



County of San Diego

DAVID HALL, CCB
EXECUTIVE OFFICER/CLERK

AIR POLLUTION CONTROL DISTRICT HEARING BOARD
CLERK OF THE BOARD OF SUPERVISORS
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NICOLE C. TEMPLE
ASSISTANT CLERK OF THE BOARD

**STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, December 10, 2015**

ADMINISTRATIVE ITEM:

- A.** Approval of Minute Orders for November 12, 2015.

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board approved the Minute Orders for November 12, 2015.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt
ABSENT: Smith

- B.** Increments of Progress: Petition No. 4442, Sycamore Energy LLC.

ACTION:

ON MOTION of Member Gabrielson, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board accepted the Increments of Progress received on November 4, 2015 for Petition No. 4442.

AYES: Rodriguez, Tonner, Gabrielson
ABSTAINED: Rappolt
ABSENT: Smith

- C.** Discussion regarding expected action by the APCD on applications within 180 days after being deemed complete.

ACTION:

No MOTION, the matter was closed with no action taken on this item.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt
ABSENT: Smith

Petition No.

n/a

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.