



# AGENDA

## November 12, 2014

### BOARD OF DIRECTORS

Larry R. Allen  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- BOARD BUSINESS
- CLOSED SESSION
- BOARD MEMBER 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 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 Minutes from the September 24, 2014 APCD Board Meeting.**

Recommendation: Approval of the minutes.

Contact: APCD Board Clerk

**A-2 Minutes from the August 27, 2014 Executive Committee Meeting.**

Recommendation: Receive and file minutes of the APCD Executive Committee.

Contact: APCD Board Clerk

**A-3 District Financial Report: With 33% of the fiscal year elapsed the District has expended 29% of its appropriations and received 39% of anticipated revenue. This is a routine status report to the Board.**

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

**A-4 Update on public outreach activities performed between September 24, 2014 through November 12, 2014.**

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

**A-5 Proposed revisions to job specifications for Supervising Air Quality Specialist positions.**

Recommendation: Consider and Approve.

Contact: Larry Allen

**A-6 Required updates to APCD Conflict of Interest Code.**

Recommendation: Consider and Approve.

Contact: Ray Biering

**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**

**B-1 Hearing to consider revisions to Rules 430 and 431 to reference new source review requirements not currently specified in these rules.**

Recommendation: Consideration and approval.

Contact: Paul Reitz

**B-2 Proposal for funding emission reduction projects to offset air quality impacts from the Los Osos Wastewater Treatment project using offsite mitigation funds from that project.**

Recommendation: Consideration and approval.

Contact: Aeron Arlin Genet

**B-3 Joint presentation by California State Parks, California Air Resources Board (ARB) and APCD staff regarding progress in implementing dust mitigation measures required by Rule 1001.**

Recommendation: Receive and file report.

Contact: Larry Allen

**CLOSED SESSION**

- a. Personnel Matter (Pursuant to Government Code section 54957) - Performance Evaluation of Air Pollution Control Officer
- b. 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.* (Three Cases)
- c. 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 MEMBER ITEMS**

**ADJOURN** *(Next Meeting: January 28, 2015)*

DRAFT