

June 25, 2019

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
TUESDAY, JUNE 25, 2019, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

PRESENT: Members Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Kristin Gaspar; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

B. Public Communication: No Speakers

C. **Time Certain: 2 p.m.**

Item 1: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT

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

#	Subject
1.	ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (4 VOTES) TIME CERTAIN: 2 P.M.

1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2019-20 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)

OVERVIEW

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the Air Pollution Control District for Fiscal Year 2019-20.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
2. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
3. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 5 to June 26, 2019, if necessary.
4. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 5 to June 26, 2019, if necessary.
5. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

FISCAL IMPACT

The recommended action provides spending authority of \$73,031,377 for the Air Pollution Control District for Fiscal Year 2019-20 and approves a fund balance component increase of \$350,000 for a total budget of \$73,381,377.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

ON MOTION of Member Jacob, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, adopting Resolution No. 19-088 entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2019.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

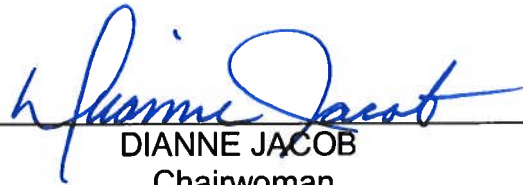
There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 2:30 p.m.

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

Notes: Santiago

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, September 11, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board