

AIR POLLUTION CONTROL BOARD

Tuesday, May 3, 2016

REGULAR MEETING

MINUTES

8:30 a.m.: Chairman Moty called the meeting of the Air Pollution Control Board to order on the above date with the following present:

Present: Board Members David Kehoe, Leonard Moty, Les Baugh, and Kristen Schreder.

Absent: Board Member Francie Sullivan.

Staff: County Executive Officer Larry Lees, County Counsel Rubin E. Cruse, Jr., Administrative Board Clerk Candice Marlar, and Administrative Board Clerk Camile Woodstrom.

PUBLIC COMMENT PERIOD - OPEN TIME

There were no comments from members of the public.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Moty noted that the item regarding fiscal compliance audits, Statement of Auditing Standards, and management letter had been pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Kehoe/Baugh), and unanimously carried, the Air Pollution Control Board took the following actions, which were listed on the Consent Calendar:

Approved the minutes of the meeting held on April 5, 2016, as submitted. (Clerk of the Board)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

FISCAL AND COMPLIANCE AUDITS
STATEMENT ON AUDITING STANDARDS
MANAGEMENT LETTER

Shasta County Auditor Controller Brian Muir clarified significant deficiencies and material weaknesses are different. A material weakness would result in a poor audit opinion whereas significant deficiencies inform the management of the district of items to be addressed.

By motion made, seconded (Baugh/Schreder), and unanimously carried, the Air Pollution Control Board accepted the fiscal and compliance audits, Statement on Auditing Standards, and management letter for the fiscal year ending June 30, 2015. (Air Quality Management District)

8:34 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy