

January 27, 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
WEDNESDAY, JANUARY 27, 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 9:01 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 meeting of December 15, 2015.

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 meeting of December 15, 2015, 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. ESTABLISH APPROPRIATIONS AND AUTHORIZATION TO ENTER INTO AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD FOR ENFORCEMENT OF CALIFORNIA DIESEL REGULATIONS
[FUNDING SOURCE: CALIFORNIA AIR RESOURCES BOARD]
(4 VOTES)

AP1. SUBJECT: ESTABLISH APPROPRIATIONS AND AUTHORIZATION TO ENTER INTO AGREEMENT WITH CALIFORNIA AIR RESOURCES BOARD FOR ENFORCEMENT OF CALIFORNIA DIESEL REGULATIONS (DISTRICTS: ALL)

OVERVIEW:

Since approximately June of 2014, the Air Pollution Control District (District) has worked with the California Air Resources Board (CARB) and the California Highway Patrol (CHP) to enforce the State of California's diesel regulations that apply to heavy-duty vehicles. Heavy-duty trucks emit almost 35 percent of the region's mobile source NOx emissions, the determining pollutant in the formation of ozone. Also, in 1998, California identified diesel exhaust particulate matter (PM) as a toxic air contaminant based on its potential to cause cancer, premature death, and other health problems. Those most vulnerable are children whose lungs are still developing and the elderly who may have other serious health problems. Thus, enforcement of the state's diesel regulations is important to both local air quality and public health. While the District has independent authority to enforce several of these regulations, CARB also seeks to enter into an agreement with the District to enforce these regulations, and provide funding for these activities.

Today's proposed action authorizes the Air Pollution Control Officer to enter into an agreement with CARB to enforce the state diesel regulations and to accept funds in the amount of \$25,000 from CARB to support these activities. It is further requested that the Air Pollution Control Officer be authorized to negotiate and execute future agreements with CARB, and accept the associated funds in support of the District's enforcement activities.

FISCAL IMPACT:

Funds for this request are not included in the Fiscal Year 2015-16 Operational Plan for the Air Pollution Control District. If approved, this request will result in costs and revenue of \$25,000 in Fiscal Year 2015-16. The funding source is the California Air Resources Board. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT:

No new regulations or requirements will apply to local businesses as a result of the proposed actions. Therefore, additional funding for local enforcement of existing statewide diesel regulations will not impact local businesses. If the Board chooses not to take the recommended actions, CARB would continue to enforce the existing regulations.

RECOMMENDATION:

AIR POLLUTION CONTROL OFFICER

1. Find that this action is exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15321, since it supports the enforcement actions of the District.

2. Authorize the Air Pollution Control Officer to enter into an agreement with the California Air Resources Board to enforce the state diesel regulations, and to accept funds in the amount of \$25,000 in support of these activities.
3. Establish appropriations in the amount of \$25,000, services and supplies, in the Air Pollution Control Fund to enforce the state diesel regulations based on unanticipated revenue from the California Air Resources Board. **(4 VOTES)**
4. Authorize the Air Pollution Control Officer to negotiate and execute future agreements with the California Air Resources Board and to accept the associated funds in support of the District's enforcement activities.

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 9:16 a.m.

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

Notes by: Miller

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 Wednesday March 16, 2016.



RON ROBERTS
Chairman

Attest:



DAVID HALL
Clerk of the Board