

December 11, 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
SPECIAL MEETING
MEETING AGENDA
TUESDAY, DECEMBER 11, 2018, 9:00 AM
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY
SAN DIEGO, CA 92101

A. SPECIAL SESSION: Meeting was called to order at 9:00 a.m.

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

ABSENT: Member Ron Roberts

B. Discussion Items

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.	FISCAL YEAR 2018-19 FIRST QUARTER OPERATIONAL PLAN BUDGET ADJUSTMENTS (4 VOTES)

**1. SUBJECT: FISCAL YEAR 2018-19 FIRST QUARTER OPERATIONAL PLAN
BUDGET ADJUSTMENTS (DISTRICTS: ALL)**

OVERVIEW

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

RECOMMENDATION(S)

CHIEF ADMINISTRATIVE OFFICER

1. Establish appropriations of \$810.45 in the Air Quality Power Mitigation Fund, Operating Transfer Out, to transfer residual funds into the Air Pollution Control District Fund, based on available Air Quality Power Mitigation Fund fund balance. **(4 VOTES)**
2. Establish appropriations of \$810.45 in the Air Pollution Control District Fund, Services & Supplies, for mobile source emissions administration costs, based on an operating transfer from the Air Quality Power Mitigation Fund. **(4 VOTES)**
3. Authorize the Air Pollution Control Officer and the Auditor & Controller to take any action necessary to close out the Air Quality Power Mitigation Fund.
4. Establish appropriations of \$1,269,700 in the newly-established Air Quality Funding Agricultural Replacement Measures for Emissions Reduction (FARMER) Fund, Other Charges (\$1,190,344), for agriculture equipment replacement incentive projects, and Operating Transfer Out (\$79,356), 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)**
5. Establish appropriations of \$79,356 in the Air Pollution Control District Fund, Services & Supplies, for program administration costs, based on an operating transfer from the Air Quality FARMER Fund. **(4 VOTES)**
6. Establish appropriations of \$1,119,097 in the Air Quality Moyer Program Fund, Other Charges (\$1,050,599), for mobile source emissions incentive project costs, and Operating Transfer Out (\$68,498), 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)**
7. Establish appropriations of \$68,498 in the Air Pollution Control District Fund, Services & Supplies, for program administration costs, based on an operating transfer from the Air Quality Moyer Fund. **(4 VOTES)**
8. Establish appropriations of \$3,000,000 in the Air Quality Moyer Fund, Other Charges (\$2,812,500), for mobile source emissions incentive project costs, and Operating Transfer Out (\$187,500), to provide funding to the Air Pollution Control District Fund for program administration costs, based on unanticipated revenue from State Moyer Community Air Protection Program funds. **(4 VOTES)**
9. Establish appropriations of \$187,500 in the Air Pollution Control District Fund, Services & Supplies, for program administration costs, based on an operating transfer from the Air Quality Moyer Fund. **(4 VOTES)**

10. Establish appropriations of \$120,000 in the Air Pollution Control District Fund, Capital Assets, for the purchase of analyzers and calibration kits, based on unanticipated revenue from the California Air Pollution Control Officers Association. **(4 VOTES)**
11. Establish appropriations of \$115,000 in the Air Pollution Control District Fund, Services & Supplies, to fund an air monitoring station major maintenance project in the vicinity of Otay Mesa, based on available Air Pollution Control District Fund fund balance. **(4 VOTES)**
12. Establish appropriations of \$100,000 in the Air Pollution Control District Fund, Services & Supplies, to fund the Air Pollution Control District's atrium major maintenance project, based on available Air Pollution Control District Fund fund balance. **(4 VOTES)**
13. Establish appropriations of \$141,760 in the Air Pollution Control District Fund, Capital Assets, based on an Operating Transfer In from the Department of General Services Fleet Equipment Acquisition Internal Service Fund. **(4 VOTES)**

FISCAL IMPACT

Funds for this request are not included in the Fiscal Year 2018-19 Operational Plan for the Air Pollution Control District. If approved, this request will result in unanticipated costs and revenue of \$6,202,531.90 based on unanticipated revenue from the State of California Air Resources Board, State Moyer Community Air Protection Program, the California Air Pollution Control Officers Association, available Air Quality Power Mitigation Fund, available Air Pollution Control District Fund fund balance and an Operating Transfer In from the Department of General Services Fleet Equipment Acquisition Internal Service Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT

N/A

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 11:25 a.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.

TUESDAY, DECEMBER 11, 2018

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Approved by the Members of the Board, on Wednesday, March 27, 2019.



DIANNE JACOB
Chairwoman

Attest:



ANDREW POTTER
Clerk of the Board