

February 26, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***AIR POLLUTION CONTROL BOARD
REGULAR MEETING***

**COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD
AIR POLLUTION CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
WEDNESDAY, FEBRUARY 26, 2014, 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 9:00 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of January 29, 2014.

ACTION:

ON MOTION of Member Cox, seconded by Member R. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of January 29, 2014.

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

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. APPROPRIATE AND ALLOCATE FUNDS FOR THE VOUCHER INCENTIVE PROGRAM
 [FUNDING SOURCE(S): AIR QUALITY MOYER PROGRAM FUND AVAILABLE FUND BALANCE FROM EARNED INTEREST, THE AIR QUALITY POWER GENERATION MITIGATION FUND AVAILABLE FUND BALANCE, AND BUDGETED UNUSED PRIOR YEAR PROGRAM FUNDS IN THE AIR QUALITY MOYER PROGRAM FUND AND IN THE AIR QUALITY IMPROVEMENT TRUST FUND]
 (4 VOTES)

**AP1. SUBJECT: APPROPRIATE AND ALLOCATE FUNDS FOR THE
VOUCHER INCENTIVE PROGRAM (DISTRICTS: ALL)**

OVERVIEW:

The Voucher Incentive Program (VIP) provides incentive funding for heavy-duty diesel truck owners to replace high-polluting trucks with newer, lower-emission models, or to install diesel particulate filters on existing trucks. This streamlined program reduces the emissions of harmful pollutants into the air from older, dirtier diesel engines. Qualifying small fleet owners who participate in the program receive new, cleaner engines and equipment at a reduced cost while providing much needed emission reductions sooner than would be required by regulation.

This is a request to authorize the Air Pollution Control Officer to allocate State funds from the Carl Moyer Program along with local match funds for the implementation of the VIP and to commit to compliance with all VIP requirements through Program Year 18 (2016).

This is also a request to establish appropriations of \$8,844 in the Air Quality Moyer Program Fund and \$346,834 in the Air Quality Power Generation Mitigation Fund for VIP-eligible emission reduction projects based on available fund balance. If approved, these funds, along with budgeted unused prior year program funds of \$225,751 in the Air Quality Moyer Program Fund and \$35,471 in the Air Quality Improvement Trust Fund, will result in total VIP costs of \$616,900.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2013-14 Operational Plan for the Air Quality Moyer Program Fund and the Air Quality Improvement Trust Fund. If approved, this request will result in current year costs of \$616,900 for emission reduction projects. The funding sources are the Air Quality Moyer Program Fund available fund balance from earned interest (\$8,844), the Air Quality Power Generation Mitigation Fund available fund balance (\$346,834), and budgeted unused prior year program funds in the Air Quality Moyer Program Fund (\$225,751) and in the Air Quality Improvement Trust Fund (\$35,471). 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 Voucher Incentive 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. Authorize the Air Pollution Control Officer to allocate State funds from the Carl Moyer Program along with local match funds for the implementation of the Voucher Incentive Program and to commit to compliance with all Voucher Incentive Program requirements through Program Year 18.
3. Establish appropriations of \$355,678 in the Air Quality Moyer Program Fund (\$8,844) and the Air Quality Power Generation Mitigation Fund (\$346,834) other charges, for Voucher Incentive Program-eligible emission reduction projects based on fund balance available. (4 VOTES)

ACTION:

ON MOTION of Member Cox, seconded by Member R. 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 10:33 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.

Approved by the Members of the Board, on Tuesday, May 6, 2014.


DIANNE JACOB
Chairwoman

Attest:


THOMAS J. PASTUSZKA
Clerk of the Board