



MEETING MINUTES

1:30 P.M. ROLL CALL:

Members Present: Roberta Fonzi (Chair), Adam Hill, John Hamon

Members Absent: None

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Chairperson Fonzi opens the floor to public comment

Mr. Waage: Presents information stated in the draft monitoring report authored by State Parks.

Mr. Allen: Responds to Mr. Waage's comments.

Chairperson Fonzi: Request discussions be limited to items on the agenda.

Mr. Hill: Comments on the amount of focus on and use of District funds dealing with Dunes Study issues.

Mr. Hamon: Indicates interest in hearing about results true of State Parks study when available.

BUSINESS

1. This is the time set to approve the Minutes of June 13, 2013 Executive Committee meeting.

On motion by **Mr. Hamon**, seconded by **Mr. Hill**, the meeting minutes **unanimously approved**.

2. This is the time set to review the November 13, 2013 APCD Board Meeting Draft Agenda

Mr. Allen reviews the proposed agenda items.

Mr. Allen notes that item A-6 regarding agricultural source emission reduction credits will be deferred to the January 2014 meeting to allow time to receive further necessary information from affected parties. Notes that item A-7, regarding cost-recovery MOUs with Chevron may also be deferred.

Mr. Allen suggests that the title of "Public Hearing" on the agenda be changed to "Board Business," **with agreement by the Committee members**.

Mr. Hamon asks about the revisions proposed to the Board Rules of Procedure. **Mr. Biering** clarifies that the revisions pertain to Mr. Allen's review process and the Executive Committee's role.

Mr. Biering advises that the Court of Appeal has approved a 180-day stay on the pending litigation: *Friends of Oceano Dunes v. San Luis Obispo County Air Pollution Control District, et. Al*

Mr. Allen announces that Kim Johnson, Administrative Supervisor/APCD Clerk of the Board intends to retire as of December 31, 2013 and discusses his proposal to add an item to the agenda for approval to allow for a recruitment of an Administrative Assistant position. There is further discussion regarding the District's organizational structure and possible future changes. **Mr. Allen** also notes that **Alyssa Roslan** will assume the Board Clerk duties.

Mr. Waage congratulates Ms. Johnson on her retirement.

Mr. Hamon asks about possible changes to the Board quorum to address vacancies, with **Mr. Biering** confirming that the Board has the discretion to modify the rules regarding creating a quorum. It was agreed to discuss at the November meeting.

After a question by **Ms. Fonzi** regarding scheduling a special Executive Committee meeting to discuss **Mr. Allen's** performance evaluation **Mr. Biering** states that the meeting would be a noticed public meeting.

Mr. Allen suggests a tentative meeting date of November 6, 2013 at 1:30, with **Mr. Hill** and **Chairperson Fonzi** agreeing; **Mr. Hamon** indicates he will check his calendar and confirm his availability.

Chairperson Fonzi suggested a change to the proposed agenda item order with Item B-1, 2012 Air Quality Report changed to Item B-4. After a motion by **Mr. Hamon** and seconded by **Mr. Hill**, the November 13, 2013 agenda **unanimously approved as revised.**

There being no other business the meeting is adjourned.

Next Meeting: (Tentative) November 6, 2013

Chairperson

Attest:

Kimberlee S. Johnson
APCD Board Clerk