



**Air Pollution Control Board**

Greg Cox            District 1  
Dianne Jacob       District 2  
Kristin Gaspar     District 3  
Nathan Fletcher   District 4  
Jim Desmond       District 5

---

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE**

**AGENDA**

**WEDNESDAY, SEPTEMBER 9, 2020, AT 1:30 P.M.**

**WEB CONFERENCE\***

	<b>Recommendation</b>
1. Selection of Meeting Chairperson and Call to Order	Action
2. Approval of Meeting Agenda	Action
3. Approval of August 12, 2020, Meeting Minutes	Action
4. Staffing Update <i>Rob Reider, APCD</i>	Discussion
An update will be provided regarding recent staffing changes within the APCD.	
5. Training on State Open Meeting Law & Applicable Rules of Procedure <i>Paula Forbis, County Counsel</i>	Discussion
Training will be provided to Advisory Committee members regarding State open meeting requirements and applicable rules of procedure.	
6. Budget Update <i>Israel Garza, APCD</i>	Discussion
An update will be provided on changes to the APCD's FY 20-21 budget as approved by the Board on August 25, 2020.	
7. Community Air Protection Program (AB 617, 2017) <i>Mahiany Luther, APCD</i>	Discussion
An update will be provided on the implementation of the Community Air Protection Program, which is designed to identify and mitigate air pollution problems in disadvantaged communities.	

**OVER**

8. CARB Work Plan for Review of APCD Programs Discussion  
*Rob Reider, APCD*

A briefing will be provided on CARB's work plan for conducting a review of key APCD programs by June 1, 2021, to identify areas for potential improvement as required by AB 423 (2019 statutes).

9. New Business and Old Business Information

Members will have an opportunity to provide information and announcements and address the Committee and APCD staff on any issue. The Committee may act on agenda items only.

10. Adjournment

\* Members of the public who wish to attend the virtual meeting may send an email to [Janet.McCue@sdcountry.ca.gov](mailto:Janet.McCue@sdcountry.ca.gov) to request instructions for joining the meeting via computer, laptop, smart phone, or tablet.

Public Comments: Persons who wish to address the Advisory Committee on an item to be considered at this meeting, or on non-agenda items, may email comments to [Janet.McCue@sdcountry.ca.gov](mailto:Janet.McCue@sdcountry.ca.gov). Please include the meeting date, agenda item, your name, and your organization. All comments received prior to the close of the meeting will be made part of the meeting record.



**Air Pollution Control Board**

Greg Cox	District 1
Dianne Jacob	District 2
Kristin Gaspar	District 3
Nathan Fletcher	District 4
Jim Desmond	District 5

**MINUTES**

**AIR POLLUTION CONTROL DISTRICT ADVISORY COMMITTEE  
REGULAR MEETING ON SEPTEMBER 9, 2020, AT 1:30 P.M.  
VIA WEB CONFERENCE**

**MEMBERS PRESENT**

Tom Gardner	District 2 Appointee
Lori Haase	Large Business Appointee

**MEMBERS ABSENT**

David Flores	District 1 Appointee
Marti Emerald	District 4 Appointee
Thomas Brown	District 5 Appointee

**OTHERS PRESENT**

Rob Reider	APCD
Mahiany Luther	APCD
Israel Garza	APCD
Paula Forbis	APCD
Jim Swaney	APCD
John Jayasinghe	APCD
Janet McCue	APCD

The September 9, 2020, meeting was not held for lack of quorum.