



Air Pollution Control District
San Luis Obispo County

AGENDA

JULY 24, 2013

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
PUBLIC HEARINGS
BOARD MEMBER ITEMS
ADJOURNMENT

Paul A. Teixeira, *Chair*
Roberta Fonzi, *Vice Chair*
Debbie Arnold
Joe Costello
Bruce Gibson
John Hamon
Adam Hill
Jan Marx
Frank Mecham
Debbie Peterson
Noah Smukler
Ed Waage

Supervisor, District 4
City of Atascadero
Supervisor, District 5
City of Arroyo Grande
Supervisor, District 2
City of Paso Robles
Supervisor, District 3
City of San Luis Obispo
Supervisor, District 1
City of Grover Beach
City of Morro Bay
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 Approval of Minutes of May 29, 2013 Board Meetings. Contact: Clerk of the Board
- A-2 District Financial Report: With 100% of the fiscal year elapsed, but not fully closed, the District has expended XX% of its appropriations and received XX% of budgeted revenue. This is a routine status report to the Board. Contact: Kevin Kaizuka (RECEIVE AND FILE)
- A-3 Consideration of the 2013 Air Toxics Hot Spots Report. This is a routine public report required by the California Health & Safety Code to be considered at public hearing. Contact: Paul Reitz (RECEIVE AND FILE)
- A-4 Public outreach update on activities performed since the last APCD Board meeting on May 29, 2013. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

A-5 Request to re-establish prior year unspent grant appropriations that are funded by restricted revenues. Contact: Kevin Kaizuka (RECOMMEND APPROVAL)

A-6 2012 Annual Air Quality Report ???

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

DISTRICT COUNSEL'S REPORT

PUBLIC HEARING

B-1 Performance Indicators Report for FY 2012/2013. Contact: Larry Allen
(RECEIVE AND FILE)

B-2 Hearing to consider amendments to District Rule 302, Schedule of Fees. Contact: Gary Willey
(RECOMMEND APPROVAL OF THE BOARD RESOLUTION AMENDING RULE 302 AND INSTRUCT CHAIRPERSON TO SIGN)

B-3 Hearing to adopt the 2013/2014 Final District Budget. Contact: Larry Allen
(RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT CHAIR TO SIGN)

B-4 Proposal to schedule a special public meeting of the Board to tour the Oceano Dunes State Vehicular Recreation Area. Contact: Larry Allen (CONSIDER AND PROVIDE DIRECTION TO STAFF)

B-5 Report on long-term air quality trends in San Luis Obispo County. Contact: Karl Tupper
(RECOMMEND APPROVAL)

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: September 25, 2013)