DRAFT STATEMENT OF PROCEEDINGS

SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD Regular Meeting, Thursday, January 27, 2022

9:00 a.m.

ORDER OF BUSINESS

ROLL CALL

Members present: Samantha Hurst; Vilmarie Rodriguez, Chair; Alison Schlick, Vice Chair;

Daniel Spencer

Members Absent: William Powers

Staff present: Julie Byford, Civil Actions Investigator; Dan Plotner, Compliance Program

Coordinator; Emily Helms, APCD Hearing Board Counsel; Marvice Mazyck, APCD Clerk of the Board and Dawn Noble, APCD Hearing Board Clerk

SWORN OATH OF WITNESSES BY CLERK

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

ADMINISTRATIVE ITEM:

A. Approval of Statement of Proceedings for January 13, 2022.

ACTION:

ON MOTION of Member Schlick, seconded by Member Spencer, the Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 13, 2022.

AYES: Hurst, Schlick, Spencer

ABSTAIN: Rodriguez
ABSENT: Powers

PUBLIC COMMUNICATION:

No public testimony was given to the Board.

PETITION(S) BEFORE THE BOARD:

None

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.