

**STATEMENT OF PROCEEDINGS**  
**SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD**  
**Special Meeting, Thursday, July 13, 2023**  
**9:00 a.m.**

**ORDER OF BUSINESS**

**ROLL CALL**

Members present: Vilmarie Rodriguez, Alison Schlick, William Powers, and Daniel Spencer

Members absent: Jose Gonzalez

Staff present: Mary Mahoney, APCD Civil Actions Investigator; Dan Plotner, APCD Program Coordinator; Emily Helms, 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 Spencer, seconded by Chair Rodriguez, the Air Pollution Control District Hearing Board moved to accept the discussed revisions into a new working draft and directed the Clerk to place the item for further review and potential adoption during the August 10, 2023 regularly scheduled meeting of the Air Pollution Control District Hearing Board.

AYES: Rodriguez, Schlick, Powers, Spencer

ABSENT: Gonzalez

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

N/A

**ADJOURNMENT:**

The APCD Hearing Board adjourned the July 13, 2023 meeting at 10:50 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.

*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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**ACTION:**

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MIA RUFFIER

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

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**07.13.23 APCD HB  
Speaker Slips**

**Air Pollution Control District Hearing Board**

DATE 7/13/23 Petition Number Admin Item B

SUBJECT Hearing Board Rules

**REQUEST TO SPEAK  
IN FAVOR**

PLEASE PRINT NAME LEGIBLY

Name Stephen Engleman  
First Last

Organization Name, if any \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

PLEASE SEE GUIDE FOR SPEAKERS ON REVERSE

**(FOR PUBLIC SPEAKERS)**