

AGENDA



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

MAY 26, 2004

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

ROLL CALL
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
PUBLIC HEARINGS
SPOTLIGHT ON DISTRICT ISSUES
BOARD MEMBER ITEMS
ADJOURNMENT

John Ewan, <i>Chair</i>	City of San Luis Obispo
Harry Ovitt, <i>Vice Chair</i>	Supervisor, District 1
Katcho Achadjian	Supervisor, District 4
Shirley Bianchi	Supervisor, District 2
Joe Costello	City of Arroyo Grande
David Ekbohm	City of Grover Beach
James Heggarty	City of Paso Robles
Tom O'Malley	City of Atascadero
Bill Peirce	City of Morro Bay
Peg Pinard	Supervisor, District 3
Mary Ann Reiss	City of Pismo Beach
Mike Ryan	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

CONSENT AGENDA

- A-1 Approval of Minutes of March 24, 2004 Meeting
- A-2 Consideration of a continuing budget resolution to allow continuation of routine District operations after June 30, 2004 until adoption of the final budget for fiscal year 2004/2005. Contact: Paul Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)
- A-3 District Financial Report: With 83% of the fiscal year elapsed the District has expended 79% of its appropriations and accrued 74% of anticipated revenue. This is a routine status report to the Board. – Contact: Paul Allen (RECEIVE AND FILE)
- A-4 Approval of contract for participation of APCO in the San Luis Obispo County Pension Trust and Employees Retirement Plan. – Contact: Larry Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)
- A-5 Consideration and Approval of Request to Transfer the Central Coast Clean Cities Coalition (C⁵) Funds from District Account to C⁵. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)

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

- A-6 Approval of Appointments to District Hearing Board. Contact: Karen Brooks (RECOMMEND APPROVAL)
- A-7 Consideration and Approval of MOVER Grant Appropriation Change. Contact: Melissa Guise (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)

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

- Statewide issues update
- Moyer Coalition Funding
- Update on SB 700

PUBLIC HEARING

- B-1 Hearing to accept public comment and review the proposed District budget for fiscal year 2004/2005. - Contact: Paul Allen (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE FINAL BUDGET HEARING ON JULY 28, 2004)
- B-2 Hearing to introduce proposed revisions to District Rule 302, Schedule of Fees. Contact: David Dixon (RECOMMEND THE BOARD ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE RULE REVISION ADOPTION HEARING ON JULY 28, 2004)

SPOTLIGHT ON DISTRICT OPERATIONS

- C-1 Presentation on Global Warming – Contact: Larry Allen

BOARD MEMBER'S ITEMS

ADJOURN