



County of San Diego

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ERIN DEMOREST
ASSISTANT CLERK OF THE BOARD

STATEMENT OF PROCEEDINGS SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD THURSDAY, MARCH 21, 2019

9:00 a.m.

ROLL CALL

SWEARING OF WITNESSES BY CLERK

ADMINISTRATIVE ITEM:

- A. Approval of Minute Orders for January 24, 2019.

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Rappolt, the Air Pollution Control District Hearing Board approved the Minute Orders from January 24, 2019.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt

ABSENT: Smith

- B. Approval of Minute Orders for February 21, 2019

ACTION:

ON MOTION of Member Gabrielson, seconded by Member Rappolt, the Air Pollution Control District Hearing Board approved the Minute Orders from February 21, 2019.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt

ABSENT: Smith

- C. Selection of Chairperson and Vice Chairperson for 2019.

ACTION:

ON MOTION of Member Rappolt, seconded by Member Gabrielson, the Air Pollution Control District Hearing Board elected APCDHB Chair, Ruth V. Rodriguez and Vice-Chair, Nicholas John Patrick Tonner.

AYES: Rodriguez, Tonner, Gabrielson, Rappolt

ABSENT: Smith

PETITION NO.

n/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. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

ACTION: No Public Speakers

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.