



AGENDA

November 13, 2013

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

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

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| Debbie Arnold | Supervisor, District 5 |
| Joe Costello | City of Arroyo Grande |
| Roberta Fonzi, <i>Chair</i> | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Adam Hill, <i>Vice Chair</i> | Supervisor, District 3 |
| Jan Marx | City of San Luis Obispo |
| Frank Mecham | Supervisor, District 1 |
| Debbie Peterson | City of Grover Beach |
| Noah Smukler | City of Morro Bay |
| Ed Waage | City of Pismo Beach |
| Vacant | Supervisor, District 4 |

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 Clerk of the APCD Board at 3433 Roberto Court, San Luis Obispo, California 93401. 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 or the Chairperson 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 Approval of Minutes of the September 5, 2013 and September 25, 2013 meeting of the APCD Board. Contact: APCD Board Clerk
- A-2 Minutes from the October 9, 2013 APCD Board Executive Committee. Contact: APCD Board Clerk (RECEIVE AND FILE)
- A-2 Minutes from the August 9, 2013 Basin Control Council Meeting. Contact: Larry Allen (RECEIVE AND FILE)
- A-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. Contact: Kevin Kaizuka (RECEIVE AND FILE)
- A-4 Public Outreach Update on Activities Performed Since the Last APCD Board Meeting on September 25, 2013. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

- A-5 Update on the Cities' Climate Action Planning Project. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- A-6 Hearing to adopt a resolution that makes necessary findings and determinations in accordance with the California Health and Safety Code Subsection 42301.16(c) to require permits for any agricultural source that voluntarily creates emission reduction credits in San Luis Obispo County. Contact: Gary Willey (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT THE CHAIRPERSON TO SIGN)
- A-7 Authorization to Enter into a Memorandum of Understanding with Chevron for Cost Recovery of Work Associated with Remediation Projects Countywide. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND AUTHORIZE APCO TO SIGN)

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

DISTRICT COUNSEL'S REPORT

PUBLIC HEARING

- B-1 Report on 2012 Air Quality in San Luis Obispo County. Contact: Karl Tupper (RECEIVE AND FILE)
- B-2 Consideration of revisions to the Air Pollution Control District Board Rules of Procedure. Contact: Ray Biering (RECOMMEND APPROVAL OF BOARD RESOLUTION AND INSTRUCT CHAIRPERSON TO SIGN)
- B-3 Consideration of Emission Reduction Grant Program Utilizing Mitigation Funds. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL)
- B-4 Hearing to consider amendments to Rule 105, Definitions. (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AMENDING RULE 105, AND INSTRUCT THE CHAIRPERSON TO SIGN)

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. Personnel Matter (pursuant to Gov. Code section 54954.5) - Performance evaluation of Air Pollution Control Officer

BOARD MEMBER ITEMS

ADJOURN (Next Meeting: January 22, 2014)