

Agenda Date: June 21, 2007 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 May 3, 2007 through June 6, 2007 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 \$150,000 provided your Board had authorized an overall umbrella program for each type of project. The attached summary sheets describe the three grants approved since our last report.

Attachments

Grant - Marine Engine Repower Program -

Dated 5/15/07: Truth Aquatics, Inc. - \$100,000

Grant - Agricultural Water Pump Repower Program -

Dated 5/15/07: Grimmway Enterprises, Inc. (New Cuyama) - \$74,982

Grant – Marine Engine Repower Program –

Dated 5/15/07: Terry Popovich (Commercial Fisherman) - \$25,000