

APRIL 22, 2015

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, APRIL 22, 2015, 9:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

REGULAR SESSION: Meeting was called to order at 9:03 a.m.

PRESENT: Members Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; also, David Hall, Clerk.

ABSENT: Member Ron Roberts

Approval of Statement of Proceedings/Minutes for the meeting of January 28, 2015.

ACTION:

ON MOTION of Member Jacob, 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 January 28, 2015, on Consent.

AYES: Cox, Jacob, D. Roberts, Horn

ABSENT: R. Roberts

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. ALLOCATE FUNDS FOR THE YEAR 17 VOUCHER INCENTIVE PROGRAM
 [FUNDING SOURCE: AIR QUALITY IMPROVEMENT TRUST FUND]

AP1. SUBJECT: ALLOCATE FUNDS FOR THE YEAR 17 VOUCHER INCENTIVE PROGRAM (DISTRICTS: ALL)

OVERVIEW:

California's Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) provides grant funding for the replacement of old, highly polluting heavy-duty engines in trucks, tractors, marine vessels, locomotives, and agricultural equipment. The Voucher Incentive Program (VIP) is a subcategory of the Carl Moyer Program, which 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 emission 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.

There is an immediate demand for VIP funds as many local small fleet owners are in need of financial assistance to upgrade their trucks ahead of impending CARB regulatory deadlines. As such, today's action is a request to re-allocate \$1,569,141 in unused Carl Moyer Program Year 16 local match funds to fund Year 17 VIP-eligible emission reduction projects based on fund balance available, and to authorize the Air Pollution Control Officer to implement the Year 17 Voucher Incentive program and commit to compliance with all program requirements.

FISCAL IMPACT:

Funds for this request are included in the Fiscal Year 2014-2015 Operational Plan in the Air Quality Improvement Trust Fund. If approved, this request will result in current year costs of \$1,569,141 for Voucher Incentive Program (VIP) emission reduction projects. The funding source is the Air Quality Improvement Trust Fund. 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 VIP 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 implement the Year 17 Voucher Incentive Program using funds (\$1,569,141) previously allocated to Carl Moyer Program Year 16 projects, and to commit to compliance with all Voucher Incentive Program requirements through Program Year 18.

ACTION:

ON MOTION of Member Jacob, 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, D. Roberts, Horn

ABSENT: R. Roberts

There being no further business, the Board adjourned at 9:18 a.m.

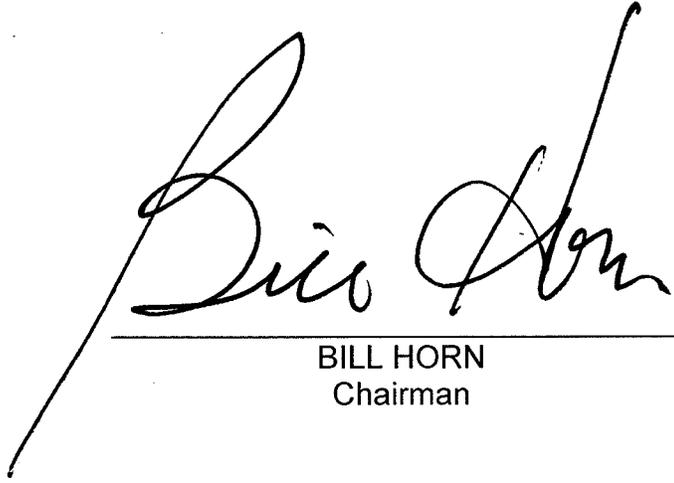
DAVID HALL

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, May 5, 2015.

A large, stylized handwritten signature in black ink, appearing to read "Bill Horn". The signature is written over a horizontal line.

BILL HORN
Chairman

Attest:

A handwritten signature in black ink, appearing to read "D Hall". The signature is written over a horizontal line.

DAVID HALL
Clerk of the Board