

August 25, 2020

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, AUGUST 25, 2020, 2:00 PM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. **REGULAR SESSION:** Meeting was called to order at 2:00 p.m.

PRESENT: Members Greg Cox, Chairman; Jim Desmond, Vice-Chairman; Dianne Jacob; Kristin Gaspar; Nathan Fletcher; 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. **Public Communication:** Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.

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.	ADOPTION OF THE FISCAL YEAR 2020-21 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (4 VOTES)

1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2020-21 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 2020-21.

RECOMMENDATION(S)

AIR POLLUTION CONTROL OFFICER

1. Approve the CAO Change Letter.
2. Consider Board member Change Letters submitted before the close of the budget hearing, if applicable.
3. Consider change requests submitted after the close of the budget hearing, if applicable.
(4 VOTES)
4. If written requests to revise the Recommended Budget received prior to the close of hearings do not identify a funding source, continue recommendation 6 to August 26, 2020, if necessary.
5. If requests to revise the Recommended Budget are made after the close of the budget hearing and approved by the Board, continue recommendation 6 to August 26, 2020, if necessary.
6. Adopt a Resolution entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

FISCAL IMPACT

The recommended action provides spending authority of \$79,553,984 for the Air Pollution Control District for Fiscal Year 2020-21.

BUSINESS IMPACT STATEMENT

N/A

ACTION 1.1:

ON MOTION of Member Cox, seconded by Member Gaspar, the Board of Supervisors adopted the Chief Administrative Officer's Change Letter, submitted on August 19, 2020.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 1.2

ON MOTION of Member Fletcher, seconded by Member Gaspar, the Air Pollution Control Board of the San Diego County Air Pollution Control District established appropriations of \$550,000 in the Air Pollution Control District for residential air quality monitoring, air purifiers and data analysis, based on an Operating Transfer In from the General Fund.

AYES: Cox, Jacob, Gaspar, Fletcher, Desmond

ACTION 1.3:

Noting for the record that action taken on item 1 of the Air Pollution Control Board agenda resulted in a change to the Fiscal Impact Statement as follows: The recommended action, incorporating approved changes, provides spending authority of \$80,103,984 for the Air Pollution Control District for Fiscal Year 2020-21.; ON MOTION of Member Cox, 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. 20-141, entitled: ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2020.

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 6:47 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 30, 2020.



GREG COX
Chairman

Attest:



ANDREW POTTER
Clerk of the Board

08/25/2020 AIR POLLUTION CONTROL BOARD