

September 24, 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, SEPTEMBER 24, 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, Nicole C. Temple, Assistant Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of August 5, 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 February 26, 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. ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT EMISSION
 REDUCTION PROGRAM FUNDS
 [FUNDING SOURCE(S): PROPOSITION 1B GOODS MOVEMENT EMISSION
 REDUCTION PROGRAM (GMERP) FUNDS FROM THE CALIFORNIA AIR
 RESOURCES BOARD]

**AP1. SUBJECT: ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT
EMISSION REDUCTION PROGRAM FUNDS
(DISTRICTS: ALL)**

OVERVIEW:

The Goods Movement Emission Reduction Program (GMERP) was created when voters approved Proposition 1B – Highway Safety, Traffic Reduction, Air Quality, and Port Security Bond Act of 2006. It authorized the sale of bonds to fund extensive improvements to goods movement infrastructure as well as projects to reduce air pollution emissions and health risk from heavy-duty trucks, locomotives, marine vessels, and cargo handling equipment involved in goods movement activities.

In January 2014, the Air Pollution Control District (District) was awarded \$769,231 in GMERP funds by the California Air Resources Board (CARB) to fund emission reduction projects for marine vessels involved in goods movement activities.

This is a request to approve funding for the marine vessel projects listed in the attached Recommended Funding Allocation Plan (Attachment A) totaling up to \$173,197, to authorize the Air Pollution Control Officer to execute grant agreements for approved projects pursuant to the GMERP, and to amend the agreements as needed to reflect changes to projects and funding. Funding will be awarded only to projects meeting all eligibility requirements, including but not limited to, regulatory compliance and activity verification.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan in the Air Pollution Control District's Air Quality Proposition 1B GMERP fund. If approved, this request will result in current year costs of up to \$173,197 for emission reduction projects. The funding source is Proposition 1B Goods Movement Emission Reduction Program (GMERP) funds from the California Air Resources Board (\$173,197). 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 GMERP will benefit by receiving new, cleaner engines at a reduced cost. Additionally, by upgrading engines sooner than would be required by regulation (if applicable), 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. Approve the recommended Proposition 1B Goods Movement Emission Reduction Program Allocation Plan - Attachment A.
3. In accordance with Air Pollution Control Board Resolution No. 12-016 and California Health and Safety Code Section 40701(f), authorize the Air Pollution Control Officer to execute grant agreements for eligible projects as included in the Recommended Funding Allocation Plan (Attachment A) pursuant to the Proposition 1B Goods Movement Emission Reduction Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding.

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 9:05 a.m.

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

Notes by: Panfil

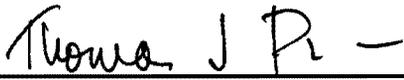
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Tuesday, October 28, 2014.



DIANNE JACOB
Chairwoman

Attest:



THOMAS J. PASTUSZKA
Clerk of the Board