

Agenda Date: January 21, 2016 Agenda Placement: Regular Estimated Time: 5 minutes Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/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 2016.

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. The next meeting has been tentatively scheduled for February 17, 2016. At this time, your Board is requested to appoint a member to represent Santa Barbara County APCD on the Basinwide Control Council for the 2016 calendar year.

The previous three years of representatives have been:

2015	Janet Wolf, 2 nd District
2014	Janet Wolf, 2 nd District
2013	Janet Wolf, 2 nd District