

Resolution No. 22-002
Meeting Date: 1/19/2022 (G.1)

RESOLUTION SETTING THE DATES AND TIMES FOR
REGULAR MEETINGS OF THE SAN DIEGO COUNTY
AIR POLLUTION CONTROL DISTRICT GOVERNING
BOARD FOR 2022

WHEREAS, the Air Pollution Control District Governing Board Interim Bylaws, Section 1.8.2, "Meetings; Time and Place" states, "Regular Meetings. The Board shall hold regular meetings at an interval established by the Board. The date, hour, and place of regular meetings shall be fixed by resolution of the Board."; and

WHEREAS, it is important that the public know and understand when the Air Pollution Control District Governing Board will conduct its regular meetings; and

WHEREAS, it is also important that there be flexibility in the schedule of meetings in order to accommodate schedules and also to accommodate completing the District's business.

NOW, THEREFORE, BE IT RESOLVED that the Air Pollution Control District Governing Board hereby:

1. Designates the dates and times for the regular meetings for the 2022 calendar year as described in Exhibit A to this Resolution;
2. Directs the Air Pollution Control District Governing Board Clerk to make the calendar available on the District's Internet Web Site and at 10124 Old Grove Road, San Diego, 92131.

BE IT FURTHER RESOLVED that the Air Pollution Control District Governing Board Clerk is hereby authorized to amend the meeting calendar, as needed, to change date, time and location of meetings provided such changes are made at the request of the Chair after consulting with the Air Pollution Control Officer and notice to any changed meetings comply with the Ralph M. Brown Act.

PASSED AND ADOPTED by the Governing Board of the San Diego County Air Pollution Control District, this 19th day of January, 2022, by the following vote:

AYES: Birkbeck-Garcia, Bush, Gomez, LaCava, Lawson-Remer, Martinez, Medina, Sanchez, Shu, Vargas

ABSENT: Elo-Rivera

APPROVED AS TO FORM AND LEGALITY
Rodney Lorang, Senior Deputy County Counsel

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STATE OF CALIFORNIA)
County of San Diego)SS

I hereby certify that the foregoing is a full, true and correct copy of the Original Resolution entered in the Minutes of the Board of Supervisors.



MARVICE MAZYCK
Clerk of the Air Pollution Control District Governing Board