

AIR POLLUTION CONTROL BOARD

Tuesday, June 28, 2016

SPECIAL 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, Kristen Schreder, and Francie Sullivan.

Absent: Board Member Les Baugh.

Staff: County Executive Officer Larry Lees, Assistant County Counsel James Ross, Administrative Board Clerk Camile Woodstrom, and Administrative Board Clerk Mary Hurton.

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 the adoption of the Air Pollution Control Board Fiscal Year 2016-17 budget had been pulled for discussion.

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, as amended:

Approved the minutes of the meeting held on June 7, 2016, as submitted. (Clerk of the Board)

Approved a budget amendment for Fiscal Year 2015-16 increasing appropriations in the amount of \$836 in the Contribution to Air Resources Board account and decrease appropriations in the amount of \$836 in the Professional Services account. (Air Quality Management District)

ITEMS PULLED FROM CONSENT CALENDAR

AIR QUALITY MANAGEMENT DISTRICT FISCAL YEAR 2016-17 BUDGET ADOPTION

Resource Management Administration Community Education Manager Ronni Harman provided the proposed Air Quality Management District 2016-17 Budget to the Air Pollution Control Board (APCB).

In response to questions by APCB Member Kehoe, Ms. Harman confirmed the APCB is currently deficit spending (expenditures exceeding revenue by approximately \$500,000) and within the next two to three years there may be a need to augment the fund balance or reduce expenditures.

In response to questions by APCB Member Moty, Ms. Harman confirmed deficit spending has occurred for over 10 years. She added, revenue is being collected in the fund balance on an ongoing basis. Mr. Moty stated the City of Redding (City) should be aware that Shasta County would include the City in a request for funds, if necessary to cover a projected deficit, as agreed to at the time the City became a member of APCB.

In response to questions by APCB Member Schreder, Director of Resource Management Rick Simon clarified the use of the term “reserve funds” is incorrect and referred to the fund as carryover funds. The fund receives revenue on a revolving and ongoing basis from various funding sources; the funds are available, but not necessarily immediately, as programs must be implemented and expensed prior to receiving revenue.

Tuesday, June 28, 2016

3

In response to questions by APCB Member Sullivan and Member Schreder, Ms. Harman confirmed she would provide a report detailing the previous 10 year trend of actual expenditures and revenue and projected revenues and expenditures at the next APCB meeting.

By motion made, seconded (Kehoe/Schreder) and unanimously carried, the APCB approved the Air Quality Management District 2016-17 Budget of the APCB.

8:43 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy