

Agenda Date:January 15, 2015Agenda Placement:RegularEstimated Time:5 minutesContinued Item:No

## **Board Agenda Item**

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Appointment of APCD Board Member to Basinwide Control Council

## **RECOMMENDATION:**

Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2015.

## DISCUSSION:

The Health and Safety Code (Section 40900) requires that in each air basin, which is comprised of two or more air pollution control districts, a basinwide air pollution control council be established. This council is intended to promote coordination of air pollution control efforts throughout the air basin. The council receives reports on rule development and planning efforts, the anticipated effect of state and federal actions, and other issues of interest.

The control council consists of an elected official of, and designated by, the board of each air pollution control district included in the air basin. The South Central Coast Air Basin contains the San Luis Obispo County, Santa Barbara County, and Ventura County Air Pollution Control Districts.

The South Central Coast Basinwide Control Council meets quarterly, usually the third Wednesday of the month at 10:00 A.M., at the APCD office in Santa Barbara. At this time, your Board is requested to appoint a member to represent Santa Barbara County APCD on the Basinwide Control Council for the 2015 calendar year.

The previous three years of representatives have been:

2014	Janet Wolf, 2 <sup>nd</sup> District
2013	Janet Wolf, 2 <sup>nd</sup> District
2012	Roger Aceves , Goleta