

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

Wednesday, July 27, 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, Shirley Bianchi, Arlene Gonzales-Gee, James Patterson, Bill Peirce, Tom O'Malley, Chairperson Harry L. Ovitt

ABSENT: Directors Joe Costello, David Ekbohm, John Ewan, James Heggarty, Jerry Lenthall

**SUM**      **AGN**

1      A-1      This is the time set for members of the public wishing to address the Board on items set thru on the Consent Agenda.  
A-9

**Chairperson Ovitt:** opens the floor to the public without response.

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

**AYES:            Directors      Achadjian, Bianchi, Gonzales-Gee, O'Malley, Patterson, Peirce, Chairperson Ovitt**

**NOES:            None**

**ABSENT:        Directors      Costello, Ekbohm, Ewan, Heggarty, Lenthall**

**Consent Agenda Items A-1 through A-9 are approved as recommended by the Air Pollution Control Officer.**

Consent Agenda Items A-1 through A-9 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

- A-1      Minutes of May 18, 2005 Meeting, **Approved.**
- A-2      District Financial Report: with 100% of the Fiscal Year elapsed, but not fully closed, the District has expended 94% of its appropriations and received 102% of anticipated revenue, **Received and Filed.**
- A-3      2005 Air Toxics Hot Spot Report, **Received and Filed.**
- A-4      Minutes for the March 30, 2005 meeting of the South Central Coast Basin Control Council, **Received and Filed.**
- A-5      Public outreach update on activities performed since the last APCD Board meeting on May 18, 2005, **Received and Filed.**
- A-6      Performance Measures report for FY 2004-2005, **Received and Filed.**
- A-7      Reappointments to the District Hearing Board, **Approved.**
- A-8      2004-2005 Backyard Burn Season and Chipping Event Update, **Received and Filed.**
- A-9      Information briefing on new California 8-Hour Ozone Standard, **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 Ovitt:** opens the floor to public comment without response.

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

**Mr. Larry Allen:** APCO, comments on air quality awards they will presenting on Pollution Prevention Week that is coming up; they have let people know that forms are out there, through a recent press release, to nominate people/businesses from the community where extra steps have been taken voluntarily to reduce air pollution; discusses the request by the Board regarding greenhouse gas assignment and what can be done to reduce the Countywide impact on this and staff will be bringing a full report back in September; gives an overview of proposed legislation that he discussed with the Board at the last meeting; introduces a new employee to the Department. **No action taken.**

4 B-1 This is the time set for consideration of the Update to the District 2004-2009 Strategic Action Plan to incorporate strategies proposed for Year 2 Implementation.

**Mr. Larry Allen:** APCO, presents the staff report; highlights the Plan that was adopted by the Board in January 2004; outlines the eight critical issues they have identified; addresses the progress they have made; comments on the proposed strategies for 2005-2006; outlines the staff recommendation.

**No one appearing and thereafter, on motion of Director Bianchi, seconded by Director Patterson, with Directors Costello, Ekbohm, Ewan, Heggarty and Lenthall being absent, motion carries and the Board reviews and approves the strategies proposed for implementation in the Strategic Action Plan Update for Fiscal Year 2005-2006 as outlined in the staff report dated July 27, 2005.**

5 C-1 This is the time set for hearing to consider amendments to District Rules 302, Schedule of Fees and 502, Agricultural and Prescribed Burning.

**Mr. David Dixon:** APCD staff, presents the staff report, outlining the proposed changes and the staff recommendation.

**Board Members:** address various issues, comments and questions regarding: exemptions for agriculture; how naturally occurring asbestos will be handled; the fees for larger burns being reduced and why, with staff responding.

**Ms. Joy Fitzhugh:** Farm Bureau, appreciates the way staff has handled this and kept the cost as low as possible.

**Thereafter, on motion of Director Patterson, seconded by Director Bianchi and on the following roll call vote:**

**AYES:** Directors Patterson, Bianchi, Achadjian, Gonzales-Gee, O'Malley, Peirce, Chairperson Ovitt

**NOES:** None

**ABSENT:** Directors Costello, Ekbohm, Ewan, Heggarty, Lenthall

**RESOLUTION NO. 2005-7, resolution of the Air Pollution Control Board amending the Rules and Regulations of the San Luis Obispo County Air Pollution Control District to revise Rule 302, Schedule of Fees, and Rule 402, Agricultural and Prescribed Burning, adopted.**

6 C-2 This is the time set for hearing to adopt the 2005-2006 Final District Budget.

**Mr. Larry Allen:** APCO, presents the staff report outlining the changes to the budget since the prior hearing in May; addresses the various items that have been added; comments on the changes to the Revenues and Reserves; highlights the special projects and programs; presents a revised resolution, to address the changes, for adoption.

**Board Members:** address various questions and comments regarding: the oil company settlement; the possibility of more money being added to the MOVER funds; replacement schedule for the monitor in Morro Bay; locale for a monitoring station in South County; the status of the mortgage on the office building, with staff responding.

**No one appearing and thereafter, on motion of Director Achadjian, seconded by Director Bianchi and on the following roll call vote:**

**AYES:** Directors Achadjian, Bianchi, Gonzales-Gee, O'Malley, Patterson, Peirce, Chairperson Ovitt  
**NOES:** None  
**ABSENT:** Directors Costello, Ekblom, Ewan, Heggarty, Lenthall

**RESOLUTION NO. 2005-8, resolution of the Air Pollution Control Board adopting the Air Pollution Control District Budget for Fiscal Year 2005-2060, adopted.**

7 C-3 This is the time set for hearing to consider adopting an implementation schedule to meet Senate Bill 656 requirements.

**Ms. Aeron Arlin Genet:** APCD, presents the staff report and provides the background on Particulate Matter(PM); presents a list of potential strategies; discusses PM health effects; development of PM Control Strategies; addresses Ozone exceedence days in the County; addresses the top PM10 sources; speaks to the evaluation criteria of the ARB requirements and the effectiveness of this in the County; addresses particulate concentrations, refinery & calciner activities, fugitive dust - unpaved/paved roads; outlines the proposed PM Measures and Implementation Schedule; speaks to the public review and outreach by staff; outlines the staff recommendation.

**Ms. Judy Kidd:** presents a packet of information and addresses her concern to air quality impacts that are occurring in the Cuyama Valley area.

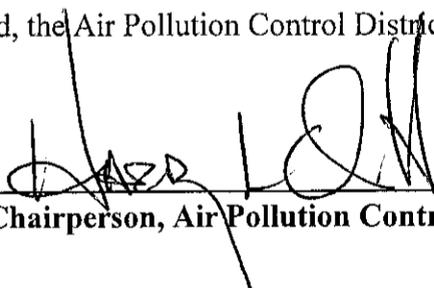
**Ms. Joy Fitzhugh:** Farm Bureau, states they appreciate the work by staff and are confident that staff will continue to work with the Ag community to make these workable changes.

**Matter is fully discussed and thereafter, on motion of Director Achadjian, seconded by Director Bianchi and on the following roll call vote:**

**AYES:** Directors Achadjian, Bianchi, Gonzales-Gee, O'Malley, Patterson, Peirce, Chairperson Ovitt  
**NOES:** None  
**ABSENT:** Directors Costello, Ekblom, Ewan, Heggarty, Lenthall

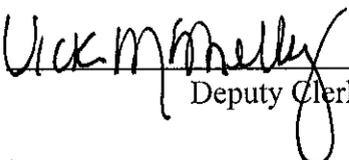
**RESOLUTION NO. 2005-9, resolution of the Air Pollution Control District Board finding the 2005 Particulate Matter Report to be necessary for achieving the State Particulate Matter Standard at the earliest practicable date; adopting the 2005 Particulate Matter Report and Implementation Schedule for Control Strategy Development; and, authorizing staff to transmit the 2005 Particulate Matter Report and Implementation Schedule to the State Air Resources Board, adopted.**

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

  
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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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