

October 30, 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, OCTOBER 30, 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 2:03 p.m.

PRESENT: Members Kristin Gaspar, Chairwoman; Dianne Jacob, Vice-Chairwoman;
Greg Cox; Bill Horn; also, Andrew Potter, Assistant Clerk of the Board of Supervisors.

ABSENT: Member Ron Roberts

B. Public Communication: 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.

Agenda Items

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

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 20)

1. **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 and Penal Code 1420 - 1422. Public notice has been given by the Treasurer-Tax Collector that 1) the amount of \$264,678.37 was deposited in Trust Funds in the Treasury of San Diego, 2) was not the property of the County of San Diego (the "County"), and 3) has remained unclaimed for the requisite years and 4) will become property of the local agency effective September 8, 2018 if no claim is received prior to that date.

RECOMMENDATION(S)

TREASURER-TAX COLLECTOR TO BOARD OF SUPERVISORS

1. Direct the identified County Departments to transfer a total of \$185,400.44 from County Trust Funds and deposit it as revenue in the County's General Fund.
2. Direct the Office of Revenue and Recovery to transfer a total of \$76,695.53 from its Trust Funds and deposit it as revenue in the Office of Revenue and Recovery's Victim Services Trust Fund.

TREASURER-TAX COLLECTOR TO AIR POLLUTION CONTROL BOARD

Direct the Air Pollution Control District to transfer \$2,582.40 from its trust fund and deposit it as revenue in the Air Pollution Control District Operations Fund.

FISCAL IMPACT

If approved, this request will result in \$185,400.44 of unanticipated revenue to be realized by the County's General Fund, \$76,695.53 by the Office of Revenue and Recovery Victim Services Fund and \$2,582.40 to be realized by the Air Pollution Control District Operations Fund. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 20)

ACTION:

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

AYES: Cox, Jacob, Gaspar, Horn,

ABSENT: Roberts

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 3:18 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, November 14, 2018.



KRISTIN GASPAR
Chairwoman

Attest:



DAVID HALL
Clerk of the Board