

# AGENDA

## MAY 19, 2010



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

**Note Meeting Location has Changed to: SLO City Council Chambers, 990 Palm St., SLO**

Larry R. Allen  
Air Pollution Control Officer

### BOARD OF DIRECTORS

ROLL CALL  
PRESENTATION  
CLOSED SESSION  
CONSENT AGENDA  
APCO'S REPORT  
PUBLIC COMMENT PERIOD  
PUBLIC HEARING  
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 City Council Chambers (990 Palm 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, 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

#### PRESENTATION

- A-1 Adoption and presentation of a resolution honoring Dr. Harold Cota for his four decades of exemplary leadership and service as an air quality scientist and educator. Contact: Larry Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

#### CLOSED SESSION

Conference With Legal Counsel - Anticipated Litigation Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (b): (One case).

#### CONSENT AGENDA

- B-1 Approval of Minutes of March 24, 2010 Meeting – Contact: Clerk's Office
- B-2 Consideration of a continuing budget resolution to allow continuation of routine District operations after June 30, 2010 until adoption of the Final Budget for Fiscal Year 2010-2011. Contact: Kevin Kaizuka (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)

- B-3 District Financial Report: With 83% of the fiscal year elapsed the District has expended 62% of its appropriations and received 75% 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 March 24, 2010. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- B-5 Consideration of a report on an independent audit of the District's Financial Report for the Fiscal Year Ended June 30, 2009. The audit results are favorable. (Clerk's File) Contact: Kevin Kaizuka (RECEIVE AND FILE)
- B-6 Minutes from the February 17, 2010 meetings of the South Central Coast Basin Control Council. Contact: Larry Allen (RECEIVE AND FILE)
- B-7 Consideration to Approve Competitive Grant Program to Reduce Emissions from Marine Vessels. Contact: Gary Arcemont (RECOMMEND APPROVAL)
- B-8 Consideration to Approve Contract Modifications with Marine Research Specialists to Expand the Scope to Prepare an Environmental Impact Report for ConocoPhillips Project. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL)

#### **APCO'S REPORT**

- ARB Audit of APCD Carl Moyer Grant Program
- Update on Separation Process
- American Lung Association State of the Air 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.

#### **PUBLIC HEARING**

- C-1 Discussion of process and options for mitigating airborne particulate emissions from the Oceano Dunes State Vehicle Recreation Area. Contact: Larry Allen (RECEIVE AND FILE AND PROVIDE DIRECTION TO STAFF)
- C-2 Hearing to accept public comment and review the proposed District budget for Fiscal Year 2010-2011. Contact: Kevin Kaizuka (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE FINAL BUDGET HEARING ON JULY 28, 2010)
- 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 28 2010)

#### **BOARD MEMBER'S ITEMS**

*(Next Meeting: July 28, 2010)*