

December 5, 2017

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, DECEMBER 5, 2017, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. REGULAR SESSION: Meeting was called to order at 9:02 a.m.

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

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

Agenda #	Subject
1.	FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENT (4 VOTES)

**1. SUBJECT: FISCAL YEAR 2017-18 FIRST QUARTER OPERATIONAL PLAN
BUDGET ADJUSTMENT (DISTRICTS: ALL)**

OVERVIEW

This item recommends a budget adjustment in the Air Pollution Control District.

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

Establish appropriations of \$563,711 in the Air Pollution Control District, Salaries & Benefits, for negotiated ongoing payments of \$400,429 and one-time payments of \$163,282 based on available prior year Air Pollution Control District Operations Fund fund balance. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2017-18 Operational Plan in the Air Pollution Control District. If approved, this request will result in costs and revenue of \$563,711 based on available prior year Air Pollution Control District Operations Fund fund balance. There will be no change in net General Fund cost and no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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, 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 12:35 p.m.

DAVID HALL

Clerk of the Air Pollution Control Board
San Diego County Air Pollution Control District

Notes by: Lopez

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, January 24, 2018.


KRISTIN GASPAR
Chairwoman

Attest:


DAVID HALL
Clerk of the Board