



AGENDA

May 17, 2017

BOARD OF DIRECTORS

Larry R. Allen
Air Pollution Control Officer

- FLAG SALUTE
- ROLL CALL
- CONSENT AGENDA
- PUBLIC COMMENT PERIOD
- APCO'S REPORT
- DISTRICT COUNSEL'S REPORT
- BOARD BUSINESS
- BOARD MEMBER ITEMS
- ADJOURNMENT

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| Debbie Arnold, Chair | Supervisor, District 5 |
| Mariam Shah | City of Grover Beach |
| Lynn Compton | Supervisor, District 4 |
| Roberta Fonzi | City of Atascadero |
| Bruce Gibson | Supervisor, District 2 |
| John Hamon | City of Paso Robles |
| Barbara Harmon | City of Arroyo Grande |
| Adam Hill | Supervisor, District 3 |
| Heidi Harmon | City of San Luis Obispo |
| John Peschong | Supervisor, District 1 |
| John Heading | City of Morro Bay |
| Ed Waage, Vice-Chair | City of Pismo Beach |

The San Luis Obispo County Air Pollution Control District Board 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 March 22, 2017 APCD Board Meeting.**
Recommendation: Approval of the minutes.
Contact: APCD Board Clerk
- A-2 Minutes from the February 22, 2017 APCD Executive Committee Meeting.**
Recommendation: Receive and file minutes of the APCD Executive Committee.
Contact: APCD Board Clerk
- A-3 District Financial Report.**
Recommendation: Receive and file report.
Contact: Kevin Kaizuka
- A-4 Update on public outreach activities performed between March 22, 2017 through May 17, 2017.**
Recommendation: Receive and file report.
Contact: Rubi Rajbanshi

A-5 Report on an independent audit of the District's financial statements for the Fiscal Year ended June 30, 2016 (Clerk's File).

Recommendation: Receive and file report.

Contact: Kevin Kaizuka

A-6 2017 Schedule of Executive Committee Meetings.

Recommendation: Receive and file schedule.

Contact: Larry Allen

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

Oral report by the Air Pollution Control Officer on any current issues of concern to the Board.

DISTRICT COUNSEL'S REPORT

Oral report by District Counsel on any current issues of concern to the Board.

BOARD BUSINESS

B-1 Hearing to accept public comment and review proposed District budget for Fiscal Year 2017-2018.

Recommendation: Accept public comment and provide direction to staff for any changes to be considered at the Final Budget hearing on June 21, 2017.

Contact: Kevin Kaizuka

B-2 Presentation by CPS HR on Air Pollution Control Officer recruitment.

Recommendation: Receive and file.

Contact: Ray Biering

B-3 California Energy Commission Grant – EV Readiness Plan.

Recommendation: Consider and approve.

Contact: Rubi Rajbanshi

B-4 Spotlight on District Operations: Wood Burning Device Change-out Programs.

Recommendation: Receive and file.

Contact: Rubi Rajbanshi

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: June 21, 2017)