

AGENDA

JANUARY 27, 2010



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

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

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

Katcho Achadjian	Supervisor, District 4
Karen Bright	City of Grover Beach
Joe Costello	City of Arroyo Grande
Roberta Fonzi	City of Atascadero
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
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

ELECTIONS

- A-1 Election of Chair and Vice Chair for 2010 – Contact: Larry Allen
- A-2 Selection of South Central Coast Air Basin Control Council (BCC) Representative and Alternate. Contact: Larry Allen

PRESENTATIONS

- B-1 Presentation to Katcho Achadjian for his leadership as Board Chair during 2009. Contact: Larry Allen

CONSENT AGENDA

- C-1 District Financial Report: With 50% of the fiscal year elapsed, the District has expended 37% of its appropriations and received 41% of anticipated revenue. This is a routine status report to the Board. Contact: Kevin Kaizuka (RECEIVE AND FILE)
- C-2 Notice of Intent to Adopt and Implement Rules and Regulations during calendar year 2009, as required by state law. Seventeen control measures, rules, and regulations are listed for potential adoption or revision; not all will necessarily be considered for adoption during the year. Contact: Gary Willey (RECEIVE AND FILE)

- C-3 Consideration of Board meeting schedule for 2010. Meetings are recommended to continue on the fourth Wednesday of every other month, with variations due to holidays and other considerations. Adoption of the final budget will occur at the regular July meeting. Contact: Larry Allen (RECOMMEND APPROVAL)
- C-4 Update on Public Outreach Activities Performed Since the Last APCD Board Meeting on December 2, 2009. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- C-5 Recommendation to Reappoint District Hearing Board Members. Contact: Karen Brooks (RECOMMEND APPROVAL)
- C-6 Consideration of the 2010 District Legislative Platform defining legislative initiatives that will be supported or opposed by the District in the interest of furthering the APCD mission to ensure clean air and public health protection. Contact: Larry Allen (RECOMMEND APPROVAL)
- C-7 Recommendation to Accept Additional Lower Emission School Bus Grant Program Funds. Contact: Melissa Guise (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

- EPA proposed revision to federal ozone standard
- ARB proposed revision portable equipment regulations
- Update on APCD programs and projects

PUBLIC HEARING

- D-1 Request to Implement FY 09/10 Emission Reduction Incentive Programs. Contact: Andy Mutziger (RECOMMEND APPROVAL)
- D-2 Request for Authorization to Begin the Process of Changing the Status of Air Pollution Control District Staff from County Employees to APCD Employees. Contact: Larry Allen (RECOMMEND APPROVAL)

BOARD MEMBERS' ITEMS

ADJOURN

(Next Meeting: March 24, 2010)