

# AGENDA

**JANUARY 26, 2005**



**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 BUSINESS  
BOARD MEMBER'S ITEMS  
ADJOURNMENT

Katcho Achadjian  
Shirley Bianchi  
Joe Costello  
John Ewan  
James Heggarty  
David Ekblom  
Jerry Lenthall  
Tom O'Malley  
Harry Ovitt  
Bill Peirce  
Mary Ann Reiss  
James Patterson

Supervisor, District 4  
Supervisor, District 2  
City of Arroyo Grande  
City of San Luis Obispo  
City of Paso Robles  
City of Grover Beach  
Supervisor, District 3  
City of Atascadero  
Supervisor, District 1  
City of Morro Bay  
City of Pismo Beach  
Supervisor, District 5

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, 1144 Monterey Street, Suite A, 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 2005 – Contact: Larry Allen
- A-2 Selection of South Central Coast Air Basin Control Council (BCC) Representatives – Contact: Larry Allen

#### **PRESENTATIONS**

- B-1 Presentation to John Ewan for his leadership as Board Chair during 2004 – Contact: Larry Allen

#### **CONSENT AGENDA**

- C-1 Approval of Minutes of December 1, 2004 – Contact: Clerk's Office
- C-2 Notice of Intent to Adopt and Implement Rules and Regulations during calendar year 2005, as required by state law. Fourteen 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)

*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*

- C-3 District Financial Report: With 50% of the fiscal year elapsed the District has expended 47% of its appropriations and realized 36% of anticipated revenue. This is a routine status report to the Board. Contact: Paul Allen (RECEIVE AND FILE)
- C-4 Consideration of Board meeting schedule for 2005. Meetings are recommended to continue on the fourth Wednesday of every other month, with minor 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-5 Consideration of a report on an independent audit of fiscal year 2003/2004 District finances. The audit results are favorable; no changes to procedures are recommended. (Clerk's File)  
Contact: Paul Allen (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**

- Community 2050 Workshops
- Nipomo Greenwaste Alternatives Workshop
- Update on other District Activities

### **PUBLIC HEARING**

- D-1 Consideration and approval of Five Year Fiscal Plan with recommendations for strategies to implement to ensure adequate fiscal resources to meet the mission and mandates of the District. Contact: Larry Allen (RECOMMEND APPROVAL)

### **BOARD BUSINESS**

- E-1 Consideration of a 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)

### **BOARD MEMBERS' ITEMS**

### **ADJOURN**