



# County of San Diego

**DAVID HALL, CCB**  
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**ANDREW POTTER**  
ASSISTANT CLERK OF THE BOARD

**STATEMENT OF PROCEEDINGS  
SAN DIEGO COUNTY  
AIR POLLUTION CONTROL DISTRICT HEARING BOARD  
THURSDAY, APRIL 27, 2017**

**9:00 a.m.**

**ROLL CALL**

**SWEARING OF WITNESSES BY CLERK**

**ADMINISTRATIVE ITEM:**

**A. Approval of Minute Orders for April 13, 2017.**

1) Administrative Item A

**ACTION:**

ON MOTION of Member Rappolt, seconded by Member Smith, the Air Pollution Control District Hearing Board approved the Minute Order for Administrative Item A.

AYES: Tonner, Rappolt, Smith

ABSENT: Rodriguez, Gabrielson

2) Minute Order for Petition No. 4479

**ACTION:**

ON MOTION of Member Smith, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board continued approval of Minute Orders for Petition no. 4479 to be heard on May 25, 2017 due to no quorum.

AYES: Tonner, Smith

ABSENT: Rodriguez, Gabrielson

RECUSED: Rappolt

3) Minute Order for Petition No. 4481

**ACTION:**

ON MOTION of Member Smith, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board approved the Minute Orders for Petition 4481.

AYES: Tonner, Rappolt, Smith

ABSENT: Rodriguez, Gabrielson

**B.** Counsel is instructed to provide legal review of the process for Modifications of Minute Orders.

**ACTION:**

ON MOTION of Member Smith, seconded by Vice-Chair Tonner, the Air Pollution Control District Hearing Board waived the attorney/client privilege for open discussion.

AYES: Tonner, Rappolt, Smith

ABSENT: Rodriguez, Gabrielson

**ACTION:**

ON MOTION of Member Rappolt, seconded by Member Smith, the Air Pollution Control District Hearing Board moved to accept legal review from Counsel.

AYES: Tonner, Rappolt, Smith

ABSENT: Rodriguez, Gabrielson

**Petition No.**

N/A

**PUBLIC COMMUNICATION:**

Opportunity for members of the Public to speak to the Board on any subject matter within the Board's jurisdiction, but not on an item on today's Agenda. (Five minutes total will be allocated; each speaker's presentation may not exceed one minute and may not relate to pending litigation.)

**ACTION:** No Speakers

**ASSISTANCE FOR THE DISABLED:**

Agendas and records are available in alternative formats upon request. Contact the Clerk's office at **(619) 531-5434 (voice) or (619) 531-4803 (TTY)**. Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the Americans with Disabilities Coordinator at **(858) 505-6521**, in advance of the meeting so that arrangements may be made. An area in the front of the chamber is designated for individuals requiring the use of wheelchair or other accessible devices.