

Agenda Date: May 19, 2005
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Grant Agreements Approved by Air Pollution Control Officer

RECOMMENDATION:

Receive and file the attached brief summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 2, 2004 through May 4, 2005 in accordance with Board Resolution Number 02-16.

DISCUSSION:

Your Board expanded the authority of the Control Officer to issue grants for emission reduction projects up to \$100,000 provided your Board had authorized an overall umbrella program for each type of project. The attached summary sheets describe the two grants approved since our last report.

Grant – Agricultural Water Pump Repower Program –

Dated 5/2/05: Rancho Dos Vaqueros LLC (Santa Maria) - \$38,138

Dated 5/2/05: Tri-County Pistachio Company (Cuyama) - \$27,362