

June 26, 2018

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 26, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:03 a.m.

PRESENT: Members Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, David Hall, Clerk of the Board of Supervisors

B. Public Communication: No Speakers

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

Item 1: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT |

1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2018-19 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 2018-19.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Consider Board member Change Letters submitted during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendation 4 to June 27, 2018.
4. Adopt a Resolution entitled, ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

FISCAL IMPACT

The recommended action provides spending authority of \$42,381,522 for the Air Pollution Control District for Fiscal Year 2018-19 and approves a fund balance component increase of \$350,000 for a total budget of \$42,731,522.

BUSINESS IMPACT STATEMENT

N/A

ACTION:

Noting for the record that recommendations 1, 2, and 3 were not applicable; ON MOTION of Member Roberts, seconded by Member Jacob, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, adopting Resolution No. 18-077, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

AYES: Cox, Jacob, Gaspar, Roberts, Horn

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 3:16 p.m.

DAVID HALL
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.

Approved by the Members of the Board, on Wednesday, August 8, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board