

**November 16, 2016**

**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, NOVEMBER 16, 2016, 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 Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Dave 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 October 18, 2016.

**ACTION:**

ON MOTION of Member Horn, seconded by Member D. 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 October 18, 2016, on Consent.

AYES: Jacob, D. Roberts, R. 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.        APPROPRIATION AND ALLOCATION OF YEAR 18 CARL MOYER GRANT FUNDING  
          [FUNDING SOURCES: YEAR 18 CARL MOYER PROGRAM GRANT FUNDS FROM THE CALIFORNIA AIR RESOURCES BOARD, PLUS EARNED INTEREST]  
          (4 VOTES)

**AP1. SUBJECT: APPROPRIATION AND ALLOCATION OF YEAR 18 CARL MOYER GRANT 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 air pollutant emission reductions that are early and surplus to regulatory requirements. The program targets heavy-duty diesel trucks, 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.

On September 26, 2012 (1), the Air Pollution Control Board authorized the District to apply for and accept future grant funding from CARB for the Carl Moyer Year 14 through 18 Program. The District was awarded Year 18 Carl Moyer Program funds earlier this year in the amount of \$3,039,423 to fund projects meeting CARB's current program guidelines.

In June 2016, the District released a request for proposals for emission reduction projects to be funded by Year 18 Carl Moyer Program funds. All applications received were evaluated in accordance with CARB's program guidelines and ranked in order of cost-effectiveness, with priority given to projects that reduce emissions at lower costs. Eligible projects in the amount of \$3,053,325 (this includes the total of awarded funds plus earned interest of \$13,902) are listed in the attached Recommended Funding Allocation Plan.

This is a request to approve the Recommended Funding Allocation Plan in the amount of \$3,053,325 for eligible projects, to authorize the Air Pollution Control Officer to execute grant agreements for approved projects pursuant to state 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 cost-sharing requirements, minimum vehicle usage requirements and compliance with all air quality regulations. Also requested is the establishment of appropriations to add \$21,402 to District administrative funds from the administrative portion of the CARB grant award.

**FISCAL IMPACT:**

Funds for this request are partially included in the Fiscal Year 2016-17 Operational Plan for the Air Quality Moyer Program Fund. The funding sources are Year 18 Carl Moyer Program grant funds from the California Air Resources Board (\$3,039,423), plus earned interest (\$13,902). 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. 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 pursuant to the Carl Moyer Program Guidelines, and to amend the agreements as needed to reflect changes to projects and funding.
3. Authorize the Air Pollution Control Officer to substitute the most cost-effective eligible project from the Recommended Funding Allocation Plan backup list to replace any approved project for which a contract cannot be successfully negotiated within 120 days from the date of Board approval, may become ineligible, withdrawn from the program, or otherwise cannot be implemented in a timely manner, and to adjust allocations between projects by up to 10% of the project allocation, if required due to manufacturers' price fluctuations and if funds are available.
4. Establish appropriations of \$21,402 in the Air Quality Moyer Program Fund, Operating Transfer Out, to provide funding to the Air Pollution Control District Fund for mobile source emissions program administration costs, based on unanticipated revenue from Carl Moyer funds. **(4 VOTES)**
5. Establish appropriations of \$21,402 in the Air Pollution Control District Fund, Services and Supplies, for mobile source emissions program administration costs, based on an Operating Transfer In from the Air Quality Moyer Program Fund. **(4 VOTES)**

**ACTION:**

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

AYES: Jacob, D. Roberts, R. Roberts, Horn

ABSENT: Cox

There being no further business, the Board adjourned at 9:35 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, December 14, 2016.

A handwritten signature in black ink, appearing to read "Ron Roberts", written over a horizontal line.

RON ROBERTS  
Chairman

Attest:

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

DAVID HALL  
Clerk of the Board