

**AIR POLLUTION CONTROL BOARD**

Tuesday, June 2, 2015

**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 Gary Cadd

Absent: Board Member Melissa Hunt

Staff: County Executive Officer Larry Lees, Assistant County Counsel James Ross, Chief Deputy Clerk of the Board Glenda Tracy, 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 (Baugh/Cadd), 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 May 5, 2015, as submitted. (Clerk of the Board)

Adopted APCB Resolution No. 2015-02, which authorizes the Air Quality Management District (District) to conduct a Carl Moyer TIMBER Program; affirms the District is able to receive and expend Fiscal Year 2014-15 funds towards the Program; affirms the District is able to comply with all Program guidelines, the 2011 Carl Moyer Guidelines for On-Road Heavy-Duty Vehicles Fleet Modernization, mail outs/advisories, and other written guidance by the California Air Resources Board; and authorizes the Air Pollution Control Officer to apply for funds and act as the agent for the District. (Resource Management - Air Quality Management District)

**REGULAR CALENDAR**

**RESOURCE MANAGEMENT**

**AIR QUALITY MANAGEMENT DISTRICT**

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

Resource Management Administration Community Education Manager Ronni Harman provided the proposed Air Quality Management District Fiscal Year (FY) 2015-16 Budget for the review of the members of the Air Pollution Control Board (APCB) and requested a special meeting be set on June 30, 2015 at 8:30 a.m. to consider the adoption of the FY 2015-16 budget.

The public hearing was opened and no one else spoke for or against the proposed budget for FY 2015-2016, and the public hearing was closed.

By motion made, seconded (Kehoe/Cadd), and unanimously carried, the Air Pollution Control Board approved a special meeting be scheduled on June 30, 2015at 8:30 a.m. to consider adoption of the Fiscal Year 2015-16 Air Quality Management District budget.

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

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Chairman

ATTEST:

LAWRENCE G. LEES  
Clerk of the Air Pollution Control Board

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