
October 28, 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, OCTOBER 28, 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 9:04 a.m.

PRESENT: Members Bill Horn, Chairman; Dave Roberts, Vice Chairman; Greg Cox; Dianne Jacob; Ron Roberts; also Nicole Temple, Assistant Clerk of the Board.

Public Communication: [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. APPROPRIATION AND ALLOCATION OF YEAR 17 CARL MOYER GRANT FUNDING
 [FUNDING SOURCES: YEAR 17 CARL MOYER PROGRAM GRANT FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD, UNANTICIPATED REVENUE FROM THE AIR QUALITY MOYER PROGRAM FUND AND PRIOR YEAR AVAILABLE FUND BALANCE]
 (4 VOTES)

API. SUBJECT: APPROPRIATION AND ALLOCATION OF YEAR 17 CARL MOYER GRANT FUNDING (DISTRICTS: ALL)

OVERVIEW:

California's Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program) is in its seventeenth year of providing grant funding for the replacement of old, highly polluting heavy-duty engines in trucks, tractors, marine vessels, locomotives, and agricultural equipment. Carl Moyer Program grants are administered by local air districts for the purpose of achieving reductions in emissions of key pollutants, which are necessary to meet clean air commitments under regulatory requirements.

The Carl Moyer Program is a critical component of California's strategy to achieve clean air by achieving near-term reductions in emissions of oxides of nitrogen (NOx), particulate matter (PM), and reactive organic gases (ROG). Emissions of NOx and ROG combine in the presence of sunlight and heat to form ground-level ozone, a common air pollutant. PM is a component of diesel exhaust, which has been identified by the California Air Resources Board (CARB) as a toxic air contaminant and carcinogen.

On September 26, 2012 (1), the Air Pollution Control Board authorized the San Diego County Air Pollution Control District (District) to apply for and accept future grant funding from CARB for the Carl Moyer Year 14 through 18 Program. The District was subsequently awarded Year 17 Carl Moyer Program funds in the amount of \$2,994,194, plus earned interest of \$33,932. In addition, this proposal uses \$63,728 in available prior year Fund Balance for a total of \$3,091,854 for eligible emission reduction projects. State guidelines require interest income be used to fund projects meeting current Carl Moyer Program Guidelines.

The District is required to provide \$472,767 in project match funding. Funding allocated by the Board to the Year 16 Carl Moyer Grant Program on October 29, 2014 (2), fulfills the match requirement.

This is a request to approve the Recommended Funding Allocation Plan (Attachment A) in the amount of \$3,091,854 for eligible projects, to authorize the Air Pollution Control Officer to execute grant agreements for approved projects pursuant to the Carl Moyer Program Guidelines, 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 partially included in the Fiscal Year 2015-16 Operational Plan for the Air Quality State Moyer Program Fund. The funding sources are Year 17 Carl Moyer Program Grant Funds from the California Air Resources Board (\$2,994,194), unanticipated revenue from the Air Quality Moyer Program Fund (\$25,210) and prior year available fund balance (\$72,450). There is a match requirement of \$472,767, which was fulfilled from the Year 16 Carl Moyer DMV Match funds, and no further match funds are required.

There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

Business owners, who apply for, 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 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. Establish appropriations of \$8,722 in the Air Quality Moyer Program fund, Other Charges, for allocation to Moyer-eligible projects based on available prior year fund balance in the Air Quality Moyer Program Fund. (4 VOTES)
3. In accordance with California Health and Safety Code Section 44288(d), authorize the Air Pollution Control Officer to execute grant agreements for approved projects as included in the Recommended Funding Allocation Plan (Attachment A) pursuant to the Carl Moyer Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding.
4. Authorize the Air Pollution Control Officer to substitute the most cost-effective eligible project from the recommended funding allocation plan backup list in Attachment A to replace any approved project for which a contract cannot be successfully negotiated within 120 days from the date of Board approval, or that may become ineligible, or withdrawn from the program, or that is otherwise unable to be implemented in a timely manner, and to adjust allocations between projects up to 10 percent of the project allocation, if required due to manufacturers' price fluctuations and if funds are available.
5. Establish appropriations of \$88,938 in the Air Quality Moyer Program Fund, Operating Transfer Out, to provide funding for mobile source emissions program administration costs and incentive projects, based on unanticipated revenue from Carl Moyer funds (\$25,210) and available prior year fund balance (\$63,728). (4 VOTES)

6. Establish appropriations of \$25,210 in the Air Pollution Control District, Services and Supplies for mobile source emissions program administration costs, based on an Operating Transfer In from the Air Quality Moyer Program. (4 VOTES)
7. Establish appropriations of \$63,728 in the Air Quality Improvement Trust Fund, Other Charges, for mobile source emissions incentive projects based on an Operating Transfer In from the Air Quality Moyer Program Fund. (4 VOTES)

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 9:17 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 November 18, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Clerk of the Board

10/28/15 AIR POLLUTION CONTROL DISTRICT