

January 25, 2017

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, JANUARY 25, 2017, 09:00 A.M
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:02 a.m.

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

Approval of Statement of Proceedings/Minutes for the meeting of December 14, 2016.

ACTION:

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of December 14, 2016, on Consent.

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

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. NOTICED PUBLIC HEARING:
 2015 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR SAN DIEGO COUNTY

2. APPROPRIATION AND ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDS
 [FUNDING SOURCES: PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD AND EARNED INTEREST FROM FUND BALANCE]
 (4 VOTES)

AP1.

**SUBJECT: NOTICED PUBLIC HEARING:
2015 AIR TOXICS "HOT SPOTS" PROGRAM REPORT FOR
SAN DIEGO COUNTY (DISTRICTS: ALL)**

OVERVIEW:

The State Air Toxics "Hot Spots" Information and Assessment Act (Program) was enacted in 1987, and requires stationary sources to report the types and quantities of certain substances routinely released into the air. The goals of the Air Toxics "Hot Spots" Act are to collect emissions data, to identify facilities having localized impacts, to ascertain health risks, to notify nearby residents of significant risks, and to reduce those significant risks to legally required acceptable levels. The local air pollution control district reviews the data submitted by facilities, compiles an inventory of emissions, and publishes an annual report on the region's toxic air contaminant emissions.

The 2015 Air Toxics "Hot Spots" Program Report for San Diego County (Report) is an annual report completed by the San Diego County Air Pollution Control District (District) to fulfill the requirements of the program by summarizing the program elements, the current status of the Program in San Diego County, and conclusions drawn from the Program to date. The Report also includes stationary and mobile source emission estimates, results of local Health Risk Assessments (HRAs), and the current status of public notifications.

Today's requested action is to approve for public distribution the 2015 Air Toxics "Hot Spots" Program Report for San Diego County.

FISCAL IMPACT:

There is no fiscal impact associated with this recommendation. There will be no change in net General Fund costs and no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER

Consider the draft 2015 Air Toxics "Hot Spots" Program Report for San Diego County and approve the report for public distribution.

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

AP2.

SUBJECT: APPROPRIATION AND ALLOCATION OF PROPOSITION 1B GOODS MOVEMENT EMISSION REDUCTION PROGRAM FUNDS (DISTRICTS: ALL)

OVERVIEW:

California's Proposition 1B, Goods Movement Emission Reduction Program (GMERP) was approved by the voters in 2006 and is implemented in the San Diego region through a partnership between the California Air Resources Board (CARB) and the San Diego County Air Pollution Control District (District). It provides incentive funding to businesses and public agencies to acquire cleaner-than-required heavy-duty trucks, harbor craft and other diesel-powered equipment involved in goods movement activities. These and other mobile sources emit the majority of air pollution in the region. Providing grant funding to reduce their emissions results in improved air quality and public health at lower costs to businesses.

To date, the District has allocated \$21.8 million in GMERP funds to help replace more than 450 trucks and eliminate hundreds of tons of pollution from our air. Today's request is to approve a Recommended Funding Allocation Plan in the amount of \$6,110,794 for the recommended emission reduction projects. This includes \$6,044,669 in GMERP funds plus \$66,125 in earned interest from fund balance. If approved, the District will execute grant agreements to help replace 51 diesel trucks with new models powered by cleaner-burning compressed natural gas and upgrade six harbor craft with the cleanest available diesel engines.

FISCAL IMPACT:

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Air Quality Proposition 1B Goods Movement Emission Reduction Program Fund. The funding sources are the Proposition 1B Goods Movement Emission Reduction Program funds from the California Air Resources Board (\$6,044,669) and earned interest from fund balance (\$66,125). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Applicants that are found eligible and awarded funding under the GMERP Program will benefit by receiving new, cleaner equipment at a reduced cost.

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. 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 state guidelines, and to amend the agreements as needed to reflect changes to projects and funding.

3. Establish appropriations of \$66,125 in the Air Quality Proposition 1B Goods Movement Emission Reduction Program Fund, Other Charges, for allocation to eligible projects based on available Air Quality Proposition 1B Goods Movement Emission Reduction Program Fund fund balance pursuant to state guidelines. (4 VOTES)

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn

ABSENT: Roberts

There being no further business, the Board adjourned at 11:48 a.m.

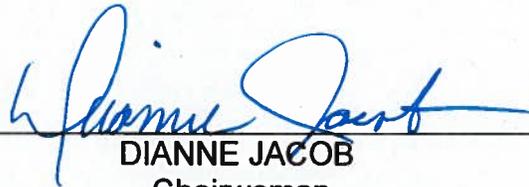
DAVID HALL

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 Wednesday, March 15, 2017.



DIANNE JACOB
Chairwoman

Attest:



DAVID HALL
Clerk of the Board