

AGENDA



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

MAY 31, 2006

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

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

Tom O'Malley, <i>Chair</i>	City of Atascadero
James Patterson, <i>Vice Chair</i>	Supervisor, District 5
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
Harry Ovitt	Supervisor, District 1
Bill Peirce	City of Morro Bay
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, 1055 Monterey Street, Suite D120, 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 22, 2006 Meeting
- A-2 Consideration of a continuing budget resolution to allow continuation of routine District operations after June 30, 2006 until adoption of the final budget for fiscal year 2006/2007. Contact: Paul Allen (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)
- A-3 District Financial Report: With 88% of the fiscal year elapsed the District has expended 81% of its appropriations and received 95% of anticipated revenue. This is a routine status report to the Board. Contact: Paul Allen (RECEIVE AND FILE)
- A-4 Approval of Appointments and Re-Appointments to District Hearing Board. Contact: Karen Brooks (RECOMMEND APPROVAL)
- A-5 Approval for the District to Apply for Low Emission School Bus Retrofit Program Funds. Contact: Melissa Guise (RECOMMEND APPROVAL)
- A-6 Public outreach update on activities performed since the last APCD Board meeting on March 22, 2006. Contact: Aeron Arlin Genet (RECEIVE AND FILE)

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-7 Approval of a Resolution finding that adoption of a rule for large Confined Animal Facilities is unnecessary. Contact: David Dixon (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

- Legislative Update
- Status of Cuyama School Dust Issue
- Progress Report on Strategic Plan Update

PUBLIC HEARING

- B-1 Hearing to accept public comment and review the proposed District budget for fiscal year 2006/2007. Contact: Paul Allen (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE FINAL BUDGET HEARING ON JULY 26, 2006)
- B-2 Hearing to introduce proposed revisions to District Rule 302, Schedule of Fees. Contact: Gary Willey (ACCEPT PUBLIC COMMENT AND PROVIDE DIRECTION TO STAFF FOR ANY CHANGES TO BE CONSIDERED AT THE RULE REVISION ADOPTION HEARING ON JULY 26, 2006)
- B-3 Hearing to consider amendments to District Rule 403, Particulate Matter Emission Standards and adoption of Rule 440, Petroleum Coke Calcining and Storage Operations. Changes are needed to comply with State Law. Contact: Gary Willey (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT CHAIR TO SIGN)
- B-4 Request for Authorization to Implement Heavy-duty Diesel Emission Reduction Program Using the ConocoPhillips Mitigation Funds. Contact: Melissa Guise (RECOMMEND APPROVAL)
- B-5 Request for Approval of Project Selection and Funding for 2005/2007 MOVER Program. Contact: Alex Bugrov (RECOMMEND APPROVAL AND INSTRUCT CHAIR TO SIGN)

BOARD BUSINESS ITEMS

- C-1 Request to adopt goals and policies designed to incorporate environmental justice considerations in District programs and operations. Contact: Larry Allen (RECOMMEND APPROVAL)

BOARD MEMBER'S ITEMS

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