

AGENDA



AIR POLLUTION CONTROL DISTRICT COUNTY OF SAN LUIS OBISPO

Larry R. Allen, APCO

BOARD OF DIRECTORS

MAY 21, 2003

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

Mike Ryan, <i>Chair</i>	Supervisor, District 5
John Ewan, <i>Vice Chair</i>	City of San Luis Obispo
Katcho Achadjian	Supervisor, District 4
Shirley Bianchi	Supervisor, District 2
Joe Costello	City of Arroyo Grande
James Heggarty	City of Paso Robles
Steve Lieberman	City of Grover Beach
Tom O'Malley	City of Atascadero
Harry Ovitt	Supervisor, District 1
Bill Peirce	City of Morro Bay
Peg Pinard	Supervisor, District 3
Mary Ann Reiss	City of Pismo Beach

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

CONSENT AGENDA

- A-1 Approval of Minutes of March 26, 2003 Meeting
- A-2 Consideration of a continuing budget resolution to allow continuation of routine District operations after June 30, 2003 until adoption of the final budget for fiscal year 2003/2004. (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)
- A-3 District Financial Report: With 83% of the fiscal year elapsed the District has expended 74% of its appropriations and accrued 74% of anticipated revenue. This is a routine status report to the Board. (RECEIVE AND FILE)
- A-4 Request for approval to participate in the fifth year of the California Air Resources Board's Carl Moyer Memorial Air Quality Standards Attainment Program for funding projects that reduce emissions from stationary and mobile heavy-duty diesel engines. (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN RESOLUTION)

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-5 Reappointment of Air Pollution Control District Hearing Board Members and Alternates.
(RECOMMEND APPROVAL)
- A-6 Appropriation of \$10,107.90 in "It Takes Our Region" Conference Registration Fees for Expenditure on Conference Costs and Continuing Support of Conference Goals
(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

- Spring Events / Outreach Update
- Legislative Update
- ARB Proposed Fee Regulation

PUBLIC HEARING

- B-1 Hearing to accept public comment and review the proposed District budget for fiscal year 2003/2004. (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE FINAL BUDGET HEARING ON JULY 23, 2003)

BOARD BUSINESS MEETING

- C-1 Request to Appropriate \$10,000 from the Pastoria Power Plant Air Quality Mitigation Fund to Support a Marine Vessel Emission Control Demonstration Project
(RECOMMEND APPROVAL)
- C-2 Report on results of the April 2, 2003 Stakeholder meeting conducted to receive input on the APCD Strategic Action Plan currently under development. (RECEIVE AND FILE)
- C-3 Status report on APCD progress in implementing the statewide Residential Waste Burning Airborne Toxic Control Measure (RECEIVE AND FILE)

BOARD MEMBER'S ITEMS

ADJOURN