



Air Pollution Control District
San Luis Obispo County

TO: Board of Directors, Air Pollution Control District

FROM: Alyssa Roslan, Clerk of the Board

DATE: May 22, 2019

SUBJECT: Approval of Minutes for the Air Pollution Control District Meeting Held on January 23, 2019

SUMMARY

Staff is requesting approval of the Air Pollution Control District meeting minutes for the regularly scheduled APCD Board of Directors meeting on January 23, 2019. Should there be any errors or omissions, please advise us so the necessary corrections can be made prior to the approval of same by your Board.

RECOMMENDATION

That your Board review and approve the minutes for the Air Pollution Control District meeting held on January 23, 2019.

DISCUSSION

None.

OTHER AGENCY INVOLVEMENT

None.

FINANCIAL CONSIDERATION

None.

BOARD OF DIRECTORS
AIR POLLUTION CONTROL DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Wednesday, January 23, 2019

The Air Pollution Control District Board for the County of San Luis Obispo, met in regular session at 9:00 A.M. in the Board of Supervisors Chambers at the County Government Center.

FLAG SALUTE

ROLL CALL

PRESENT: Directors Debbie Arnold, Lynn Compton, Roberta Fonzi, Bruce Gibson, John Hamon, Jimmy Paulding, Heidi Harmon, John Headding, John Peschong, Mariam Shah, Vice Chair, and Ed Waage, Chair

ABSENT: Directors Adam Hill

ELECTIONS

1 A-1 This is the time set for election of the Chair and Vice Chair for 2019.

Chairperson Waage opens the floor to public comment, with no response.

Thereafter, on motion of Director Roberta Fonzi, seconded by Director Debbie Arnold and on the following roll call vote:

AYES: Directors: Roberta Fonzi, Debbie Arnold, Lynn Compton, Bruce Gibson, John Hamon, Jimmy Paulding, John Headding, John Peschong, Mariam Shah, Vice Chair, Ed Waage, Chair

NOES: None

ABSENT: Directors: Heidi Harmon, Adam Hill

ABSTAIN: None

Motion to appoint Director Mariam Shah as Chair and Director John Peschong as Vice Chair for 2019, approved.

2 A-2 This is the time set for selection of the South Central Coast Air Basin Control Council Representative and Alternate.

Director Heidi Harmon is now present. (9:05 AM)

Chairperson Shah opens the floor to public comment, with no response.

Thereafter, on motion of Director John Peschong, seconded by Director Debbie Arnold and on the following roll call vote:

AYES: Directors: John Peschong, Vice Chair, Debbie Arnold, Lynn Compton, Roberta Fonzi, Bruce Gibson, John Hamon, Jimmy Paulding, Heidi Harmon, John Headding, Mariam Shah, Chair, Ed Waage

NOES: None

ABSENT: Director Adam Hill

ABSTAIN: None

Motion to appoint Director John Hamon as member and Director John Headding as alternate to the South Central Coast Basin Control Council for 2019, approved.

PRESENTATION

- 3 B-1 This is the time set for a presentation to Ed Waage for his leadership as Board Chair in 2018.

Chairperson Shah offers the Board's sincere thanks to Director Ed Waage for his service as Chair in 2018.

CA-1 CONSENT AGENDA

C-1 Minutes from the November 14, 2018 APCD Board meeting, approved with Director Paulding abstaining.

C-2 Minutes from the October 17, 2018 APCD Executive Committee meeting, approved with Director Paulding abstaining.

C-3 Consideration of Board meeting schedule for 2019, approved.

C-4 District Financial Report, received and filed.

C-5 Update on public outreach activities, received and filed.

Chairperson Shah opens the floor to public comment, with no response.

Thereafter, on motion of Director John Headding, seconded by Director Roberta Fonzi and on the following roll call vote:

AYES: Directors: John Headding, Roberta Fonzi, Debbie Arnold, Lynn Compton, Bruce Gibson, John Hamon, Jimmy Paulding, Heidi Harmon, John Peschong, Vice Chair, Mariam Shah, Chair, Ed Waage

NOES: None

ABSENT: Director Adam Hill

ABSTAIN: None

Motion to approve the Consent Agenda as presented, approved.

PC-1 This is the time set for members of the public wishing to address the Air Pollution Control District Board on matters other than scheduled items.

Ms. Arlene Versaw congratulates Director Shah, welcomes Director Paulding to the Board and looks forward to the ODSVRA update.

Mr. Eric Greening welcomes Director Paulding and thanks Director Waage for his service in 2018. He also speaks to the Cal Poly Master Plan.

Mr. Paul Stolpman speaks to the Stipulated Abatement Order and the exposure to a windblown carcinogen.

4 This is the time set for an oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

Mr. Gary Willey provides the Board and the public with an update on the PM reductions at the ODSVRA. **Mr. Willey** also provides the Board and public with an update on our burn program. APCD continues to work with the Fire Safe Council and CAL FIRE to improve and streamline the program. An update on current staffing levels and a senior staff retirement is provided.

Mr. Kevin Pearce with CA State Parks provides the Board and the public an overview of the track-out project that could present some delays of the implementation of the Stipulated Abatement Order.

Board members ask questions with **Mr. Pearce** and **Mr. Willey** responding.

Chairperson Shah opens the floor to public comment; **Ms. Rachelle Toti, Mr. Eric Greening** and **Ms. Arlene Versaw** speak.

5 This is the time set for an oral report by District Counsel on any current issues of concern to the Board.

Mr. Jeff Minnery reports he has no items to report to the Board.

BOARD BUSINESS

6 D-1 This is the time set to consider and approve changes to the APCD Employee Trip Reduction Program to improve participation.

Mr. Andy Mutziger provides the Board with an overview of the Commute Incentive Program and responds to Board members questions and comments.

Chairperson Shah opens the floor to public comment, with **Mr. Peter Williamson** speaking.

Director Heidi Harmon is now absent. (9:55 AM)

Thereafter, on motion of Director Ed Waage, seconded by Director Bruce Gibson and on the following roll call vote:

AYES: Directors: Ed Waage, Bruce Gibson, Jimmy Paulding, Mariam Shah, Chair,

NOES: Directors: Debbie Arnold, Lynn Compton, Roberta Fonzi, John Hamon, John Headding, John Peschong, Vice Chair

ABSENT: Directors: Heidi Harmon, Adam Hill

ABSTAIN: None

Motion to approve changes to the APCD Employee Trip Reduction Program, failed.

- 7 D-2 This is the time set to authorize Carl Moyer and AB 923 funds and approve guidelines to implement the FY 2018-2019 SLO County Clean Air Incentive Program to fund grants for local emission reduction projects.

Mr. Vince Kirkhuff provides the Board with an overview of the Fiscal Year 2018-2019 grant programs and available funding. **Mr. Kirkhuff** responds to Board member questions and comments.

Chairperson Shah opens the floor to public comment, with no response.

Director John Peschong is now absent (10:25 AM)

Thereafter, on motion of Director Debbie Arnold, seconded by Director John Hamon and on the following roll call vote:

AYES: Directors: Debbie Arnold, John Hamon, Lynn Compton, Roberta Fonzi, Bruce Gibson, Jimmy Paulding, John Headding, Mariam Shah, Chair, Ed Waage

NOES: None

ABSENT: Directors: Heidi Harmon, Adam Hill, John Peschong, Vice Chair

ABSTAIN: None

Motion to approve APCD staff recommendation points 1 through 4, adding under 1C increasing the per vehicle amount per APCD discretion and increasing outreach for the ZEV Infrastructure grant funding, approved.

- 8 D-3 This is the time set to consider and receive public comment for plan submission to CARB.

Ms. Dora Drexler provides the Board with a presentation on the AB 617 BACT/BARCT Implementation plan and responds to Board member questions and comments.

Chairperson Shah opens the floor to public comment, with no response.

Thereafter, on motion of Director John Headding, seconded by Director Roberta Fonzi and on the following roll call vote:

AYES: Directors: John Headding, Roberta Fonzi, Debbie Arnold, Lynn Compton, Bruce Gibson, John Hamon, Jimmy Paulding, Mariam Shah, Chair, Ed Waage

NOES: None

ABSENT: Directors: Heidi Harmon, Adam Hill, John Peschong, Vice Chair

ABSTAIN: None

Motion to approve staff's recommendation as proposed, approved.

- 9 D-4 This is the time set to consider and approve a Conflict of Interest Waiver for District Counsel to represent NCSD in a matter unrelated to District interests.

Mr. Jeff Minnery provides the Board with an overview of the need for a Conflict Waiver for the Nipomo Community Services District. **Mr. Minnery** responds to Board member questions and comments.

Chairperson Shah opens the floor to public comment, with no response.

- 10 This is the time set to consider any Board member items.

None.

(Next Meeting: March 27, 2019)

There being no other business, on motion duly made and unanimously carried, the meeting is adjourned.

MARIAM SHAH, Chairperson

ATTEST:

ALYSSA R. ROSLAN, Clerk of the Air Pollution Control District Board