

# Meeting Summary



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

## September 28, 2005

Larry R. Allen  
Air Pollution Control Officer

### 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
Arlene Gonzales-Gee	City of Pismo Beach
James Heggarty	City of Paso Robles
Jerry Lenthall	Supervisor, District 3
Bill Peirce	City of Morro Bay
James Patterson	Supervisor, District 5

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

### 9:00 A.M. ROLL CALL

#### *Present*

Harry Ovitt, Chair  
Tom O'Malley, Vice Chair  
Katcho Achadjian  
Shirley Bianchi  
John Ewan  
Jerry Lenthall  
James Patterson

#### *Absent*

Joe Costello  
Dave Ekblom  
James Heggarty  
Bill Peirce  
Arlene-Gonzales-Gee

### PRESENTATIONS

- A-1 Adoption and presentation of a resolution proclaiming October 3 - 7, 2005 as "Rideshare Week" in San Luis Obispo County – Contact: Andy Mutziger (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

*Harry Ovitt reads and presents the Rideshare Week resolution to Diane Forsman, Regional Rideshare Assistant. Ms. Forsman thanks the board and discusses upcoming rideshare week activities, and encourages everyone (including the board) to rideshare*

- A-2 Pollution Prevention (P2) Recognition Awards - Contact: Tim Fuhs (RECOMMEND APPROVAL)

***Presentation items unanimously approved with no comment from public or Board members***

### CONSENT AGENDA

- B-1 Approval of Minutes of July 27, 2005 Meeting  
B-2 District Financial Report: With 19% 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. (RECEIVE AND FILE)  
B-3 Request to re-establish prior year unspent grant appropriations that are funded by restricted revenues. – Contact: Paul Allen (RECOMMEND APPROVAL)  
B-4 Public outreach update on activities performed since the last APCD Board meeting on July 27, 2005. Contact: Aeron Arlin Genet (RECEIVE AND FILE)  
B-6 Request to approve contract with Pacific Computing, in the amount of \$74,400, to re-write the District's Office Information System software. – Contact: Paul Allen (RECOMMEND APPROVAL)

***All Consent Agenda items unanimously approved, with no comments from public or Board members***

**RECESS TO COURTHOUSE PLAZA FOR POLLUTION PREVENTION PRESENTATIONS**

***Jerry lenthall is now absent***

*Award recipients are:*

- *Semmes & Co., Builders, Inc.*
- *REC Solar*
- *Palm Theatre*
- *California State Parks, Hearst Castle®*
- *City & Regional Planning Dept., Cal Poly*
- *Huasna Valley Farms*

**MEETING RECONVENED IN CHAMBERS AT 9:56 A.M.**

*Due to the fact that there is no longer a quorum, the remaining agenda item below have been deferred to the November 16, 2005 meeting.*

**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 Memorandum of Understanding with Railroads
- Legislative Update
- Burn alternatives update

**PUBLIC HEARING**

**BOARD BUSINESS MEETING**

- C-1 Report on emission reduction projects funded through District grants during fiscal year 2004/2005 - Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- C-2 Report on Options for Addressing Climate Change in San Luis Obispo County – Contact: Larry Allen (CONSIDER PROPOSED OPTIONS AND PROVIDE DIRECTION TO STAFF))

**SPOTLIGHT ON DISTRICT OPERATIONS**

- D-1 Informational report on APCD coordination with other local, regional and state agencies and organizations. Contact: Larry Allen (RECEIVE AND FILE)

**BOARD MEMBER ITEMS**

**ADJOURN – 9:57 A.M.**