May 6, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

AIR POLLUTION CONTROL BOARD
REGULAR MEETING

COUNTY OF SAN DIEGO
AIR POLLUTION CONTROL DISTRICT
MORNING SESSION: Meeting was called to order at 9:00 a.m.

PRESENT: Members Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also, Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of February 26, 2014.

**ACTION:**
ON MOTION of Member R. Roberts, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of February 26, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Hom

Public Communications: [No Speakers]

**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**


(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 11, FLOOD CONTROL DISTRICT AGENDA NO. FL1, COUNTY SUCCESSOR AGENCY AGENDA NO. SR1, AND SANITATION DISTRICT AGENDA NO. SA1)
AP1. SUBJECT: SET HEARING FOR 6/9/14:
CHIEF ADMINISTRATIVE OFFICER RECOMMENDED
OPERATIONAL PLAN FOR FISCAL YEARS 2014-15 &
2015-16 FOR: COUNTY SERVICE AREAS, LIGHTING AND
MAINTENANCE DISTRICTS (DISTRICTS: ALL),
PERMANENT ROAD DIVISIONS (DISTRICTS: ALL), AIR
POLLUTION CONTROL DISTRICT (DISTRICTS: ALL),
SAN DIEGO COUNTY SANITATION DISTRICT
(DISTRICTS: ALL), FLOOD CONTROL DISTRICT
(DISTRICTS: ALL) AND COUNTY SUCCESSOR AGENCY
(DISTRICTS: ALL)

OVERVIEW:
The Board is requested to receive and consider the Chief Administrative Officer
Recommended Operational Plan for Fiscal Years 2014-15 & 2015-16
(Recommended Operational Plan) and direct the scheduling of related public
hearings and budget deliberations.

FISCAL IMPACT:
The funding sources for the County Service Areas, Lighting and Maintenance
Districts, Permanent Road Divisions, San Diego County Sanitation District, Air
Pollution Control District, Flood Control District and County Successor Agency
are program revenues and fund balances.

BUSINESS IMPACT STATEMENT:
N/A

RECOMMENDATION:
CHIEF ADMINISTRATIVE OFFICER
1. Acting as the Board of Supervisors, receive and consider the Fiscal Years
2014-15 & 2015-16 Recommended Operational Plan for the County Service
Areas, and Lighting and Maintenance Districts and Permanent Road Divisions.

2. Acting as the Board of Directors for the San Diego County Sanitation District,
receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended
Operational Plan for the San Diego County Sanitation District.

3. Acting as the San Diego County Air Pollution Control Board of Directors,
receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended
Operational Plan for the Air Pollution Control District.

4. Acting as the San Diego County Flood Control District Board of Directors,
receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended
Operational Plan for the County Flood Control District.
5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2014-15 & 2015-16 Recommended Operational Plan for the County Successor Agency.

6. Set June 9, 2014 as the date to begin the legally required public hearings.

(Relates to Board of Supervisors Agenda No. 11, Flood Control District Agenda No. FL1, County Successor Agency Agenda No. SR1, and Sanitation District Agenda No. SA1)

**ACTION:**
ON MOTION of Member R. Roberts, seconded by Member D. Roberts, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent, setting a Hearing for June 9, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

There being no further business, the Board adjourned at 11:50 a.m.

THOMAS J. PASTUSZKA
Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Gomez

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 Tuesday, July 29, 2014.

DIANNE JACOB
Chairwoman

Attest:

THOMAS J. PASTUSZKA
Clerk of the Board

05/06/14 AIR POLLUTION CONTROL BOARD