



AGENDA

SEPTEMBER 23, 2015

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

FLAG SALUTE	Debbie Arnold	Supervisor, District 5
ROLL CALL	Karen Bright	City of Grover Beach
PRESENTATION	Lynn Compton	Supervisor, District 4
CONSENT AGENDA	Roberta Fonzi	City of Atascadero
PUBLIC COMMENT PERIOD	Bruce Gibson	Supervisor, District 2
APCO'S REPORT	John Hamon	City of Paso Robles
DISTRICT COUNSEL'S REPORT	Barbara Harmon	City of Arroyo Grande
BOARD BUSINESS	Adam Hill, Chair	Supervisor, District 3
CLOSED SESSION	Jan Marx	City of San Luis Obispo
BOARD MEMBER ITEMS	Frank Mecham	Supervisor, District 1
ADJOURNMENT	Noah Smukler, Vice Chair	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 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 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

A-2 Employee Recognition: 25 Years of Service (Gary Willey)
Recommendation: Recognize and extend the Board's appreciation to Gary Willey for 25 years of dedicated service to the APCD.
Contact: Larry Allen

CONSENT AGENDA

B-1 Minutes from the June 17, 2015 APCD Board Meeting
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk

- B-2 Minutes from the June 3, 2015 Executive Committee Meeting**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- B-3 Minutes from the March 4, 2015 South Central Coast Basinwide Air Pollution Control Council Meeting.**
Recommendation: Receive and file minutes of the Basin Control Council.
Contact: APCD Board Clerk
- B-4 Financial Report: With 17% of the fiscal year elapsed, the APCD has expended 15% of its appropriations and received 31% of anticipated revenue. This is a routine status report to the Board.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- B-5 Update on public outreach activities performed between May 27, 2015 through September 23, 2015.**
Recommendation: Receive and file report.
Contact: Aeron Arlin Genet
- B-6 Authorization to proceed with implementation Year 2 of the CivicSpark Program and receive funds in the amount of \$50,000.**
Recommendation: Consider and approve.
Contact: Aeron Arlin Genet
- B-7 Request to adjust grant appropriations re-established for Fiscal Year 2015-2016.**
Recommendation: Consider and approve.
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

The Air Pollution Control Officer will give an oral report on any current issues of concern to the Board.

DISTRICT COUNSEL'S REPORT

District Counsel will give an oral report on any current issues of concern to the Board.

BOARD BUSINESS

- C-1 Report on emission reduction projects funded through APCD grant programs during fiscal year 2014/2015.**
Recommendation: Receive and file the report.
Contact: Andy Mutziger
- C-2 Establishment of Ad-Hoc Board Subcommittee to Work with Staff on Fiscal Planning.**
Recommendation: Direct the Chair to appoint subcommittee and report back to the Board
Contact: Larry Allen

C-3 Refinery Safety Statewide Task Force Presentation

Recommendation: Receive and file the report.

Contact: Gary Willey

CLOSED SESSION

- D-1** 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.*

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting Date: November 18, 2015)

DRAFT