

Agenda Date: June 16, 2005
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: APCD Hearing Board Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Van Mullem, Jr. to the APCD Hearing Board.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on May 19, 2005 to consider options for filling the expiring term of David Van Mullem, Jr. who is a public representative on the Hearing Board and whose term expires in June 2005.

Since Mr. Van Mullem is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Salud Carbajal, Russ Hicks, Marty Mariscal, Will Schuyler, and Dr. Dan Secord unanimously voted to recommend reappointment of Mr. Van Mullem to a three-year term.

In addition, the committee directed APCD staff to begin a recruitment to fill the attorney position which is vacant since the resignation of Sydney Minnerly on April 29, 2005.