

AGENDA



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

September 28, 2011

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

ROLL CALL
PRESENTATION
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
DISTRICT COUNSEL'S REPORT
PUBLIC HEARINGS
BOARD MEMBER'S ITEMS
ADJOURNMENT

Bruce Gibson, <i>Chair</i>	Supervisor, District 2
John Hamon, <i>Vice Chair</i>	City of Paso Robles
Karen Bright	City of Grover Beach
Joe Costello	City of Arroyo Grande
Roberta Fonzi	City of Atascadero
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
Paul A. Teixeira	Supervisor, District 4
Ed Waage	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 October 2011 as "Rideshare Month" in San Luis Obispo County – Contact: Meghan Field (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 District Financial Report: With 17% of the fiscal year elapsed the District has expended 14% of its appropriations and received 22% of anticipated revenue. This is a routine status report to the Board. Contact: Kevin Kaizuka (RECEIVE AND FILE)
- B-2 California Valley Solar Ranch Project Mitigation Grant Funds – Contact: Aeron Arlin Genet (RECOMMEND APPROVAL)
- B-3 Recommendation to reappoint District Hearing Board members. Contact: Karen Brooks (RECOMMEND APPROVAL)
- B-4 Approval of Changes to FY 2011-2012 Employee Compensation and Benefits. Contact: Larry Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN THE RESOLUTION AND APCO EMPLOYEE CONTRACT AMENDMENT)
- B-5 Public outreach update on activities performed since the last APCD Board Meeting on July 27, 2011. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

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

- B-6 Approval of Changes to the APCD-County Memorandum of Understanding. Contact: Larry Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- B-7 Results of Oceano Dunes Pilot Emission Reduction Projects performed by scientists with the Desert Research Institute for California State Parks and the County of San Luis Obispo. Contact: Larry Allen (RECEIVE AND FILE)
- B-8 APCD School Outreach Program – Comparison with California’s Education and Environment Initiative. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

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

- Report on South County Particulate Matter Workshop
- Update on APCD Burn Program Changes
- Update on Status of Proposed Revisions to the Federal Ozone Standard

DISTRICT COUNSEL’S REPORT

- Counsel report on any legal items of interest to the Board

PUBLIC HEARING

- C-1 Report on emission reduction projects funded through District grant programs during fiscal year 2010/2011. Contact: Melissa Guise (RECEIVE AND FILE)
- C-2 Authorize the Air Pollution Control Officer to enter into a contract not to exceed \$35,000 to conduct a short-term neighborhood particulate monitoring program on the Nipomo Mesa, and approve the allocation of \$62,382 in unanticipated revenue to fund the project and associated activities. Contact: Larry Allen (RECOMMEND APPROVAL)
- C-3 Presentation on Concepts for a Coastal Dunes Dust Control Rule. Contact: Gary Willey (RECEIVE AND PROVIDE DIRECTION TO STAFF)

BOARD MEMBER ITEMS

ADJOURN

(Next Meeting Date: November 16, 2011)