

STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, February 16, 2023
9:00 a.m.

ORDER OF BUSINESS

ROLL CALL

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

Members absent: N/A

Staff present: Mary Mahoney, APCD Civil Actions Investigator; Dan Plotner, APCD
Civil Actions Investigator; Emily Helms, Senior Deputy County Counsel
APCD; Veera Tyagi, Senior Deputy County Counsel APCD; and Mia
Ruffier, 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. Discussion: Revised Hearing Board Rules of Procedure.

ACTION:

ON MOTION of Member Powers, seconded by Vice Chair Schlick, the Air Pollution Control
District Hearing Board moved to accept the discussed revisions into a new working draft for
discussion and adoption at a later date.

AYES: Rodriguez, Schlick, Gonzalez, Powers, Spencer

ACTION:

ON MOTION of Vice Chair Schlick, seconded by Member Spencer, the Air Pollution Control District Hearing Board directed the Clerk to notice the new working draft of the Hearing Board's Rules of Procedure for discussion and revision for March 23, 2023.

AYES: Rodriguez, Schlick, Gonzalez, Powers, Spencer

PETITION(S) BEFORE THE BOARD:

N/A

ADJOURNMENT:

The APCD Hearing Board adjourned the February 16, 2023 meeting at 12:01 9.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.

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

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MIA RUFFIER

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

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