

**December 10, 2019**

**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 10, 2019, 9:00 AM**

**PLEASE NOTE CHANGE IN MEETING LOCATION:**  
COUNTY OPERATIONS CENTER  
CAMPUS CENTER CHAMBERS  
5520 OVERLAND AVENUE  
SAN DIEGO, CA 92123

A. REGULAR SESSION: Meeting was called to order at 9:05 a.m.

PRESENT: Members Dianne Jacob, Chairwoman; Greg Cox, Vice-Chairman; Nathan Fletcher; Jim Desmond; also, Andrew Potter, Clerk of the Board of Supervisors.

ABSENT: Supervisor Kristin Gaspar

B. Public Communication: No Speakers

C. Approval of the Statement of Proceedings/Minutes for the meeting of November 20, 2019.

**ACTION:**

ON MOTION of Member Desmond, seconded by Member Cox, the Air Pollution Control Board of the San Diego County Air Pollution Control District approved the Statement of Proceedings/Minutes for the meeting of November 20, 2019, on Consent.

AYES: Cox, Jacob, Fletcher, Desmond,

ABSENT: Gaspar

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**

| <b>Agenda #</b> | <b>Subject</b>   |
|-----------------|--|
| 1.              | FISCAL YEAR 2019-20 FIRST QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENTS<br>[FUNDING SOURCE: UNANTICIPATED REVENUE FROM THE STATE OF CALIFORNIA AIR RESOURCES BOARD AND AVAILABLE PRIOR YEAR AIR QUALITY MOYER PROGRAM FUND FUND BALANCE; OPERATING TRANSFER IN FROM THE AIR QUALITY MOYER PROGRAM FUND]<br>(4 VOTES) |

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

(RELATES TO BOARD OF SUPERVISORS AGENDA NO. 29)

**1. SUBJECT: FISCAL YEAR 2019-20 FIRST QUARTER OPERATIONAL PLAN  
BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

**OVERVIEW**

This report recommends budget adjustments to the Air Pollution Control District Funds.

Transfers and revisions to the adopted budget can be made by formal action of the Board of Supervisors in accordance with the California County Budget Act, Government Code (GC) Section 29125. Increases to the overall budget require 4 votes, while transfers of appropriations between departments within the same budgetary fund that do not increase the overall budget or the cancellation of appropriations require a majority vote. However, transfers of appropriations to facilitate transfers between budgetary funds require 4 votes even if the overall budget is not increased.

**RECOMMENDATION(S)**

**AIR POLLUTION CONTROL OFFICER**

Increases to the Overall Budget and/or Transfers Between Budgetary Funds

(Recommendations 1 through 3):

1. Establish appropriations of \$626,325 in the Air Quality Moyer Program Fund, Other Charges (\$587,181), for mobile source emissions incentive project costs, and Operating Transfer Out (\$39,144) to provide funding to the Air Pollution Control District Fund for program administration costs, based on unanticipated revenue from the State of California Air Resources Board. **(4 VOTES)**
2. Establish appropriations of \$39,144 in the Air Pollution Control District Fund, Services & Supplies, for program administration costs, based on an Operating Transfer In from the Air Quality Moyer Fund. **(4 VOTES)**
3. Establish appropriations of \$84,898 in the Air Quality Moyer Program Fund, Other Charges for mobile source emissions incentive project costs, based on State of California Air Resources Board grant funding for Nitrogen Oxides (NOx) Remediation projects (\$80,315) and available prior year Air Quality Moyer Program Fund fund balance (\$4,583). **(4 VOTES)**

**FISCAL IMPACT**

Funds for this request are not included in the Fiscal Year 2019-20 Operational Plan for the Air Pollution Control District. If approved, these actions will result in an increase to the overall budget in the Air Quality Moyer Program Fund of \$711,223 and the funding sources are unanticipated revenue from the State of California Air Resources Board (\$706,640) and available prior year Air Quality Moyer Program Fund fund balance (\$4,583). In the Air Pollution Control District Fund, this will result in an increase to the overall budget of \$39,144 and the funding source is an Operating Transfer In from the Air Quality Moyer Program Fund. There will be no additional staff years.

**BUSINESS IMPACT STATEMENT**

N/A

**ACTION:**

ON MOTION of Member Desmond, 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, Fletcher, Desmond,

ABSENT: Gaspar

**2. 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 \$391,500.67 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 6, 2019 if no claim is received prior to that date.

**RECOMMENDATION(S)**

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

Direct the Air Pollution Control District to transfer \$1,761.30 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 \$283,706.21 of unanticipated revenue to be realized by the County's General Fund, \$106,033.16 by the Office of Revenue and Recovery Victim Services Fund and \$1,761.30 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. 29)

**ACTION:**

ON MOTION of Member Desmond, 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, Fletcher, Desmond,

ABSENT: Gaspar

There being no further business, the Air Pollution Control Board of the San Diego County Air Pollution Control District adjourned at 1:25 p.m.

ANDREW POTTER  
Air Pollution Control Board  
San Diego County Air Pollution Control District

Notes: Caro

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 29, 2020.



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GREG COX  
Chairman

Attest:



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ANDREW POTTER  
Clerk of the Board