



County of San Diego

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ANDREW POTTER
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, APRIL 12, 2018

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for March 22, 2018.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Orders from March 22, 2018.

AYES: Rodriguez, Rappolt, Tonner, Gabrielson, Smith

- B. Selection of Chairperson and Vice Chairperson for 2018.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board appointed Member Ruth V. Rodriguez as the Chairperson and Member Nicholas John Patrick Tonner as the Vice Chairperson for 2018.

AYES: Rodriguez, Rappolt, Tonner, Gabrielson, Smith

- C. Counsel review regarding the evidence and interpretation for fee waivers for Variance Petition due to financial hardship.

ACTION:

The Air Pollution Control District Hearing Board heard counsel's interpretation and requested further clarification regarding fee waivers for variance petitions with no motion.

PRESENT: Rodriguez, Rappolt, Tonner, Gabrielson, Smith

PUBLIC COMMUNICATION:

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Public Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.