

AGENDA

MARCH 24, 2010



**AIR POLLUTION
CONTROL DISTRICT**
COUNTY OF SAN LUIS OBISPO

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

ROLL CALL
PRESENTATIONS
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
BOARD BUSINESS
BOARD MEMBER'S ITEMS
ADJOURNMENT

Karen Bright, <i>Chair</i>	City of Grover Beach
Bruce Gibson, <i>Vice Chair</i>	Supervisor, District 2
Katcho Achadjian,	Supervisor, District 4
Joe Costello	City of Arroyo Grande
Roberta Fonzi	City of Atascadero
John Hamon	City of Paso Robles
Adam Hill	Supervisor, District 3
Jan Marx	City of San Luis Obispo
Frank Mecham	Supervisor, District 1
James R. Patterson	Supervisor, District 5
Noah Smukler	City of Morro Bay
Kris Vardas	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 in the office of the Clerk for the District, 1055 Monterey Street, Suite D120, 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. ROLL CALL

PRESENTATIONS

- A-1 Adoption and presentation of a resolution proclaiming April 22, 2010 as "Earth Day" in San Luis Obispo County. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- A-2 Adoption and presentation of a resolution proclaiming May as Bike Month 2010, and the week of May 17-21, 2010 as "Bike to Work and School Week" in San Luis Obispo County. Contact: Andy Mutziger (RECOMMEND APPROVAL AND INSTRUCT THE CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 Approval of Minutes of the December 2, 2009 meeting of the APCD Board - - Contact: Clerk's Office
- B-2 Approval of Minutes of the January 27, 2010 meeting of the APCD Board - - Contact: Clerk's Office
- B-3 District Financial Report: With 67% of the fiscal year elapsed; the District has expended 49% of its budgeted appropriations and realized 50% of anticipated revenue. This is a routine status report to the Board. Contact: Kevin Kaizuka (RECEIVE AND FILE)

- B-4 Public outreach update on activities performed since the last APCD Board meeting on January 28, 2009. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- B-5 Implementation of Separating Staff from the County: Resolution to Retain Pension Trust Retirement Plan and CalPers Health Plan Program. Contact: Larry Allen (RECOMMEND APPROVAL AND INSTRUCT THE CHAIRPERSON TO SIGN)
- we B-6 Account correction for the Low Emission School Bus Program. Contact: Andy Mutziger (RECOMMEND APPROVAL)

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

- ARB Audit of APCD Carl Moyer Grant Program
- Changes to State Offroad Vehicle Regulation
- Update on Portable Engine Program

BOARD BUSINESS MEETING

- C-1 Presentation of final report on the South County Phase 2 Particulate Matter Study (Clerk's File). Contact: Larry Allen (RECEIVE AND FILE REPORT)

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: May 19, 2010)