

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

Wednesday, September 28, 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, John Ewan, Jerry Lenthall, James Patterson, Tom O'Malley, Chairperson Harry L. Ovitt

ABSENT: Directors Joe Costello, David Ekbohm, Arlene Gonzales-Gee, James Heggarty, Bill Peirce,

SUM

AGN

1 A-1 **Thereafter, on motion of Director Achadjian, seconded by Director Lenthall and on the following roll call vote:**

AYES: Directors Achadjian, Lenthall, Bianchi, Ewan, O'Malley, Patterson, Chairperson Ovitt

NOES: None

ABSENT: Directors Costello, Ekbohm, Ewan, Gonzales-gee, Heggarty, Peirce

RESOLUTION NO. 2005-10, resolution of the Air Pollution Control Board declaring October 3 - 7, 2005 as Rideshare Week in San Luis Obispo County, adopted.

2 A-2 **Thereafter, on motion of Director Achadjian, seconded by Director Lenthall and on the following roll call vote:**

AYES: Directors Achadjian, Lenthall, Bianchi, Ewan, O'Malley, Patterson, Chairperson Ovitt

NOES: None

ABSENT: Directors Costello, Ekbohm, Ewan, Gonzales-gee, Heggarty, Peirce

presentation of the Pollution Prevention (P2) Recognition Awards to Semmes Builders & Company, California State Parks - Hearst Castle, Palm Theatre, Huasna Valley Farms, Renewable Energy Concepts, Inc., and the Department of City and Regional Planning (CRP), Cal Poly San Luis Obispo, approved.

3 B-1 This is the time set for members of the public wishing to address the Board on items set thru on the Consent Agenda.
B-6

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

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

AYES: Directors Achadjian, Lenthall, Bianchi, Ewan, O'Malley, Patterson, Chairperson Ovitt

NOES: None

ABSENT: Directors Costello, Ekbohm, Ewan, Gonzales-gee, Heggarty, Peirce

Consent Agenda Items B-1 through B-6 are approved as recommended by the Air Pollution Control Officer.

Consent Agenda Items B-1 through B-6 are on file in the Office of the County Clerk-Recorder and are available for public inspection.

B-1 Minutes of the July 27, 2005 meeting, **Approved.**

- B-2 District Financial Report: with 19% of the Fiscal Year elapsed the District has expended 14% of its appropriations and received 22% of anticipated revenue, **Received and Filed.**
- B-3 Request to re-establish prior year unspent grant appropriations that are funded by restricted revenues, **Approved.**
- B-4 Public outreach update on activities performed since the last APCD Board meeting on July 27, 2005, **Received and Filed.**

Consent Agenda Items were numbered incorrectly and there is no Item B-5.

- B-6 Contract with Pacific Computing, in the amount of \$74,000, to rewrite the District's Office Information System software, **Approved.**

The Board does now adjourn to the front of the County Government to present the P2 Awards.

The following items on the Agenda were not discussed due to the loss of a quorum.

- 1) Public Comment Period.
- 2) APCO's Report.
- 3) C-1 - Report on emission reduction projects funded through District grantsw during fiscal year 2004-2005.
- 4) C-2 - Report on Options for Addressing Climate Change in San Luis Obispo County.
- 5) D-1 - Informational report on APCD coordination with other local, regional and State agencies and organizations.

On motion duly made and unanimously carried, the Air Pollution Control District Board of the County of San Luis Obispo does is adjourned due to the lack of a quorum.

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

vms