



# AGENDA

## SEPTEMBER 24, 2014

Larry R. Allen  
Air Pollution Control Officer

### BOARD OF DIRECTORS

- 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 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 June 18, 2014 APCD Board Meeting**

Recommendation: Approval of the minutes

Contact: APCD Board Clerk

**A-2 Minutes from the May 7, 2014 Executive Committee Meeting**

Recommendation: Receive and file minutes of the APCD Executive Committee

Contact: APCD Board Clerk

**A-3 Minutes from the May 14, 2014 South Central Coast Basinwide Air Pollution Control Council Meeting.**

Recommendation: Receive and file minutes of the Basin Control Council

Contact: APCD Board Clerk

**A-4 District Financial Report: With 17% 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.

*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*

Contact: Kevin Kaizuka

**A-5 Update on public outreach activities performed between June 18, 2014 through September 24, 2014.**

Recommendation: Receive and file report.

Contact: Aeron Arlin Genet

**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**

**B-1 Report on emission reduction projects funded through District grant programs during fiscal year 2013/2014.**

Recommendation: Receive and file the report

Contact: Melissa Guise

**B-2 Proposal to modify the APCD position allocation list to delete a Division Manager position and add a Supervising Air Quality Specialist position.**

Recommendation: Consider and approve proposal to delete a Division Manager position and add a Supervising Air Quality Specialist position to the APCD position allocation list as part of a reorganization of APCD divisions and responsibilities.

Contact: Larry Allen

**B-3 Consideration of Appointment of Hearing Board Members.**

Recommendation: Consider and approve reappointment requests from 2 APCD Hearing Board members whose terms have recently expired, and consider applicants for 2 Hearing Board member alternate vacancies and make appointments to fill those positions.

Contact: Karen Brooks

**B-4 Presentation of 2013 Annual Air Quality Report.**

Recommendation: Receive and file the report

Contact: Karl Tupper

**B-5 Consideration of Participation in the Local Government Commission's CivicSpark Program and authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding with LGC to implement the program.**

Recommendation: Consider the staff presentation on the CivicSpark program and authorize the APCO to enter into a Memorandum of Understanding with the Local Government Commission to implement the program.

Contact: Aeron Arlin Genet

**CLOSED SESSION**

- C-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.*; *Kevin P. Rice v. Air Pollution Control District.*

**BOARD MEMBER ITEMS**

**ADJOURN**

*(Next Meeting Date: November 12, 2014)*

DRAFT