

**June 12, 2017 – June 21, 2017**

**STATEMENT OF PROCEEDINGS**

*The Minutes of the*

***AIR POLLUTION CONTROL BOARD***

***BUDGET HEARINGS***

**FISCAL YEAR 2017-2018**

**COUNTY OF SAN DIEGO**

STATEMENT OF PROCEEDINGS  
AIR POLLUTION CONTROL BOARD  
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT  
**FISCAL YEAR 2017 – 2018 BUDGET HEARINGS**  
JUNE 12, 2017 – JUNE 21, 2017

BUDGET HEARINGS: 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.

Air Pollution Control Board Agenda Item

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1. CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2017–18 & 2018–19 FOR COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY
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**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.

**AP1. SUBJECT: CHIEF ADMINISTRATIVE OFFICER RECOMMENDED OPERATIONAL PLAN FOR FISCAL YEARS 2017–18 & 2018–19 FOR COUNTY SERVICE AREAS, LIGHTING AND MAINTENANCE DISTRICTS, PERMANENT ROAD DIVISIONS, AIR POLLUTION CONTROL DISTRICT, SAN DIEGO COUNTY SANITATION DISTRICT, SAN DIEGO COUNTY FLOOD CONTROL DISTRICT AND COUNTY SUCCESSOR AGENCY (DISTRICTS: ALL)**

**OVERVIEW:**

On May 2, 2017 (AP01) the Board of Supervisors received and considered the Chief Administrative Officer Recommended Operational Plan for Fiscal Years 2017–18 & 2018–19 (Recommended Operational Plan) and directed the scheduling of related public hearings and budget deliberations.

**FISCAL IMPACT:**

The funding sources for the County Service Areas, Lighting and Maintenance Districts, Permanent Road Divisions, San Diego County Sanitation District, Air Pollution Control District, San Diego County Flood Control District and County Successor Agency are program revenues and available prior year fund balances.

**BUSINESS IMPACT STATEMENT:**

N/A

**RECOMMENDATION:**

**CHIEF ADMINISTRATIVE OFFICER**

1. Acting as the Board of Supervisors, receive and consider the Fiscal Years 2017–18 & 2018–19 Recommended Operational Plan for the County Service Areas, Lighting and Maintenance Districts and Permanent Road Divisions.
2. Acting as the Board of Directors of the San Diego County Sanitation District, receive and consider the Fiscal Years 2017–18 & 2018–19 Recommended Operational Plan for the San Diego County Sanitation District.
3. Acting as the San Diego County Air Pollution Control Board of Directors, receive and consider the Fiscal Years 2017–18 & 2018–19 Recommended Operational Plan for the Air Pollution Control District.
4. Acting as the San Diego County Flood Control District Board of Directors, receive and consider the Fiscal Years 2017–18 & 2018–19 Recommended Operational Plan for the San Diego County Flood Control District.
5. Acting as the County Successor Agency Board of Directors, receive and consider the Fiscal Years 2017–18 & 2018–19 Recommended Operational Plan for the County Successor Agency.

6. Begin the legally required public hearings.

**ACTION:**

The Board conducted the legally required public hearings on the Budget from June 12, 2017 through June 21, 2017.

At 5:00 p.m., Wednesday, June 21, 2017, the Clerk of the Board officially closed the Budget Hearings.

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

Notes by: Zurita

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 July 18, 2017.

A handwritten signature in blue ink, appearing to read "Dianne Jacob", written over a horizontal line.

DIANNE JACOB  
Chairwoman

Attest:

A handwritten signature in blue ink, appearing to read "D Hall", written over a horizontal line.

DAVID HALL  
Clerk of the Board