

**April 26, 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, APRIL 26, 2017, 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 Dianne Jacob, Chairwoman; Kristin Gaspar, Vice-Chairwoman; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board.

ABSENT: Member Greg Cox

Approval of Statement of Proceedings/Minutes for the meeting of March 15, 2017.

**ACTION:**

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of March 15, 2017, on Consent.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

**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.        ADOPT A RESOLUTION AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT GRANTS AND DEEDS OF INTERESTS IN REAL PROPERTY
  
2.        ALLOCATION OF CARL MOYER RESERVE FUNDS AND AUTHORITY TO APPLY FOR AND ACCEPT FUTURE CARL MOYER PROGRAM FUNDING [FUNDING SOURCE: CARL MOYER RESERVE FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD]

**AP1. SUBJECT: ADOPT A RESOLUTION AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT GRANTS AND DEEDS OF INTERESTS IN REAL PROPERTY (DISTRICTS: ALL)**

**OVERVIEW:**

The San Diego County Air Pollution Control District operates a network of ambient air quality monitoring stations throughout the County to measure outdoor air quality and support the District's mission to protect public health and the environment. Monitoring locations are carefully selected to meet federal regulations. The stations are located at a variety of municipal and private properties pursuant to negotiated agreements with property owners. On March 20, 2013 (AP01) the Air Pollution Control Board approved ongoing authority for the Air Pollution Control Officer to negotiate, execute, and amend air monitoring site license agreements as necessary for siting air monitoring stations in San Diego county.

Occasionally, siting of a monitoring station could occur with the conveyance of an interest in real property, such as an easement. This is a request to approve the attached Resolution to authorize the Air Pollution Control Officer to accept on behalf of the Air Pollution Control District, deeds or grants conveying any interest in real property for the purpose of siting an air quality monitoring station.

**FISCAL IMPACT:**

There is no fiscal impact associated with these recommendations. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**AIR POLLUTION CONTROL OFFICER**

1. Find that the proposed resolution is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5).
2. Adopt a Resolution entitled "Resolution of the San Diego County Air Pollution Control Board Authorizing the Air Pollution Control Officer to Accept Grants and Deeds of Interests in Real Property on its Behalf".

**ACTION:**

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent, adopting Resolution No. 17-055, entitled: RESOLUTION OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD AUTHORIZING THE AIR POLLUTION CONTROL OFFICER TO ACCEPT GRANTS AND DEEDS OF INTERESTS IN REAL PROPERTY ON ITS BEHALF.

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

**AP2. SUBJECT: ALLOCATION OF CARL MOYER RESERVE FUNDS AND AUTHORITY TO APPLY FOR AND ACCEPT FUTURE CARL MOYER PROGRAM FUNDING (DISTRICTS: ALL)**

**OVERVIEW:**

The Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) has been implemented in the San Diego region since 1998 through a partnership between the California Air Resources Board (CARB) and the San Diego County Air Pollution Control District (District). It provides incentive grants to local businesses and public agencies to acquire cleaner-than-required engines and equipment at significantly reduced costs, thus achieving extra air pollutant emission reductions that occur earlier than required by regulations.

The Carl Moyer program focuses on heavy-duty diesel trucks and school buses, construction equipment, marine vessels, locomotives, and agricultural equipment. Mobile sources such as these emit the majority of air pollution in the region and reducing their emissions is necessary to attain the health-based national ambient air quality standards. CARB estimates that each \$1 invested in Carl Moyer projects results in over \$30 of societal benefits, primarily from health-related savings.

A portion of Carl Moyer funds, known as Carl Moyer Reserve funds, are allocated by CARB for statewide projects. In 2017, CARB made available Reserve funds to incentivize replacement of the oldest (generally, pre-1993) diesel school buses operating in the state. This is a request to approve the Recommended Spending Plan in the amount of \$386,198 for recommended school bus replacement projects. These buses serve school districts in Alpine, Escondido, and Santee. No matching funds from the District are required under the Carl Moyer Reserve program.

This is also a request to reauthorize the Air Pollution Control Officer to apply for and accept future grant funding from CARB for the Carl Moyer Program. On September 26, 2012 (AP01), the Air Pollution Control Board authorized the District to apply for and accept future grant funding from CARB for the Carl Moyer Year 14 (2012) through Year 18 (2016) Program. Today's requested actions will extend that authorization indefinitely, ensuring our region continues to receive the economic, air quality and public health benefits of this state-funded program.

**FISCAL IMPACT:**

Funding for the Carl Moyer Program is included in the Fiscal Year 2016-17 Operational Plan in the Air Quality Moyer Program Fund. If approved, today's actions will result in costs and revenue of \$386,198 in grant funding for school bus replacement projects. The funding source is Carl Moyer Reserve funds from the California Air Resources Board. Reserve-funded projects do not require matching funds from the District. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT:**

Applicants that are found eligible, and are awarded funding under the Carl Moyer 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 that 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 execute grant agreements for three eligible Carl Moyer Reserve fund school bus replacement projects approved by CARB, for a total cost of \$386,198, consistent with the Carl Moyer Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding levels.
3. Authorize the Air Pollution Control Officer to apply for and accept future grant funding from CARB for the Carl Moyer Program, to supply sufficient funding to meet the match requirement, and to execute grant agreements for approved projects in compliance with State Carl Moyer Program Guidelines and other written guidance.

**ACTION:**

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

AYES: Jacob, Gaspar, Roberts, Horn

ABSENT: Cox

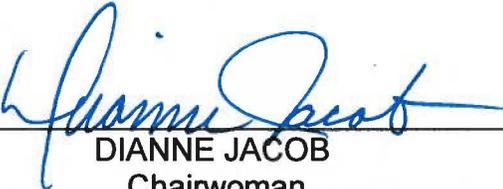
There being no further business, the Board adjourned at 9:38 a.m.

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, June 28, 2017.



---

DIANNE JACOB  
Chairwoman

Attest:



---

DAVID HALL  
Clerk of the Board