

AGENDA



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

MARCH 28, 2007

Larry R. Allen
Air Pollution Control Officer

BOARD OF DIRECTORS

ROLL CALL
PRESENTATIONS
CONSENT AGENDA
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APCO'S REPORT
BOARD BUSINESS MEETING
BOARD MEMBER ITEMS
ADJOURNMENT

James Patterson, <i>Chair</i>	Supervisor, District 5
Joe Costello, <i>Vice Chair</i>	City of Arroyo Grande
Katcho Achadjian	Supervisor, District 4
Mike Brennler	City of Atascadero
Bruce Gibson	Supervisor, District 2
John Hamon	City of Paso Robles
Jerry Lenthall	Supervisor, District 3
Christine Mulholland	City of San Luis Obispo
Bill Nicolls	City of Grover Beach
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

PRESENTATIONS

- A-1 Adoption and presentation of a resolution proclaiming April 21, 2007 as "Earth Day" in San Luis Obispo County. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)
- A-2 Adoption and presentation of a resolution proclaiming May as Bike Month 2007, and the week of May 14 to May 16, 2007, as "Bike to Work Week" in San Luis Obispo County. Contact: Andy Mutziger (RECOMMEND APPROVAL AND INSTRUCT THE CHAIRPERSON TO SIGN)
- A-3 Adoption and presentation of a resolution proclaiming May 2007 as "Clean Air Month" in San Luis Obispo County. Contact: Aeron Arlin Genet (RECOMMEND APPROVAL AND INSTRUCT CHAIRPERSON TO SIGN)

CONSENT AGENDA

- B-1 Approval of Minutes of January 24, 2007 Meeting – Contact: Clerk's Office

- B-2 District Financial Report: With 67% of the fiscal year elapsed the District has expended 58% of its appropriations and accrued 56% of anticipated revenue. This is a routine status report to the Board. – Contact: Kevin Kaizuka (RECEIVE AND FILE)
- B-3 Consideration of a report on an independent audit of fiscal year 2005/2006 District finances. The audit results are favorable; no changes to procedures are recommended. (Clerk's File)
Contact: Kevin Kaizuka (RECEIVE AND FILE)
- B-4 Request for authorization to allocate \$20,000 from the Burn Alternatives Designated Reserve for the Fire Safe Council's greenwaste chipping program. Contact: Karen Brooks (RECOMMEND APPROVAL)
- B-5 Public outreach update on activities performed since the last APCD Board meeting on January 24, 2007. Contact: Aeron Arlin Genet (RECEIVE AND FILE)
- B-6 Approval of Appointment and Re-Appointments 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

- Memorandum of Understanding to reduce agricultural dust impacts near Cuyama
- Implementation status of the Climate Solutions Act of 2006
- Preview of draft 2007/2008 budget proposal

BOARD BUSINESS MEETING

- C-1 Presentation on California's Diesel Risk Reduction Program and implementation in San Luis Obispo County. Contact: Aeron Arlin Genet and Gary Willey (RECEIVE AND FILE)
- C-2 Presentation on proposed registration program for agricultural engines in San Luis Obispo County. Contact: Gary Willey (RECEIVE AND FILE)
- C-3 Presentation on and recommendations regarding the Nipomo Mesa Particulate Study. Contact Joel Craig and Larry Allen (RECOMMEND APPROVAL)

BOARD MEMBER ITEMS

ADJOURN