



# AGENDA

## MAY 29, 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

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|----------------------------------|-------------------------|
| Paul A. Teixeira, <i>Chair</i>   | Supervisor, District 4  |
| Roberta Fonzi, <i>Vice Chair</i> | City of Atascadero      |
| Debbie Arnold                    | Supervisor, District 5  |
| Joe Costello                     | City of Arroyo Grande   |
| Bruce Gibson                     | Supervisor, District 2  |
| John Hamon                       | City of Paso Robles     |
| Adam Hill                        | Supervisor, District 3  |
| Jan Marx                         | City of San Luis Obispo |
| Frank Mecham                     | Supervisor, District 1  |
| Debbie Peterson                  | City of Grover Beach    |
| 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 (1055 Monterey Street, San Luis Obispo). Additional information regarding any items listed on this agenda can be obtained in the office of the Clerk for the District, 3433 Roberto Court, San Luis Obispo, California.

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 Adoption and presentation of a resolution endorsing the SLO County Children's Bill of Rights. Contact: Meghan Field (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

**CONSENT AGENDA**

- B-1 Approval of Minutes of March 27, 2013 Meeting. Contact: APCD Board Clerk
- B-2 Consideration of a continuing budget resolution to allow continuation of routine District operations after June 30, 2013 until adoption of the Final Budget for Fiscal Year 2013-2014. Contact: Kevin Kaizuka (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)
- B-3 District Financial Report: With XX% 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. Contact: Kevin Kaizuka (RECEIVE AND FILE)

*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*

- B-4 Public outreach update on activities performed since the last APCD Board meeting on March 27, 2013. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

**APCO'S REPORT**

**DISTRICT COUNSEL'S REPORT**

- Counsel report on any legal items of interest to the Board

**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.

**PUBLIC HEARING**

- C-1 Presentation by Cal Fire on Prescribed Burn Program (RECEIVE AND FILE)
- C-2 Presentation on the launch of the *2013 Pollution Prevention Business Challenge*. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- C-3 Hearing to introduce proposed revisions to District Rule 302, Schedule of Fees. Contact: Gary Willey (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE RULE REVISION ADOPTION HEARING ON JULY 24, 2013)
- C-4 Hearing to accept public comment and review the proposed District budget for Fiscal Year 2012-2013. Contact: Kevin Kaizuka (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE FINAL BUDGET HEARING ON JULY 24, 2013)

**BOARD MEMBER'S ITEMS**

**ADJOURN**

(Next Meeting: July 24, 2013)