

AIR POLLUTION CONTROL BOARD

Tuesday, November 1, 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, Kristen Schreder, and Francie Sullivan.

Staff: County Executive Officer Larry Lees, County Counsel Rubin Cruse, Jr, 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.

REGULAR CALENDAR

RESOURCE MANAGEMENT

AIR QUALITY MANAGEMENT DISTRICT

PRESENTATION: AIR QUALITY MANAGEMENT DISTRICT FUNDING STRUCTURE

Resource Management Director Rick Simon presented the various steps involved in the Air Quality Management District Funding process in response to a request from the Air Pollution Control Board. Mr. Simon detailed the five principal sources of expenses and revenues and provided details as to the mechanics of carry-over funding from year to year. Mr. Simon clarified that often times when a budget deficit is projected it is due in large part to the receipt of grant funds and is a timing issue.

CONSENT CALENDAR

By motion made, seconded (Baugh/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 September 13, 2016, as submitted. (Clerk of the Air Pollution Control Board)

Approved the proposed calendar for the Air Pollution Control Board's meetings for 2017. (Clerk of the Air Pollution Control Board)

Approved and authorized the Chairman to sign a license agreement with the County of Shasta to facilitate the continued lease of 24 square feet of rooftop space located at 2640 Breslauer Way, Redding, CA for the period November 16, 2016 through May 1, 2021. (Air Quality Management District)

REGULAR CALENDAR, CONTINUED

SCHEDULED HEARINGS

RESOURCE MANAGEMENT

AIR QUALITY MANAGEMENT DISTRICT

2015 TRIENNIAL AIR QUALITY ATTAINMENT PLAN (PLAN) NORTHERN SACRAMENTO VALLEY AIR BASIN APCB RESOLUTION NO. 2016-05

This was the time set to conduct a public hearing regarding the proposed 2015 Triennial Air Quality Attainment Plan (Plan) for the Northern Sacramento Valley Air Basin. Air Quality Management District Air Pollution Inspector II Donal Jonio presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the adoption of the proposed Plan.

By motion made, seconded (Kehoe/Baugh), and carried, the Air Pollution Control Board adopted APCB Resolution No. 2016-05 which: finds the action categorically exempt from the California Environmental Quality Act; and adopts the Northern Sacramento Valley Planning Area 2015 Triennial Air Quality Attainment Plan and approves the emission tracking information required, according to Executive Order G-97-007-1, for submittal to the California Air Resources Board. APCB Member Sullivan abstained from voting.

(See Air Pollution Control Board Resolution Book)

AIR TOXICS “HOT SPOTS” INFORMATION AND ASSESSMENT ACT
(ASSEMBLY BILL 2588)

This was the time set to conduct a public hearing to receive testimony on the 2014/2015/2016 Annual Report describing the implementation of the Air Toxics “Hot Spots” Information and Assessment Act (Assembly Bill 2588). Air Quality Management District Air Pollution Inspector II Donal Jonio presented the staff report and recommended approval. The Notice of Hearing and Affidavit of Publication are on file with the Clerk of the Board.

The public hearing was opened, at which time no one spoke for or against the adoption of the proposed Air Toxic “Hot Spots” Information and Assessment Act, AB2588.

By motion made, seconded, (Kehoe/Baugh), and unanimously carried, the Air Pollution Control Board accepted by consensus the 2014/2015/2016 Annual Report describing the implementation of the Air Toxics “Hot Spots” Information and Assessment Act (Assembly Bill 2588).

9:11 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy