

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD
AIR POLLUTION CONTROL DISTRICT
REGULAR MEETING
MEETING AGENDA
TUESDAY, NOVEMBER 05, 2013, 09:00 A.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 9:04 a.m.

PRESENT: Members Greg Cox, Chairman; Dianne Jacob, Vice-Chairwoman, Dave Roberts, Ron Roberts, Bill Horn; also Thomas J. Pastuzska, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for meeting of September 25, 2013.

ACTION:

ON MOTION of Member R. Roberts, 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 September 25, 2013, on Consent.

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

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. APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 17)

2. CHANGES TO THE AIR POLLUTION CONTROL DISTRICT HEARING BOARD RULES AND REGULATIONS

AP1. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)

OVERVIEW:

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50053. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$141,554.03 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County, and 3) had remained unclaimed in said Treasury for over three years.

FISCAL IMPACT:

If approved, this request will result in \$141,035.03 of unanticipated revenue to be realized by the County's General Fund and \$519.00 to be realized by the Air Pollution Control District Operations Fund. This request will require the addition of no staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

Direct the identified County Departments to transfer a total of \$141,035.03 from County Trust Funds and deposit it as revenue in the County's General Fund.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD

Direct the Air Pollution Control District to transfer \$519.00 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(Relates to Board of Supervisors Agenda No. 17)

ACTION:

ON MOTION of Member R. Roberts, 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: Cox, Jacob, D. Roberts, R. Roberts, Horn

AP2. SUBJECT: CHANGES TO THE AIR POLLUTION CONTROL DISTRICT HEARING BOARD RULES AND REGULATIONS (DISTRICTS: ALL)

OVERVIEW:

In accordance with Board of Supervisors Policy A-76, Sunset Review Process, the Finance and General Government Group periodically reviews certain Board policies and provisions of the County Administrative Code and Regulatory Code to ensure that obsolete policies and Administrative and Regulatory Code provisions are deleted and remaining policies reflect current Board standards and practices.

FISCAL IMPACT:

The requested actions will have no current year or annual cost and will not require any additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Adopt a resolution entitled: RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD.

ACTION:

ON MOTION of Member R. Roberts, 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, adopting Resolution No. 13-156, entitled: RESOLUTION AMENDING THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD.

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

There being no further business, the Board adjourned at 11:47 a.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Vizcarra

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.