



Air Pollution Control District  
San Luis Obispo County

# AGENDA

## November 18, 2015

### BOARD OF DIRECTORS

Larry R. Allen  
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CLOSED SESSION
- PRESENTATION
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- BOARD BUSINESS
- 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

**9:00 A.M. FLAG SALUTE**

**ROLL CALL**

**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*

**PRESENTATION**

- A-1 Employee Recognition: 20 Years of Service (Kevin Kaizuka)**  
Recommendation: Recognize and extend the Board's appreciation to Kevin Kaizuka for 20 years of dedicated service to the County of San Luis Obispo & the APCD.  
Contact: Larry Allen

**CONSENT AGENDA**

- B-1 Minutes from the September 23, 2015 APCD Board Meeting.**  
Recommendation: Approval of the minutes.  
Contact: APCD Board Clerk
- B-2 Minutes from the September 10, 2015 Executive Committee Meeting.**  
Recommendation: Receive and file minutes of the APCD Executive Committee.  
Contact: APCD Board Clerk
- B-3 District Financial Report: With 33% 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 23, 2015 through November 18, 2015.**  
Recommendation: Receive and file report.  
Contact: Aeron Arlin Genet
- B-5 Proposal to add one Air Quality Engineering / Compliance Technician position and delete one Air Quality Engineer position from the APCD position allocation list.**  
Recommendation: Consider and approve proposal to add one Engineering / Compliance Technician position to the APCD position allocation list.  
Contact: Larry Allen
- B-6 Los Osos Wastewater Treatment Project Supplemental Mitigation Program Funds.**  
Recommendation: Approve the budget adjustment totaling \$33,382 in the APCD's Restricted Revenue Fund and direct staff to proceed with program implementation.  
Contact: Meghan Field

#### **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 Appointments of Hearing Board Members.**  
Recommendation: Consider applicants for one Attorney member and one Attorney Alternate member and make appointments to fill vacancies.  
Contact: Gary Willey
- C-2 Hearing to consider New Rule 224, Federal Requirements for New and Modified Major Sources in Non-attainment Areas.**  
Recommendation: Consideration and approval.  
Contact: David Whitney
- C-3 Discussion of New Federal Ozone Standard.**  
Recommendation: Consider information and provide direction to staff, if necessary.  
Contact: Gary Arcemont
- C-4 Presentation on Tri-County Alternative Fuel Readiness Plan.**  
Recommendation: Receive and file report.  
Contact: Aeron Arlin Genet

#### **BOARD MEMBER ITEMS**

**APCD Board meeting will relocate to County parking lot to conduct a "Ride & Drive" demonstration of alternative fueled vehicles. Board meeting video coverage will terminate at this point and the Board meeting will adjourn at the "Ride & Drive" location.**

**ADJOURN** (Next Meeting: January 27, 2016)