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EXECUTIVE OFFICER/CLERK

County of San Diego
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
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**STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, January 14, 2010**

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders of December 10, 2009
ACTION: APPROVED AS AMENDED
- B. Ratification of Board's action of December 10, 2009, pertaining to the withdrawal of Petition No. 4310, as reflected in the Minute Order
ACTION: APPROVED
- C. Submission of Increments of Progress Report, dated October 13, 2009 and November 14, 2009 to the Air Pollution Control District Hearing Board from USPS-ML Sellers P & DC, pertaining to Petition No. 4275
ACTION: REPORT IS INADEQUATE AND INCOMPLETE
- D. Discussion of options regarding letter received October 22, 2009 from Hamilton Sundstrand Power System (HSPS) to revise Petition No. 4304 Board Order, including potential for variance modification or revocation
ACTION: APPROVED AND MODIFIED
- E. Submission of Increments of Progress Report, dated December 15, 2009 to the Air Pollution Control District Hearing Board from USPS-ML Sellers P & DC, pertaining to Petition No. 4275
ACTION: REPORT IS INADEQUATE AND INCOMPLETE
- F. Submission of Increments of Progress Report, dated January 6, 2010 to the Air Pollution Control District Hearing Board from USPS-ML Sellers P & DC, pertaining to Petition No. 4275
ACTION: REPORT IS INADEQUATE AND INCOMPLETE
- G. Submission of "Final Report" pertaining to Petition No. 4314
ACTION: ACCEPTED
- H. Selection of Chairperson and Vice Chairperson for 2010
ACTION: ITEM CONTINUED TO JANUARY 28, 2010

LAST MATTER OF BUSINESS:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction but not as an item on today's Agenda.

ACTION: NO SPEAKERS