

## **AIR POLLUTION CONTROL BOARD**

Tuesday, June 7, 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, and Kristen Schreder.

Absent: Board Members Les Baugh and Francie Sullivan.

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

### **PUBLIC COMMENT PERIOD - OPEN TIME**

There were no comments from members of the public.

### **CONSENT CALENDAR**

By motion made, seconded (Schreder/Kehoe), and 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 May 3, 2016, as submitted. (Clerk of the Board)

Approved a budget amendment for Fiscal Year 2015-16 increasing revenue by \$200,000 and appropriations by \$200,000 for the Shasta County Air Quality Management District to continue the Carl Moyer Timber and Carl Moyer Programs. (Air Quality Management District)

Staff clarified that the item regarding the budget amendment to continue the Carl Moyer Timber and Carl Moyer Programs required a four-fifths vote and would need to be revisited.

**REGULAR CALENDAR**

**AIR QUALITY MANAGEMENT DISTRICT**  
**FISCAL YEAR 2015-16 BUDGET REVIEW**

Department of Resource Management Community Education Manager Ronni Harman provided the proposed Air Quality Management District Fiscal Year (FY) 2016-17 Budget for the review of members of the Air Pollution Control Board and requested a special meeting be set on June 28, 2016 to consider the adoption of the FY 2016-17 Budget.

The Public Hearing was opened, at which time no one spoke for or against the proposed budget, and the public hearing was closed.

By motion made, seconded (Kehoe/Schreder), and unanimously carried, the Air Pollution Control Board called a special meeting to take place on June 28, 2016 to consider adoption of the FY 2016-17 budget.

8:33 a.m.: The Air Pollution Control Board recessed.

8:35 a.m.: The Air Pollution Control Board reconvened with Board Members David Kehoe, Leonard Moty, Kristen Schreder, and Les Baugh present.

By motion made, seconded (Schreder/Kehoe), and unanimously carried, the Air Pollution Control Board approved a budget amendment for Fiscal Year 2015-16 increasing revenue by \$200,000 and appropriations by \$200,000 for the Shasta County Air Quality Management District to continue the Carl Moyer Timber and Carl Moyer Programs. (Air Quality Management District)

8:36 a.m.: The Air Pollution Control Board adjourned.

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

Tuesday, May 3, 2016

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By \_\_\_\_\_  
Deputy