

**AGENDA**  
**SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD**  
**First Floor Conference Room, San Diego County Air Pollution Control District**  
**1600 Pacific Hwy, Fourth Floor, Room 402A, San Diego, CA**  
**Regular Meeting, Thursday, April 24, 2025**  
**9:00 a.m.**

Members of the public can access the meeting using the following Zoom meeting credentials:

Phone Numbers:	Meeting ID:
877-853-5257 (Toll Free)	824 5167 1264
888-475-4499 (Toll Free)	

The meeting of the San Diego County Air Pollution Control District Hearing Board, will be held at the County Administration center, 1600 Pacific Highway, Fourth Floor, Room 402A, San Diego, California, to hear and consider the following:

**ORDER OF BUSINESS**

**ROLL CALL**

**SWORN OATH OF WITNESSES BY CLERK**

**ADMINISTRATIVE ITEM(S):**

- A. Public Communication  
*Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Three minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)*
- B. Approval of Statement of Proceedings/Minutes for March 06, 2025
- C. Discussion of Revised 2025 Hearing Board Meeting Calendar

**PETITION(S):**

N/A

## **ADJOURNMENT**

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### **ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the APCD Hearing Board Clerk at 858-586-2600 with questions or to request a disability-related accommodation including sign language interpretation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Pursuant to Government Code 54957.5, written materials distributed to the Hearing Board in connection with this agenda less than 72 hours before the meeting will be available to the public at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131.

**ADMINISTRATIVE ITEM:**

A. Public Communication

**ADMINISTRATIVE ITEM:**

- B. Approval of Statement of Proceedings/Minutes for March 06, 2025

**DRAFT**  
**STATEMENT OF PROCEEDINGS**  
**SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD**  
**Regular Meeting, Thursday, March 06, 2025**  
**9:02 a.m.**

**ORDER OF BUSINESS**

**ROLL CALL**

Members present: Steve Engleman, Sterling Ross, Daniel Spencer and Corrie Zupo

Members absent: Alison Schlick

Staff present: Mary Mahoney, SDAPCD Program Coordinator; ; Emily Helms, Senior Deputy County Counsel SDAPCD: and, Mia Ruffier, SDAPCD Clerk of the Hearing Board

**SWORN OATH OF WITNESSES BY CLERK**

All witnesses providing public testimony during the meeting were sworn-in by the Clerk of the SDAPCD Hearing Board.

**ADMINISTRATIVE ITEM:**

**A. Public Communication**

*No public testimony was provided to the Board.*

**B. Approval of Statement of Proceedings for January 23, 2025.**

**ACTION:**

ON MOTION of Member Zupo, seconded by Member Engleman, the San Diego County Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 23, 2025.

AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

**C. Discussion of Revised 2025 Hearing Board Meeting Calendar**

**ACTION:**

ON MOTION of Member Ross, seconded by Member Zupo, the San Diego County Air Pollution Control District Hearing Board directed the Clerk of the Hearing Board to place the discussion of a revised 2025 Hearing Board Meeting Calendar and discussion on potential

amendments to the Hearing Board Rules on the agenda for the regularly scheduled meeting of April 24, 2025.

AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

**PETITION(S) BEFORE THE BOARD:**

N/A

**ADJOURNMENT:**

The SDAPCD Hearing Board adjourned the March 06, 2025 meeting at 9:18 a.m.

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*The statements contained in this draft document are subject to change until they are approved in their final form by the San Diego County Air Pollution Control District Hearing Board at a subsequent public meeting.*

**ADMINISTRATIVE ITEM:**

A. Public Communication

**ACTION:**

*No public testimony was provided to the Board.*

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board

**ADMINISTRATIVE ITEM:**

B. Approval of Statement of Proceedings/Minutes for January 23, 2025

**ACTION:**

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AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

MIA RUFFIER

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**ADMINISTRATIVE ITEM:**

C. Discussion of Revised 2025 Hearing Board Meeting Calendar

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AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board

**ADMINISTRATIVE ITEM:**

- C. Discussion of Revised 2025 Hearing Board Meeting Calendar