

AGENDA



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

MARCH 24, 2004

BOARD OF DIRECTORS

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

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

PRESENTATIONS

- A-1 Presentation of Certificate of Appreciation to Mike Ryan for his leadership as Board Chair during 2003 – Contact: Larry Allen
- A-2 Adoption and presentation of a resolution proclaiming April 22, 2004 as "Earth Day" in San Luis Obispo County (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- A-3 Adoption and presentation of a resolution proclaiming the week of May 10 to May 14, 2004, as "Bike Commute Week" in San Luis Obispo County (RECOMMEND APPROVAL AND INSTRUCT THE CHAIRPERSON TO SIGN)
- A-4 Adoption and presentation of a resolution proclaiming May 2004 as "Clean Air Month" in San Luis Obispo County (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 Approval of Minutes of January 28, 2003 Meeting – Contact: Clerk’s Office
- B-2 District Financial Report: With 66% of the fiscal year elapsed the District has expended 63% of its appropriations and accrued 52% of anticipated revenue. This is a routine status report to the Board. – Contact: Paul Allen (RECEIVE AND FILE)
- B-3 Approval to Participate in the Sixth Year (FY 2003/2004) of the Carl Moyer Memorial Air Quality Standards Attainment Program. – Contact: Andy Mutziger (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- B-4 Approval of Super Ultra Low Emission Vehicle (SULEV) Hybrid Incentive Program for San Luis Obispo County Residents – Contact: Melissa Guise (RECOMMEND APPROVAL)
- B-5 Approval of Appointments and Reappointments to District Hearing Board. Contact: Karen Brooks (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

- Budget Briefing
- Status of Standby Engine Permitting
- Update on Ozone Attainment Press Conference

PUBLIC HEARING

- C-1 Hearing to consider amendments to District Rule 501, General Burning Provisions. – Contact: Karen Brooks (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AMENDING RULE 501 AND INSTRUCT CHAIRPERSON TO SIGN)

BOARD BUSINESS MEETING

- D-1 FY 03/04 Budget Adjustment for Increased Salary and Benefits Costs – Contact: Paul Allen (RECOMMEND APPROVAL)
- D-2 Acceptance of Eight Vehicles from the County as APCD Fixed Assets, and Appropriation of \$45,393.56 in Saved Vehicle Depreciation Funds to a New Designated Reserve for Vehicle Replacement – Contact: Paul Allen (RECOMMEND APPROVAL)

SPOTLIGHT ON DISTRICT OPERATIONS

- E-1 APCD Business Assistance Program

BOARD MEMBER ITEMS

ADJOURN