

BOARD OF DIRECTORS
AIR POLLUTION CONTROL DISTRICT
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA

Wednesday, January 26, 2005

The Air Pollution Control District Board of the County of San Luis Obispo, met in regular session at 9:00 a.m..

PRESENT: Directors K.H. 'Katcho' Achadjian, James Heggarty, Jerry Lenthall, Tom O'Malley, James Patterson, Bill Peirce, Mary Ann Reiss, and Chairperson John Ewan

ABSENT: Directors Shirley Bianchi, Joe Costello, David Ekbom, Harry L. Ovitt

SUM AGN

1 C-1 This is the time set for members of the public wishing to address the Board on items set thru on the Consent Agenda.
C-5

Chairperson Ewan: opens the floor to the public without response.

Thereafter, on motion of Director Achadjian, seconded by Director Ovitt and on the following roll call vote:

AYES: Directors O'Malley, Heggarty, Achadjian, Peirce, Lenthall, Reiss, Patterson, Chairperson Ewan

NOES: None

ABSENT: Directors Bianchi, Costello, Ekbom, Ovitt

Consent Agenda Items C-1 through C-5 are approved as recommended by the Air Pollution Control Officer.

Consent Agenda Items C-1 through C-5 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

C-1 Minutes of December 1, 2004 Meeting, **Approved.**

C-2 Notice of Intent to Adopt and Implement Rules and Regulations during calendar year 2005, as required by State law; fourteen control measures rules, and regulations are listed for potential adoption or revision; not all will necessarily be considered for adoption during the year, **Received and Filed.**

C-3 District Financial Report: with 50% of the fiscal year elapsed the District has expended of its Appropriations and realized 36% of Anticipated Revenue, **Received and Filed.**

C-4 Board meeting schedule for 2005, **Approved.**

C-5 Report on an independent audit of Fiscal Year 2003-2004 District Finances, **Received and Filed.**

2 PC This is the time set for members of the public wishing to address the Board on items not set on the Agenda.

Chairperson Ewan: opens the floor to public comment.

Mr. Eric Greening: welcomes the new members to the Board; reminds folks of filing requirements for conflict of interest forms; states that while the air is generally good here in the County there is a concern regarding air problems coming from the Valley basin. **No action taken.**

3 AP This is the time set for the Air Pollution Control Officer's (APCO) Report.

Mr. Larry Allen: APCO, comments on the Community 2050 Workshops that include planning tomorrow's growth today; three workshops are being planned and highlights

where they will be held; speaks to the Nipomo Greenwaste Alternatives Workshop that was held on January 8th and the other agencies that were present; updates the Board on the negotiations with Conco-Phillips and the settlement letter; the fine paid by Arroyo Grande Hospital, the bankruptcy they filed and their request that fine to be returned. **No action taken.**

- 4 D-1 This is the time set for consideration and approval of the Five Year Fiscal Plan with recommendations for strategies to implement to ensure adequate fiscal resources to meet the mission and mandates of the District.

Mr. Larry Allen: APCO, presents the staff report; outlines the need for reductions due to the loss of funding at the State level; outlines their Fiscal Goals and Policies; Historical Expenditures and Revenues; discusses the workload growth; comments on Resource Allocations over the next five years; new State mandates they will need to implement; discusses the Resources they will need over the next five years; comments on the projected Revenues and Expenses; (**DIRECTOR SHIRLEY BIANCHI IS NOW PRESENT.**) addresses the proposed Fiscal Strategies; highlights the proposed time frame for the Fiscal Plan Implementation.

Board Members: address various issues, comments and concerns regarding: the cost recovery mechanism on large projects; the need to develop a plan to know when increases need to occur; agriculture and open space burning requirements; not supporting fees that don't show a direct association to the cost; developing cost recovery fees based on real time billing.

Mr. Fred Strong: City of Paso Robles Council member, comments on SB 44 that is in the works and the City's concern to the lack of a funding mechanism to support the bill.

Thereafter, on motion of Director Bianchi, seconded by Director Peirce, with Directors Costello, Ekbom and Ovitt being absent, motion carries and the Board approves the APCD Fiscal Plan for 2005 to 2009 and authorizes the APCO to implement the strategies recommended in the Plan.

- 5 D-2 This is the time set for consideration of a District Legislative Platform defining legislative initiatives that will be supported or opposed by the District in the interest of furthering the APCD mission to ensure clean air and public health protection.

Mr. Larry Allen: APCO, presents the staff report and recommendation.

Board Members: discuss various issues, comments and concerns regarding: any proposals for language; involving the League of Cities in the proposals, with Mr. Allen responding.

Mr. Eric Greening: states this is an excellent platform and suggests that #8 on this list needs to also be included in the budget process; comments on the DMV fees.

Mr. Fred Strong: Paso Robles City Council member, supports comments by Mr. Greening; opposes any legislation that does not have the appropriate funding attached to it.

Thereafter, on motion of Director Bianchi, seconded by Director O'Malley, with Directors Costello, Ekbom and Ovitt being absent, motion carries and the Board approves the 2005 Legislative Platform for the San Luis Obispo County Air Pollution Control District as outlined in the staff report dated January 26, 2005.

- 6 A-1 This is the time set to elect the Chairperson and Vice Chairperson for the Air Pollution Control District Board for 2005.

Thereafter, on motion of Director Achadjian, seconded by Director Bianchi, with Directors Costello, Ekbom and Ovitt being absent, Director Harry Ovitt is appointed to serve as Chairperson for 2005 and Director Tom O'Malley is appointed to serve as Vice Chairperson for 2005.

- 7 A-2 This is the time set for selection of South Central Coast Air Basin Control Council (BCC)

representatives.

Thereafter, on motion of Director Achadjian, seconded by Director Bianchi, with Directors Costello, Ekbohm and Ovitt being absent, Director James Heggarty is appointed as the Representative and Director Patterson is appointed as the Alternate Representative to the South Central Coast Air Basin Control Council.

8 B-1 This is the time set for presentation to Director John Ewan for his leadership as the Board Chairperson for 2004.

Thereafter, on motion of Director Achadjian, seconded by Director Bianchi, with Directors Costello, Ekbohm and Ovitt being absent, motion carries and the Board approves the presentation of the plaque to Director Ewan.

Director O'Malley: presents the plaque to Director Ewan and thanks him for his service as Chairperson for 2005.

On motion duly made and unanimously carried, the Air Pollution Control District Board of the County of San Luis Obispo does now adjourn.

Chairperson, Air Pollution Control District Board

ATTEST:

JULIE L. RODEWALD, County Clerk-Recorder and Ex-Officio Clerk of the Air Pollution Control District Board

By: _____
Deputy Clerk-Recorder

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