

August 8, 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
WEDNESDAY, AUGUST 8, 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 9:00 a.m.

PRESENT: Members Kristin Gaspar, Chairwoman; Greg Cox; Ron Roberts; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors

ABSENT: Member Dianne Jacob, Vice-Chairwoman

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of June 26, 2018.

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of June 26, 2018, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

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

Agenda # Subject

1. AUTHORIZATION TO APPLY FOR AND ACCEPT STATE AND FEDERAL FUNDING FOR SPECIFIED AIR POLLUTION CONTROL ACTIVITIES [FUNDING SOURCE: GRANT FROM THE CALIFORNIA AIR RESOURCES BOARD]

1. SUBJECT: AUTHORIZATION TO APPLY FOR AND ACCEPT STATE AND FEDERAL FUNDING FOR SPECIFIED AIR POLLUTION CONTROL ACTIVITIES (DISTRICTS: ALL)

OVERVIEW

This is a request to authorize the Air Pollution Control Officer to accept \$45,000 in State grant funding from the California Air Resources Board (CARB) to provide quality assurance of CARB's inventory or accounting of air pollutant emissions discharged from stationary (fixed) sources in the San Diego region. A new State law (Assembly Bill 197, Statutes of 2016) requires CARB to provide the public with user-friendly access to statewide air pollutant emissions data by displaying this information on its website in a graphical or visual format. The San Diego County Air Pollution Control District (APCD) already inventories the emissions from local stationary sources as required by State and federal law, yet CARB has requested assistance to verify that this local emissions information is accurately reflected in its statewide database and website. If approved for acceptance, the \$45,000 grant from CARB is anticipated to fully fund this APCD assistance, ensuring the emissions data for local facilities are accurately accounted for at the state level.

This is also a request to authorize the Air Pollution Control Officer to apply for and accept other future State and federal grant funds that will improve air quality in the San Diego region, updating similar authority granted by the Board on September 28, 2004 (AP01). State and federal grant funds provide critical support of the APCD's air pollution control program and specific program-related projects; the APCD receives no General Purpose Revenue. These grants commonly have limited timeframes for application and acceptance, requiring swift action to secure the available funding. Today's requested action will ensure our region continues to receive the economic, air quality and public health benefits of State and federal grant funding as it becomes available.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Authorize the Air Pollution Control Officer to apply for and accept \$45,000 in current and any future State funding, as it becomes available, to implement AB 197 (Statutes of 2016) and to enter into and comply with any associated grant agreement(s) with the California Air Resources Board.
2. Authorize the Air Pollution Control Officer to apply for and accept other future State and federal grant funding, as it becomes available, to support the APCD's air pollution control program, program-related projects and/or associated activities, and to enter into and comply with any associated agreements or contracts with the funding agencies.

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Air Pollution Control District. If approved, this request will result in \$45,000 in unanticipated revenue. The funding source is a grant from the California Air Resources Board (\$45,000). There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

State funding to implement AB 197 will help ensure that air pollutant emissions information for businesses in the San Diego region are accurately accounted for at the state level. Additionally, future application and acceptance of other State and federal grant funding will ensure the covered program costs are not borne by businesses through increased permit fees and other fees.

ACTION:

ON MOTION of Member Roberts, seconded by Member Horn, the Air Pollution Control Board of the San Diego County Air Pollution Control District took action as recommended, on Consent.

AYES: Cox, Gaspar, Roberts, Horn

ABSENT: Jacob

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 9:10 a.m.

DAVID HALL
Air Pollution Control Board
San Diego County Air Pollution Control District

Notes: Miller

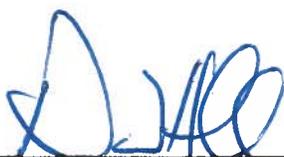
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Wednesday, October 31, 2018.



KRISTIN GASPARI
Chairwoman

Attest:



DAVID HALL
Clerk of the Board