



**STATEMENT OF PROCEEDINGS
AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD
FRIDAY, JUNE 4, 2021, AT 1:30 P.M.**

A. REGULAR MEETING was called to order at 1:35 p.m.
Present: Board Members Esther Sanchez, Vice-Chair; Marcus Bush; Sean Elo-Rivera; Nathan Fletcher; Georgette Gomez; Enrique Medina; Jack Shu; Stephen Whitburn; also, Robert Reider, Interim Air Pollution Control Officer; Marvice Mazyck, Clerk of the Air Pollution Control District Governing Board, and Paula Forbis, Senior Deputy County Counsel.

Absent: Birkbeck-Garcia, Martinez, Vargas

B. PUBLIC COMMUNICATION
No public comment was provided by the public.

C. Approval of the Statement of Proceedings/Minutes for the San Diego County Air Pollution Control District Governing Board May 21, 2021 meeting.

ACTION

ON MOTION of Member Gomez, seconded by Member Bush, the Air Pollution Control District Governing Board approved the Statement of Proceedings for the meeting of May 21, 2021.

AYES: Bush, Elo-Rivera, Fletcher, Gomez, Medina, Sanchez, Shu, Whitburn

ABSENT: Birkbeck-Garcia, Martinez, Vargas

D. INTERIM AIR POLLUTION CONTROL OFFICER REPORT
A report was provided to the Board by the Interim Air Pollution Control Officer

E. AGENDA ITEMS

1. PUBLIC HEARING: INTERIM AIR POLLUTION CONTROL OFFICER’S PROPOSED BUDGET FOR THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT FOR FISCAL YEAR 2021-22

A public hearing will be conducted on the Interim Air Pollution Control Officer’s proposed budget for the San Diego County Air Pollution Control District (District) for Fiscal Year 2021-22, covering the period July 1, 2021, through June 30, 2022. The proposed budget is balanced, with \$84.3 million in expenditures and revenues and 164 existing positions to advance the District’s mission of improving air quality to protect public health and the environment. A fund balance reserve equal to approximately two months of operating expenditures (\$3.8 million) provides a financial safety net to mitigate current and future risks and ensure core services are maintained.

The budget adoption process is specified in State law and requires the Board to hold two public hearings that are separated by at least two weeks. Today’s hearing is the first hearing, held exclusively for the purpose of reviewing the proposed budget and providing the public with the opportunity to comment on it. The second public hearing is scheduled for June 18, 2021, for the

purpose of budget adoption. The public may testify during these hearings and submit comments online at www.sdapcd.org/content/sdc/apcd/en/apcd-cob-agendas-and-meeting-materials-.html or by email to APCDPublicComment@sdcounty.ca.gov. Written comments will be accepted until the close of the second public hearing on June 18, 2021.

Looking forward, the Board's new Governance Committee will meet in the weeks ahead to identify the agency's key priorities for Fiscal Year 2021-22 and beyond. Additionally, program revenues are projected to increase following the Board's consideration in October 2021 of increases to permit fees and other fees paid by customers for District services. Accordingly, staff will return to the Board this fall with proposed budget adjustments as necessary to align with the Board's priorities and reflect any revenue adjustments and public input.

ACTION

ON MOTION of Member Gomez, seconded by Member Medina, the Air Pollution Control District Governing Board took action to continue consideration of the Interim Air Pollution Control Officer's Proposed Budget for the San Diego County Air Pollution Control District Fiscal Year 2021-22 to June 18, 2021.

AYES: Bush, Elo-Rivera, Fletcher, Gomez, Medina, Sanchez, Shu, Whitburn

ABSENT: Birkbeck-Garcia, Martinez, Vargas

The Board adjourned the June 4, 2021 meeting at 2:50 p.m.

NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Air Pollution Control District Governing Board on the matters stated.