

AGENDA

JULY 28, 2010



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

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

ROLL CALL
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
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 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

CONSENT AGENDA

- A-1 District Financial Report: With 100% of the fiscal year elapsed, but not fully closed, the District has expended 76% of its appropriations and received 87% of anticipated revenue. This is a routine status report to the Board. Contact: Kevin Kaizuka (RECEIVE AND FILE)
- A-2 Consideration of the 2010 Air Toxics Hot Spots Report. This is a routine public report required by the California Health & Safety Code to be considered at public hearing. Contact: Paul Reitz (RECEIVE AND FILE)
- A-3 Public outreach update on activities performed since the last APCD Board meeting on May 19, 2010. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- A-4 Performance Indicators Report for FY 2009/2010. Contact: Larry Allen (RECEIVE AND FILE)
- A-5 Request to re-establish prior year unspent grant appropriations that are funded by restricted revenues. Contact: Kevin Kaizuka (RECOMMEND APPROVAL)
- A-6 Request to transfer \$12,895 from uncommitted grant accounts to correct a project funding allocation error within the Low Emission School Bus Program. Contact: Andy Mutziger (RECOMMEND APPROVAL AND AUTHORIZE THE CHAIR TO SIGN THE BUDGET ADJUSTMENT REQUEST)

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

July 28, 2010

- A-7 Report on 2008-2009 Air Quality in San Luis Obispo County. Contact: Karen Brooks (RECEIVE AND FILE)
- A-8 Contract with the County Human Resources Department for \$22,550 to provide personnel services to APCD during Fiscal Year 2010/2011. Contact: Larry Allen (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

- Proposition 84 funding for local climate action plans
- Update on separation from county process

PUBLIC HEARING

- B-1 Review and approval of Memorandum of Agreement (MOA) between the APCD, County of San Luis Obispo and California Department of Parks and Recreation regarding preparation of a Particulate Matter Reduction Plan to reduce emissions from the Oceano Dunes State Vehicle Recreation Area - Contact: Larry Allen (RECOMMEND APPROVAL OF THE MOA AND INSTRUCT CHAIR TO SIGN)
- B-2 Hearing to adopt the 2010/2011 Final District Budget – Contact: Larry Allen (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT CHAIR TO SIGN)
- B-3 Hearing to consider amendments to District Rule 302, Schedule of Fees – Contact: Gary Willey (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AMENDING RULE 302 AND INSTRUCT CHAIRPERSON TO SIGN)

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting: September 22, 2010)