

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, March 24, 2022
9:00 a.m.

ORDER OF BUSINESS

ROLL CALL

Members present: Vilmarie Rodriguez, Chair; Alison Schlick, Vice Chair; Jose Gonzalez, Samantha Hurst, William Powers and Daniel Spencer

Staff present: Paula Forbis, Air Pollution Control Officer; Emily Helms, Senior Deputy County Counsel APCD; Dan Plotner, APCD Compliance Program Coordinator; and Marvice Mazyck, APCD 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 APCD Hearing Board.

ADMINISTRATIVE ITEM:

A. Public Communication

No public testimony was provided to the Board.

B. Approval of Statement of Proceedings for March 10, 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 March 10, 2022.

AYES: Powers, Rodriguez, Schlick, Spencer

ABSTAIN: Hurst

C. Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e).

ACTION:

ON MOTION of Member Spencer, seconded by Member Powers, the Air Pollution Control District Hearing Board approved the Continuance of Teleconferencing Meeting Option Pursuant to Government Code Section 54953(e)

AYES: Powers, Rodriguez, Schlick, Spencer

ABSTAIN: Hurst

PETITION(S) BEFORE THE BOARD:

None

ADJOURNMENT:

The APCD Hearing Board adjourned the March 24, 2022 meeting at 9:27 a.m.

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.