

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD  
AIR POLLUTION CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, NOVEMBER 06, 2013, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Members Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman; Dave Roberts; Ron Roberts; Bill Horn; also David C. Hall, Assistant Clerk of the Board.

Public Communications: [No Speakers]

**NOTICE:** THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

**Air Pollution Agenda Items**

**Agenda #    Subject**

1.            AUTHORIZE AND APPROPRIATE THE AWARD OF YEAR 15 CARL MOYER GRANT FUNDING  
              [FUNDING SOURCE(S): YEAR 15 CARL MOYER PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD, FUND BALANCE AVAILABLE FROM FUNDS RECAPTURED FROM PRIOR YEAR PROJECTS, INTEREST EARNED, AIR QUALITY POWER GENERATION MITIGATION FUND, AND FUND BALANCE FROM THE AIR QUALITY IMPROVEMENT TRUST FUND FROM RECAPTURED FUNDS]  
              (4 VOTES)

**AP1. SUBJECT: AUTHORIZE AND APPROPRIATE THE AWARD OF YEAR 15 CARL MOYER GRANT FUNDING (DISTRICTS: ALL)**

**OVERVIEW:**

California's Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) is in its fifteenth year of providing funding to encourage the voluntary purchase of cleaner-than-required heavy-duty engines, equipment, and emission reduction technologies. Heavy-duty engines are high emitters of air pollutants and therefore the Carl Moyer Program is an important component of State and local plans to attain clean air standards. On September 26, 2012 (APCB #1), the Air Pollution Control Board authorized the San Diego County Air Pollution Control District to apply for and accept Year 15 Carl Moyer Program funds. The California Air Resources Board awarded \$2,679,666 (\$2,670,218 budgeted, \$9,448 unanticipated) in Year 15 funding to the San Diego County Air Pollution Control District for eligible emission reduction projects. The local project match funding requirement for this grant award is \$359,640 (\$358,373 budgeted, \$1,267 unanticipated), for a total of \$3,039,306 available for eligible projects.

This is a request to establish appropriations of \$39,058 to fund Carl Moyer Program-eligible projects: \$37,791 in the Air Quality Moyer Program Fund based on unanticipated Year 15 Carl Moyer funds (\$9,448), fund balance available from prior year recaptured funds (\$7,829) and earned interest (\$20,514), and \$1,267 in the Air Quality Power Generation Mitigation Fund based on fund balance available to meet the local match requirement. There is also \$33,602 in recaptured funds already budgeted in the Air Quality Improvement Trust Fund to be used for eligible projects. If approved, this will bring the total amount of funding available for eligible projects to \$3,101,251.

A total of \$1,922,381 has been obligated to approved projects (\$697,381 for Carl Moyer projects and \$1,225,000 for Voucher Incentive Program projects) as of the docket date for this Board Letter, leaving \$1,178,870 unobligated, including the recaptured funds and earned interest described above. This is also a request to approve the Recommended Funding Allocation Plan (Attachment B) in the amount of \$1,172,789 for eligible projects, to authorize the Air Pollution Control Officer to execute grant agreements for approved projects pursuant to the Carl Moyer Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding. If the Recommended Funding Allocation Plan is approved, there will be \$6,081 available to fund future eligible projects. The Air Pollution Control Officer will return to the Air Pollution Control Board at later dates to recommend allocations of the remaining balance to eligible projects.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the Air Quality State Moyer Program, the Air Quality Power Generation Mitigation Fund, and the Air Quality Improvement Trust Fund. If approved, this request will result in current year costs and revenue of \$3,101,251 for emission reduction projects. The funding sources are Year 15 Carl Moyer Program Funds from the California Air Resources Board (\$2,679,666), fund balance available

from funds recaptured from prior year projects (\$7,829), interest earned (\$20,514), Air Quality Power Generation Mitigation Fund (\$359,640), and fund balance from the Air Quality Improvement Trust Fund from recaptured funds (\$33,602). Today's request allocates \$1,172,789 of the total amount available. The Air Pollution Control Officer will return to the Board at later dates to recommend allocations of the remaining balance to eligible projects. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Business owners who are awarded funding under the Carl Moyer Program will benefit by receiving new, cleaner engines and equipment at a reduced cost. Additionally, by upgrading engines and equipment sooner than would be required by regulation, businesses are reducing their future compliance costs.

**RECOMMENDATION:**

**AIR POLLUTION CONTROL OFFICER**

1. Find that it can be seen with certainty that there is no possibility the proposed action may have a significant adverse effect on the environment, and that this action is exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15061(b)(3).
2. Establish appropriations of \$37,791 in the Air Quality Moyer Program Fund for Carl Moyer Program-eligible emission reduction projects based on unanticipated revenue from Year 15 Carl Moyer funds (\$9,448) and fund balance available from funds recaptured from prior year projects (\$7,829) and earned interest (\$20,514). **(4 VOTES)**
3. Establish appropriations of \$1,267 in the Air Quality Power Generation Mitigation Fund for Carl Moyer Program-eligible emission reduction projects based on fund balance available. **(4 VOTES)**
4. In accordance with California Health and Safety Code Section 44288(d), authorize the Air Pollution Control Officer to execute grant agreements for approved projects as included in the Recommended Funding Allocation Plan (Attachment B) pursuant to the Carl Moyer Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding.

**ACTION:**

ON MOTION of Member R. Roberts, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board adjourned at 11:35 a.m.

THOMAS J. PASTUSZKA  
Clerk of the Air Pollution Control Board  
San Diego County Air Pollution Control District

Notes by: Miller

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.