

**February 10, 2021**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***AIR POLLUTION CONTROL BOARD  
REGULAR MEETING***

**COUNTY OF SAN DIEGO  
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS  
COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, FEBRUARY 10, 2021, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Members Nathan Fletcher, Chair; Nora Vargas, Vice-Chair; Joel Anderson, Terra Lawson-Remer; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

(Please note, California Governor Gavin Newsom issued Executive Order N-29-20 on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic. Pursuant to the Executive Order, and to maintain the orderly conduct of the meeting, all members of the Air Pollution Control Board attended the meeting via teleconference and participated in the meeting to the same extent as if they were present.)

B. Non-Agenda Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of January 27, 2021.

**ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of January 27, 2021, on Consent.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

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.

**Agenda Items**

- | <b>Agenda #</b> | <b>Subject</b>   |
|-----------------|--|
| 1.              | NOTICED PUBLIC HEARING:<br>ADOPTION OF AMENDMENTS TO RULE 12 - REGISTRATION OF SPECIFIED EQUIPMENT                         |
| 2.              | NOTICED PUBLIC HEARING:<br>ADOPTION OF AMENDMENTS TO RULE 61.2 - TRANSFER OF ORGANIC COMPOUNDS INTO MOBILE TRANSPORT TANKS |
| 3.              | NOTICED PUBLIC HEARING:<br>ADOPTION OF AMENDMENTS TO RULE 67.0.1 - ARCHITECTURAL COATINGS                                  |

4. NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 67.6.1 - COLD SOLVENT CLEANING  
AND STRIPPING OPERATIONS AND RULE 67.6.2 - VAPOR DEGREASING  
OPERATIONS
  
5. AUTHORIZE AIR POLLUTION CONTROL DISTRICT MEMBERSHIP IN THE  
SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

**1. SUBJECT: NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 12 - REGISTRATION OF  
SPECIFIED EQUIPMENT (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Air Pollution Control District (District) is responsible, under federal and state law, for controlling and reducing air pollution from stationary (fixed) sources including power plants, industrial facilities, and certain activities such as paint application or the use of industrial solvents. Accordingly, the District prepares, adopts, and enforces rules that set limits on the amount of air pollutants emitted from these types of sources and/or by requiring specific emission control technologies. These rules are implemented through a District Permit to Operate or a Certificate of Registration issued to sources emitting air pollutants.

Today's request is for the Air Pollution Control Board (Board) to adopt proposed amendments to Rule 12 (Registration of Specified Equipment) to provide consistency with current federal and state requirements and recently amended Rule 69.4.1 (Stationary Reciprocating Internal Combustion Engines) (July 8, 2020, AP03). Rule 12 provides owners of specified equipment, including existing emergency standby engines used by facilities to provide backup power during an emergency situation and low-use engines, a voluntary mechanism to register their equipment with the District in order to legally operate them throughout the region without having to obtain a Permit to Operate for each location, as would otherwise be required under District Rule 10 (Permits Required). The registered units are subject to federal, state, and local air pollution control requirements that protect air quality and public health.

The proposed rule amendments will require engine owners to conduct annual engine maintenance to ensure the units are functioning properly and emissions are minimized. Additionally, to confirm compliance with existing requirements, the owners will be required to document any power outages that necessitate standby engine use, maintain a record of the dates and elapsed times of engine operation, and notify the District when replacing an engine's hour meter that measures engine run time. On July 8, 2020 (AP03), the Board adopted similar amendments to Rule 69.4.1 (Stationary Reciprocating Internal Combustion Engines), which applies to engines operating under a permit. Today's proposed amendments apply to engines operating under a registration in lieu of a permit.

The proposed rule amendments do not impose requirements beyond federal and state regulations that are already in effect; sources already comply, and the proposal will result in no additional costs to businesses. The proposed rule amendments improve clarity and consistency with federal, state, and District regulations, increasing regulatory certainty for local businesses and provide a single, local regulation identifying all applicable requirements.

The proposed rule amendments were developed in collaboration with the California Air Resources Board and with input from local facilities, equipment owners and operators, and the public. District staff conducted a public workshop for the proposed Rule 12 amendments on November 18, 2020, to gather input from affected parties. Workshop participants requested clarifications and were not opposed to the proposed rule amendments.

**RECOMMENDATION(S)**

**AIR POLLUTION CONTROL OFFICER**

1. Find that the adoption of the proposed amendments to Rule 12 - Registration of Specified Equipment is categorically exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15308, as an action taken to assure the protection of the environment, where the regulatory process involves procedures for the protection of the environment, and pursuant to Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant adverse effect on the environment.
2. Adopt the Resolution entitled:  
RESOLUTION ADOPTING AMENDMENTS TO RULE 12 - REGISTRATION OF SPECIFIED EQUIPMENT, OF REGULATION II OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

**FISCAL IMPACT**

There is no fiscal impact associated with the recommended actions. There will be no change in net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

The proposed rule amendments improve clarity and consistency with federal, state, and District regulations, increasing regulatory certainty for local businesses. The proposed rule amendments do not impose requirements beyond federal and state regulations that are already in effect, therefore the proposal will result in no additional costs to businesses.

**ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-018, entitled: AMENDMENTS TO RULE 12 - REGISTRATION OF SPECIFIED EQUIPMENT, OF REGULATION II OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

2. **SUBJECT: NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 61.2 - TRANSFER OF ORGANIC COMPOUNDS INTO MOBILE TRANSPORT TANKS (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Air Pollution Control District (District) is responsible, under federal and state law, for controlling and reducing air pollution from stationary (fixed) sources including power plants, industrial facilities, and gasoline storage, transfer and dispensing facilities. Accordingly, the District prepares, adopts, and enforces rules that set limits on the amount of air pollutants emitted from these types of sources and/or by requiring specific

emission control technologies. The District submits its adopted rules to the California Air Resources Board (CARB) and to the U.S. Environmental Protection Agency (EPA) for review and approval as meeting state and federal requirements.

Today's request is for the Air Pollution Control Board (Board) to adopt proposed amendments to Rule 61.2 (Transfer of Organic Compounds into Mobile Transport Tanks). The rule, which was last updated on July 26, 2000 (AP02), requires the control and reduction of air pollutant emissions from the transfer of organic compounds such as gasoline or diesel fuel into mobile transport tanks. These operations are common at fuel storage and transfer facilities where fuels are stored in aboveground tanks, transferred into mobile transport tanks, and distributed throughout the region to gas stations or other facilities. During these fuel transfers, volatile organic vapors are displaced to the atmosphere and form ozone pollution in the air we breathe. When inhaled, ozone irritates our lungs and can trigger health problems such as chest pain, coughing and shortness of breath.

Since the rule was last updated, CARB has developed more stringent requirements for vapor recovery systems than are required by existing Rule 61.2, which is now out of date. With this, despite the outdated rule, the District has already implemented the more stringent CARB requirements via the Permits to Operate that it issues to affected facilities, as is required by federal and state law. Nevertheless, incorporating these more stringent requirements into the rule is necessary to obtain rule approval by the EPA in line with federal requirements.

In addition, in December 2020, the EPA indicated other updates to Rule 61.2 are necessary to maintain compliance with federal emission control requirements. Today's proposal, if adopted, provides the necessary rule updates and includes: a reduction in the minimum size of mobile transport tank that is subject to the rule; increased vapor control efficiency; a lower emission limit; and removal of a military exemption.

The proposed amendments were developed with input from the EPA, CARB, and the public. District staff conducted outreach to affected facilities and other stakeholders including conducting a public webinar. Webinar participants requested clarifications and were not opposed to the proposed rule amendments.

#### **RECOMMENDATION(S)**

##### **AIR POLLUTION CONTROL OFFICER**

1. Find that the adoption of proposed amended Rule 61.2 - Transfer of Organic Compounds into Mobile Transport Tanks is categorically exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15308, as an action taken to assure the protection of the environment, where the regulatory process involves procedures for protection of the environment, and pursuant to California Code of Regulations, Title 14, Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. Adopt the Resolution entitled:  
**RESOLUTION ADOPTING AMENDMENTS TO RULE 61.2 - TRANSFER OF ORGANIC COMPOUNDS INTO MOBILE TRANSPORT TANKS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.**

### **FISCAL IMPACT**

There is no fiscal impact associated with the recommended actions. There will be no change in net General Fund cost and no additional staff years.

### **BUSINESS IMPACT STATEMENT**

The proposed rule amendments do not impose requirements beyond state requirements that are already in effect, therefore the proposal will result in no additional costs to businesses.

The proposal increases regulatory certainty for businesses by enhancing consistency with existing state requirements and improving clarity.

### **ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-019, entitled: RESOLUTION ADOPTING AMENDMENTS TO RULE 61.2 - TRANSFER OF ORGANIC COMPOUNDS INTO MOBILE TRANSPORT TANKS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

3. **SUBJECT: NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 67.0.1 - ARCHITECTURAL  
COATINGS (DISTRICTS: ALL)**

### **OVERVIEW**

The San Diego County Air Pollution Control District (District) is responsible, under federal and state law, for controlling and reducing air pollution from stationary (fixed) sources including power plants, industrial facilities, and certain activities such as paint application or the use of industrial solvents. Accordingly, the District prepares, adopts, and enforces rules that set limits on the amount of air pollutants emitted from these types of sources and/or by requiring specific emission control technologies. The District submits its adopted rules to the California Air Resources Board (CARB) and to the U.S. Environmental Protection Agency (EPA) for review and approval as meeting state and federal requirements.

Today's request is for the Air Pollution Control Board (Board) to adopt proposed amendments to Rule 67.0.1 (Architectural Coatings) to reduce air pollutant emissions from the application of architectural coatings in the San Diego region. Architectural coatings include house paints, stains, industrial maintenance coatings, and other coatings. These coatings contain volatile organic compounds (VOC) that evaporate as the coating is applied and dries, contributing to ozone pollution in the region. When inhaled, ozone irritates our lungs and can trigger health problems such as chest pain, coughing and shortness of breath.

Rule 67.0.1 was adopted by the Board on June 24, 2015 (AP02) and applies to the manufacture, sale, and use of architectural coatings in the San Diego region. The proposed rule amendments reflect the availability of lower-polluting coatings and are based on recommended standards developed by CARB as part of its 2019 statewide Suggested Control Measure for architectural coatings.

The proposed rule amendments also include a conditional provision that would potentially remove an existing exemption for coatings packaged in small containers. Removing this exemption would require these coatings to comply with the proposed lower VOC content limits specified in the rule. This conditional provision is designed to further reduce emissions and would only take effect should the region fail to meet federal ozone attainment deadlines. This rule amendment satisfies a commitment in the region's ozone attainment plan (October 14, 2020, AP01) and is necessary to obtain rule approval by the EPA in line with federal requirements.

Today's proposal was developed with input from the EPA and CARB, and District staff conducted substantial outreach to affected manufacturers, distributors, and sellers of architectural coatings including conducting a public workshop. Workshop participants requested clarifications and were not opposed to the proposed rule amendments.

If adopted, the rule amendments would take effect on January 1, 2022. Coatings manufactured before that date may be sold for up to three years and applied at any time, consistent with CARB's Suggested Control Measure.

#### **RECOMMENDATION(S)**

##### **AIR POLLUTION CONTROL OFFICER**

1. Find that the adoption of proposed amended Rule 67.0.1 - Architectural Coatings is categorically exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15308, as an action taken to assure the protection of the environment, where the regulatory process involves procedures for protection of the environment, and pursuant to California Code of Regulations, Title 14, Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. Adopt the Resolution entitled:  
**RESOLUTION ADOPTING AMENDMENTS TO RULE 67.0.1 - ARCHITECTURAL COATINGS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.**

##### **FISCAL IMPACT**

There is no fiscal impact associated with the recommended actions. There will be no change in net General Fund cost and no additional staff years.

##### **BUSINESS IMPACT STATEMENT**

Adopting the proposed amendments to Rule 67.0.1 is not expected to adversely impact businesses in the San Diego region. Numerous coating manufacturers already offer complying products for which no coating reformulation would be required to meet the proposed limits. Additionally, with over three years of allowable sell-through to eliminate noncompliant inventory, businesses should have ample time to make the necessary plans and adjustments in their operations to minimize the impacts from the proposed rule amendments. A Socioeconomic Impact Assessment (Attachment E) prepared by the District demonstrates that adopting the proposed amended rule will not have a significant adverse economic impact on affected industries or small businesses in the region.



**ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-020, entitled: RESOLUTION ADOPTING AMENDMENTS TO RULE 67.0.1 - ARCHITECTURAL COATINGS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

4. **SUBJECT: NOTICED PUBLIC HEARING:  
ADOPTION OF AMENDMENTS TO RULE 67.6.1 - COLD SOLVENT  
CLEANING AND STRIPPING OPERATIONS AND RULE 67.6.2 -  
VAPOR DEGREASING OPERATIONS (DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Air Pollution Control District (District) is responsible, under federal and state law, for controlling and reducing air pollution from stationary (fixed) sources including power plants, industrial facilities, and certain activities such as paint application or the use of industrial solvents. Accordingly, the District prepares, adopts, and enforces rules that set limits on the amount of air pollutants emitted from these types of sources and/or by requiring specific emission control technologies. The District submits its adopted rules to the California Air Resources Board (CARB) and to the U.S. Environmental Protection Agency (EPA) for review and approval as meeting state and federal requirements.

Today's request is for the Air Pollution Control Board (Board) to adopt proposed amendments to Rule 67.6.1 (Cold Solvent Cleaning and Stripping Operations) and Rule 67.6.2 (Vapor Degreasing Operations). The rules were adopted on May 23, 2007 (AP2) and require sources to control and reduce vapors emitted into the air from certain solvent cleaning operations. These vapors contain volatile organic compounds (VOC) that contribute to the formation of ozone pollution. When inhaled, ozone irritates our lungs and can trigger health problems such as chest pain, coughing and shortness of breath.

Rules 67.6.1 and 67.6.2 apply specifically to solvent cleaning equipment categorized as cold cleaners, paint strippers or vapor degreasers. They are commonly used at various facilities such as automotive repair, military installations, and electronics manufacturing to remove grease, oils, paints and other substances from various items.

On October 30, 2019 (AP02), the District amended Rule 11 (Exemptions from Rule 10 Permitting Requirements) exempting from permit requirements solvent cleaning operations that emit negligible amounts of air pollutants. The rule amendments allowed facilities with very low-emitting solvent cleaning operations to retire their corresponding permits, which were no longer required. Rules 67.6.1 and 67.6.2 are now proposed for amendment to align with current Rule 11 and ensure that solvent cleaning operations with negligible emissions, which are already exempt from permit requirements, are also exempt from these rules.

In addition, in December 2020, the EPA indicated that an existing reference in Rule 67.6.1 to a separate federal regulation was unnecessary and should be removed. Today's proposal, if adopted, provides the necessary rule update.

The proposed rule amendments are consistent with requirements already in place in other California air districts. They were developed with input from the EPA, CARB, and the public. District staff conducted direct outreach to affected facilities and other stakeholders including conducting a public workshop. No concerns with the proposal were raised to the District.

### **RECOMMENDATION(S)**

#### **AIR POLLUTION CONTROL OFFICER**

1. Find that the adoption of proposed amended Rule 67.6.1 - Cold Solvent Cleaning and Stripping Operations and Rule 67.6.2 - Vapor Degreasing Operations are categorically exempt from the provisions of the California Environmental Quality Act pursuant to California Code of Regulations, Title 14, Section 15308, as an action taken to assure the protection of the environment, where the regulatory process involves procedures for protection of the environment, and pursuant to California Code of Regulations, Title 14, Section 15061(b)(3), since it can be seen with certainty that there is no possibility that the activity in question may have a significant effect on the environment.
2. Adopt the Resolution entitled:  
**RESOLUTION ADOPTING AMENDMENTS TO RULE 67.6.1 - COLD SOLVENT CLEANING AND STRIPPING OPERATIONS AND TO RULE 67.6.2 - VAPOR DEGREASING OPERATIONS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.**

#### **FISCAL IMPACT**

There is no fiscal impact associated with the recommended actions. There will be no change in net General Fund cost and no additional staff years.

#### **BUSINESS IMPACT STATEMENT**

The proposed amendments to Rules 67.6.1 and 67.6.2 align with the provisions in recently amended Rule 11 (Exemptions from Rule 10 Permitting Requirements) and help ensure that negligible sources of air pollutant emissions are not subject to permits or associated rule requirements and thus will increase business confidence while preserving the environment.

#### **ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District closed the Hearing and took action as recommended, on Consent, adopting Resolution No. 21-021, entitled:  
**RESOLUTION ADOPTING AMENDMENTS TO RULE 67.6.1 - COLD SOLVENT CLEANING AND STRIPPING OPERATIONS AND TO RULE 67.6.2 - VAPOR DEGREASING OPERATIONS, OF REGULATION IV OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT.**

**AYES:** Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

**5. SUBJECT: AUTHORIZE AIR POLLUTION CONTROL DISTRICT MEMBERSHIP  
IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY  
(DISTRICTS: ALL)**

**OVERVIEW**

The San Diego County Air Pollution Control District (District) is an independent local air pollution control district pursuant to the California Health and Safety Code. The District is a separate legal entity but has functioned operationally within the organizational and fiscal structure of the County of San Diego (County) and has received services from County officers and employees. California Assembly Bill 423 (Gloria, 2019) amended the California Health and Safety Code to require the composition of the District Board to include County, city, and public members as of March 1, 2021. Because of the change in the composition of its Board, the District will cease to be part of the County organizational and fiscal structure effective March 1, 2021. Further, on that date the District's property and liability insurance will no longer be provided through the County. Therefore, the District must independently acquire risk management insurance to protect its assets and minimize the fiscal and operational impacts of any accidental losses or claims of damages involving District staff or property on or after March 1, 2021.

Today's request is to authorize the District to become a member of and procure risk management insurance services through the Special District Risk Management Authority (SDRMA), effective March 1, 2021. SDRMA is a public agency formed under State law in 1986 to provide responsive and cost-effective property and liability coverage protection and risk management services for California public agencies. Membership in SDRMA is established by a joint powers agreement among member agencies, which currently number over 600 and include air districts, water districts, local agency formation commissions, and community services districts throughout California.

Additionally, the District is requesting approval to apply for membership in the California Special Districts Association (CSDA), which is a 501c(6) not-for-profit association established in 1969 to provide a statewide network of independent special districts and promote good governance. CSDA membership is a prerequisite for obtaining risk management insurance through the SDRMA.

**RECOMMENDATION(S)**

**AIR POLLUTION CONTROL OFFICER**

1. Authorize the Air Pollution Control Officer to apply for and obtain the Air Pollution Control District's membership in and utilize the full scope of services offered by the Special District Risk Management Authority as warranted, including the purchase of the following risk related insurance products for the District: All Risk Property Insurance, Auto Liability, General Liability, Government Crime Insurance, and Cyber Liability Insurance.
2. Authorize the Air Pollution Control Officer to apply for and obtain the Air Pollution Control District's membership in the California Special Districts Association.

3. Adopt the Resolution entitled:

A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S PROPERTY/LIABILITY PROGRAM.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year 2020-21 Operational Plan in the Air Pollution Control District. If approved, this request will result in costs up to \$200,000 in Fiscal Year 2020-21 for the period of March 1, 2021 through June 30, 2021 pending the final quote from Special District Risk Management Authority. The Fiscal Year 2020-21 funding source is available from prior year fund balance of the Air Pollution Control District Fund. There will be no change in net General Fund cost and no additional staff years. This annual cost will be included in future Operational Plans.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Member Anderson, seconded by Member Lawson-Remer, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent, adopting Resolution No. 21-022, entitled: A RESOLUTION OF THE AIR POLLUTION CONTROL BOARD OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT APPROVING THE FORM OF AND AUTHORIZING THE EXECUTION OF A SIXTH AMENDED JOINT POWERS AGREEMENT AND AUTHORIZING PARTICIPATION IN THE SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S PROPERTY/LIABILITY PROGRAM.

AYES: Vargas, Anderson, Lawson-Remer, Fletcher, Desmond

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 2:04 p.m.

ANDREW POTTER  
Air Pollution Control Board  
San Diego County Air Pollution Control District

Notes: Rodriguez

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.

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Approved by the Members of the Board, on Tuesday, June 08, 2021.



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NATHAN FLETCHER  
Chair

Attest:



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ANDREW POTTER  
Clerk of the Board