SALUTE  
ROLL CALL  
PRESENTATION  
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
Joe Costello	City of Arroyo Grande
Roberta Fonzi, Chair	City of Atascadero
Bruce Gibson	Supervisor, District 2
John Hamon	City of Paso Robles
Adam Hill, Vice Chair	Supervisor, District 3
Jan Marx	City of San Luis Obispo
Frank Mecham	Supervisor, District 1
Caren Ray	Supervisor, District 4
Noah Smukler	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**

- B-1 Minutes from the March 26, 2014 APCD Board meeting**  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- B-2 Minutes from the March 6, 2014 Executive Committee Meeting**  
Recommendation: Receive and file.  
Contact: APCD Board Clerk
- B-3 District Financial Report: With XX% 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 2014 Schedule of Executive Committee Meetings**  
Recommendation: Receive and file schedule.  
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*

**B-5 Update on public outreach activities performed since the last APCD Board meeting on March 26, 2014**

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

**B-6 Reappointment of Hearing Board Members**

Recommendation: Approval

Contact: Karen Brooks

**B-7 Request to authorize expenditure of remaining Carl Moyer Year 16 grant funds.**

Recommendation: 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**

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**

**C-1 Hearing to consider adoption of Rule 222, Federal Emission Statement, as required by the Federal Clean Air Act (CAA) for the eastern San Luis Obispo County Federal ozone non-attainment area.**

Recommendation: Consideration and approval by resolution of Rule 222 to address Federal CAA requirements.

Contact: David Whitney

**C-2 Hearing to accept public comment and review proposed District budget for Fiscal Year 2014-2015**

Recommendation:

Contact: Kevin Kaizuka

**CLOSED SESSION**

**D-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 18, 2014)