

October 18, 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
TUESDAY, OCTOBER 18, 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 9:04 a.m.

PRESENT: Members Ron Roberts, Chairman; Dianne Jacob, Vice Chairwoman; Greg Cox; Dave Roberts; Bill Horn; also, David Hall, Clerk of the Board.

Approval of Statement of Proceedings/Minutes for the meetings of August 2, 2016 and August 3, 2016.

ACTION:

ON MOTION of Member Horn, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meetings of August 2, 2016 and August 3, 2016, on Consent.

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

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. 13)

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 50050-50057. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$168,476.01 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 \$168,206.51 of unanticipated revenue to be realized by the County's General Fund and \$269.50 to be realized by the Air Pollution Control District Operations Fund. There will be no change in net General Fund cost and no additional 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 \$168,206.51 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 \$269.50 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(Relates to Board of Supervisors Agenda No. 13)

ACTION:

ON MOTION of Member Horn, 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, R. Roberts, Horn

There being no further business, the Board adjourned at 12:10 p.m.

DAVID HALL
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Lopez

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 Tuesday, November 16, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board