

Agenda Date: January 19, 2017 Agenda Placement: Regular Estimated Time: 5 minutes Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

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

SUBJECT: Resolutions of Appreciation for Departing Board Members

RECOMMENDATION:

Adopt and present Resolutions of Appreciation to Salud Carbajal, Doreen Farr and DeWayne Holmdahl for their service on the Air Pollution Control District Board of Directors.

DISCUSSION:

First District Supervisor Salud Carbajal has served on the Air Pollution Control District Board of Directors for twelve years. Third District Supervisor Doreen Farr has served on the Air Pollution Control District Board of Directors for eight years. City of Lompoc Councilmember DeWayne Holmdahl has served on the Air Pollution Control District Board of Directors (as both a primary and an alternate member nonconsecutively) a total of ten years. The attached resolutions are intended to honor their service.