

DRAFT STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, January 11, 2024
9:00 a.m.

ORDER OF BUSINESS

ROLL CALL

Members present: Steven Engleman, Jose Gonzalez, Alison Schlick and Daniel Spencer

Members absent: Vilmarie Rodriguez, William Powers

Staff present: Mary Mahoney, APCD Civil Actions Investigator; 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. Approval of Statement of Proceedings for January 11, 2024.

ACTION:

ON MOTION of Member Spencer, seconded by Member Engleman, the Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 11, 2024, as amended.

AYES: Engleman, Gonzalez, Schlick, Spencer

ABSENT: Rodriguez, Powers

C. Selection of Chair and Vice Chair for 2024.

ACTION:

ON MOTION of Member Schlick, seconded by Member Engleman, the Air Pollution Control District Hearing Board elected APCDHB Chair, Alison Schlick.

AYES: Engleman, Gonzalez, Schlick, Spencer
ABSENT: Rodriguez, Powers

ACTION:

ON MOTION of Member Engleman, seconded by Member Schlick, the Air Pollution Control District Hearing Board elected APCDHB Vice-Chair, Daniel Spencer.

AYES: Engleman, Gonzalez, Schlick, Spencer
ABSENT: Rodriguez, Powers

PETITION(S) BEFORE THE BOARD:

N/A

ADJOURNMENT:

The APCD Hearing Board adjourned the February 08, 2024 meeting at 9:29 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.

ADMINISTRATIVE ITEM:

A. Public Communication

ACTION:

No public testimony was provided to the Board.

MIA RUFFIER

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

ADMINISTRATIVE ITEM:

B. Approval of Statement of Proceedings/Minutes for January 11, 2024

ACTION:

ON MOTION of Member Spencer, seconded by Member Engleman, the Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 11, 2024, as amended.

AYES: Engleman, Gonzalez, Schlick, Spencer

ABSENT: Rodriguez, Powers

MIA RUFFIER

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

ADMINISTRATIVE ITEM:

C. Selection of Chair and Vice Chair for 2024

ACTION:

ON MOTION of Member Schlick, seconded by Member Engleman, the Air Pollution Control District Hearing Board elected APCDHB Chair, Alison Schlick.

AYES: Engleman, Gonzalez, Schlick, Spencer

ABSENT: Rodriguez, Powers

ACTION:

ON MOTION of Member Engleman, seconded by Member Schlick, the Air Pollution Control District Hearing Board elected APCDHB Vice-Chair, Daniel Spencer.

AYES: Engleman, Gonzalez, Schlick, Spencer

ABSENT: Rodriguez, Powers

MIA RUFFIER

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