



AGENDA

BOARD OF DIRECTORS

JULY 23, 2003

ROLL CALL
PRESENTATION
CONSENT AGENDA
PUBLIC COMMENT PERIOD
APCO'S REPORT
PUBLIC HEARINGS
BOARD BUSINESS MEETING
BOARD MEMBER'S 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

PRESENTATION

- A-1 Adoption and presentation of a resolution proclaiming September 15 – 21, 2003 as "Pollution Prevention Week" in San Luis Obispo County – Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 Approval of Minutes of May 21, 2003 Meeting – Contact: Clerk's Office
- B-2 District Financial Report: With 100% of the fiscal year elapsed the District has expended 93% of its appropriations and accrued 99% of anticipated revenue. This is a routine status report to the Board. – Contact: Paul Allen (RECEIVE AND FILE)
- B-3 Submittal of an unannounced cash count report by the County Auditor-Controller. Contact: Auditor's Office (RECEIVE AND FILE)
- B-4 Consideration of final report on implementation of 2002/2003 performance indicators Contact: Larry Allen (RECEIVE AND FILE)
- B-5 Request for approval to allocate the Phase III Price Canyon Oil Field Expansion Project Mitigation Funds totaling \$36,819 to the Price Canyon Road Widening and Bike Lane Project Contact: Heather Tomley (RECOMMEND APPROVAL)

- B-6 Request to authorize the APCO to enter into an agreement with the Central California Joint Cable/Fisheries Liaison Committee to receive and administer funds for a Marine Vessel Incentive Program – Contact: Heather Tomley (RECOMMEND APPROVAL)
- B-7 Request to approve appointments to the MOVER Grant Program Project Screening Committee Contact: Melissa Guise (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

Update on Duke Modernization
Legislative Update
State Budget

PUBLIC HEARING

- C-1 Hearing to adopt the 2003/2004 Final District Budget – Contact: Paul Allen (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AND INSTRUCT CHAIR TO SIGN)
- C-2 Hearing to consider amendments to District Rule 502, Agricultural Burning. – Contact: Gary Willey (RECOMMEND APPROVAL OF THE BOARD RESOLUTION AMENDING RULE 502 AND INSTRUCT THE CHAIR TO SIGN)
- C-3 Hearing to consider the 2003 Air Toxics Hot Spots Report. This is a routine public report required by the California Health & Safety Code – Contact: Paul Allen (RECEIVE AND FILE)

BOARD BUSINESS MEETING

- D-1 Proposal to provide a one time emergency funding grant of \$50,000 from the FY 2003/2004 Mover grant funds to the San Luis Obispo Regional Rideshare Office to allow their operations to continue next fiscal year – Contact: Larry Allen (RECOMMEND APPROVAL)
- D-2 Request to Appropriate \$213,794 from the Duke Excess Emission Mitigation Fund and the Central California Joint Cable/Fisheries Liaison Committee for a grant program to reduce emissions from marine vessel engines – Contact: Heather Tomley (RECOMMEND APPROVAL)
- D-3 Consideration of a Draft Implementation Plan for the Residential Waste Burning Airborne Toxic Control Measure. - Contact: Karen Brooks (REVIEW AND PROVIDE DIRECTION TO STAFF)

BOARD MEMBER'S COMMENTS

ADJOURN