

**October 28, 2014**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

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***AIR POLLUTION CONTROL BOARD  
REGULAR MEETING***

**COUNTY OF SAN DIEGO  
AIR POLLUTION CONTROL DISTRICT**

STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY AIR POLLUTION CONTROL BOARD  
AIR POLLUTION CONTROL DISTRICT  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, OCTOBER 28, 2014, 09:00 A.M.**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

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 September 24, 2014.

**ACTION:**

ON MOTION of Member Cox, seconded by Member R. 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 September 24, 2014.

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

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**

1.            APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 19)

**AP1. SUBJECT: APPROVE THE ESCHEATMENT OF UNCLAIMED MONEY IN COUNTY TRUST FUNDS (DISTRICTS: ALL)**

**OVERVIEW:**

This is a request to approve the escheatment of specified unclaimed funds pursuant to California Government Code sections 50050-50057. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$111,447.81 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County, and 3) had remained unclaimed in said Treasury for over three years. In addition, this is a request to authorize the Treasurer-Tax Collector to retrieve \$143.00 escheated in 2012.

**FISCAL IMPACT:**

If approved, this request will result in \$110,418.11 of unanticipated revenue to be realized by the County's General Fund and \$886.70 to be realized by the Air Pollution Control District Operations Fund. This request will require the addition of no staff years.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD:**

Direct the Air Pollution Control District to transfer \$886.70 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

(Relates to Board of Supervisors Agenda No. 19)

**ACTION:**

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

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

There being no further business, the Board adjourned at 11:55 a.m.

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

Notes by: Gomez

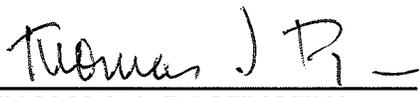
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control Board on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Members of the Board, on Tuesday, December 2, 2014.



DIANNE JACOB  
Chairwoman

Attest:



THOMAS J. PASTUSZKA  
Clerk of the Board