



Air Pollution Control District
San Luis Obispo County

AGENDA

November 16, 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	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 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 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
PRESENTATION

A-1 Presentation to Noah Smukler for his leadership as Board Chair during the 2016 calendar year.

A-2 Board Recognition: Frank Mecham, Karen Bright & Noah Smukler.
Recommendation: Recognize and extend the Board's appreciation to Frank Mecham, Karen Bright and Noah Smukler for XX years of dedicated service to the County of San Luis Obispo & the APCD.
Contact: Larry Allen

A-3 Employee Recognition: 25 Years of Service (Dean Carlson).
Recommendation: Recognize and extend the Board's appreciation to Dean Carlson for 25 years of dedicated service to the County of San Luis Obispo & the APCD.
Contact: Larry Allen

A-4 Employee Recognition: 25 Years of Service (Tim Fuhs).
Recommendation: Recognize and extend the Board's appreciation to Tim Fuhs for 25 years of dedicated service to the County of San Luis Obispo & the APCD.
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

CONSENT AGENDA

- B-1 Minutes from the September 28, 2016 APCD Board Meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- B-2 Minutes from the August 24, 2016 Executive Committee Meeting.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
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 Update on public outreach activities performed between September 28, 2016 through November 16, 2016.**
Recommendation: Receive and file report.
Contact: Aeron Arlin Genet
- B-5 Approval of Changes to FY 2016-2017 and FY 2017-2018 Employee Compensation.**
Recommendation: Consider and approve changes and instruct Chairperson to sign resolution.
Contact: Kevin Kaizuka

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

- C-1 Consideration of proposed revisions to Rule 424 to exempt specified private fleets from Phase 2 vapor recovery requirements.**
Recommendation: Consider and adopt resolution to approve revisions.
Contact: Brian Auger
- C-2 Consideration and approval of the 2017-2021 APCD Fiscal Plan update to guide District fiscal actions over the next five years.**
Recommendation: Consider and approve.
Contact: Larry Allen
- C-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: Consideration and Board Direction.
Contact: Larry Allen

C-4 Presentation on the use of Bio-Char in San Luis Obispo County agricultural operations.

Recommendation: Receive and file report.

Contact: Mark Elliott

CLOSED SESSION

- a. Personnel Matter (Pursuant to Government Code section 54957) – Air Pollution Control Officer Performance Evaluation and Employment Contract
- 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*

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: January 25, 2017)

