

AIR POLLUTION CONTROL BOARD

Tuesday, June 27, 2017

REGULAR MEETING

MINUTES

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

Present: Board Members Kehoe, Moty, Baugh, Schreder, and Sullivan

Staff: County Executive Officer Larry Lees, Assistant County Counsel James Ross, Administrative Board Clerk Courtney Mathews, Administrative Board Clerk Candice Marlar and Administrative Board Clerk Rossann Grimm.

PUBLIC COMMENT PERIOD - OPEN TIME

Director of Resource Management and Shasta County Air Pollution Control Officer Rick Simon introduced Air Quality District Manager John Waldrop.

ITEMS PULLED FROM CONSENT CALENDAR

Chairman Kehoe noted that the item regarding adopting the Air Pollution Control Board Fiscal Year 2017-18 budget was pulled for discussion.

CONSENT CALENDAR

By motion made, seconded (Moty/Schreder), 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 June 6, 2017, as submitted. (Clerk of the Board)

Accept the fiscal and compliance audits, Statement on Auditing Standards and management letter for fiscal year ending June 30, 2016. (Air Quality Management District)

ACTION ON ITEMS PULLED FROM CONSENT CALENDAR

ADOPT AIR POLLUTION CONTROL BOARD FISCAL YEAR 2017-18 BUDGET

In response to questions by Member Kehoe, Resource Management Administration Division Manager Ronni Harman advised the remainder of the fund balance is approximately \$2.6 million, comprised of a combination of State Motor Vehicle Assembly Bill 2766 funding and State Air Resources Board Moyer Grant funds.

In response to questions by Member Schreder, Ms. Harman confirmed the Board last year spent money from reserves and the Air District costs depend on how much time is spent administering particular programs.

In response to questions by Member Moty, Ms. Harman was uncertain as to the mandated services the Air Quality Management District provides and which services the State does not require them to provide that could possibly be eliminated.

In response to questions by Member Moty, Resource Management Director/Shasta County Air Pollution Control Officer Rick Simon clarified most of the monies in reserves are fund balance allocated to administer/deliver specific programs. Mr. Simon stated most of the less specific function of the Air Pollution Control Board is supported by funds collected from the Department of Motor Vehicle (DMV) registration fees within district boundaries for implementation of the Clean Air Act, and is not a general fund that can be used for all of the functions of the Air Quality Management District.

In response to questions by Member Sullivan, Mr. Simon clarified if the State finds services can be delivered locally they will pass on the responsibility to deliver those services to local agencies.

By motion made, seconded (Moty/Baugh), and unanimously carried, the Air Pollution Control Board adopted the Air Pollution Control Board Fiscal Year 2017-18 budget as reviewed and presented at the June 6, 2017 Public Hearing. (Air Quality Management District)

REGULAR CALENDAR

8:46 a.m.: The Air Pollution Control Board adjourned.

Chairman

ATTEST:

LAWRENCE G. LEES
Clerk of the Air Pollution Control Board

By _____
Deputy