

AGENDA



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

MARCH 23, 2005

Larry R. Allen
Air Pollution Control Officer

ROLL CALL
PRESENTATIONS
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
PUBLIC HEARINGS
BOARD BUSINESS MEETING
BOARD MEMBER ITEMS
ADJOURNMENT

BOARD OF DIRECTORS

Harry Ovitt, <i>Chair</i>	Supervisor, District 1
Tom O'Malley, <i>Vice Chair</i>	City of Atascadero
Katcho Achadjian	Supervisor, District 4
Shirley Bianchi	Supervisor, District 2
Joe Costello	City of Arroyo Grande
David Ekblom	City of Grover Beach
John Ewan	City of San Luis Obispo
James Heggarty	City of Paso Robles
Jerry Lenthall	Supervisor, District 3
Bill Peirce	City of Morro Bay
Arlene Gonzales-Gee	City of Pismo Beach
James Patterson	Supervisor, District 5

The San Luis Obispo County Air Pollution Control District Board is now meeting in 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

PRESENTATIONS

- A-1 Adoption and presentation of a resolution proclaiming April 23, 2005 as "Earth Day" in San Luis Obispo County Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- A-2 Adoption and presentation of a resolution proclaiming May as Bike Month 2005, and the week of May 23 to May 27, 2005, as "Bike to Work Week" in San Luis Obispo County. Contact: Andy Mutziger (RECOMMEND APPROVAL AND INSTRUCT THE CHAIRPERSON TO SIGN)
- A-3 Adoption and presentation of a resolution proclaiming May 2005 as "Clean Air Month" in San Luis Obispo County. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 Approval of Minutes of January 26, 2005 Meeting – Contact: Clerk's Office

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-2 District Financial Report: With 66% of the fiscal year elapsed the District has expended 65% of its appropriations and accrued 60% of anticipated revenue. This is a routine status report to the Board. – Contact: Paul Allen (RECEIVE AND FILE)
- B-3 Request to appropriate \$61,700 in unanticipated revenue to the District's operating budget to restore depleted operational funds and to allow important deferred purchases to move forward. 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

- Preview of 05/06 Budget Request
- Report on PM Plan Workshop
- Update on Community 2050 Meetings

PUBLIC HEARING

- C-1 Hearing to consider amendments to District Rule 201, Equipment Not Requiring a Permit, and the Repeal of Rule 220, Portable Equipment Registration. Changes are needed to comply with State Law, to remove outdated exemptions and to repeal a duplicate registration program. – Contact: Gary Willey (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT CHAIR TO SIGN)

BOARD BUSINESS MEETING

- D-1 Report on a recently adopted State Airborne Toxic Control Measure for Diesel Particulate Matter from Portable Diesel Engines Rated at 50 Horsepower and Greater. Contact: Gary Willey (RECEIVE AND FILE)
- D-2 Request to raise the Department of Motor Vehicles (DMV) surcharge from \$4 to \$6, as authorized in Assembly Bill 923, to augment the Carl Moyer Program. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL & INSTRUCT CHAIR TO SIGN RESOLUTION)

SPOTLIGHT ON DISTRICT OPERATIONS

- E-1 Gasoline Dispensing Vapor Recovery Program. Contact: Brian Aunger (RECEIVE AND FILE)

BOARD MEMBER ITEMS

ADJOURN