

Agenda Date: October 21, 2004 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:	Minutes of the June and September 2004 South Central Coast BCC Meetings

## **RECOMMENDATION:**

Receive and file the attached minutes from the June 9, 2004 meeting and draft minutes from the September 8, 2004 meeting of the South Central Coast Basinwide Control Council.

## DISCUSSION:

The Health and Safety Code (Section 40900) requires that each air basin, which is comprised of two or more air pollution control districts, establish a basinwide air pollution control council. 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 South Central Coast BCC meets quarterly and consists of one Board Member, appointed by the Air Pollution Control Board, from each of the following Districts: San Luis Obispo County, Santa Barbara County, and Ventura County. As you may recall, Cynthia Brock was appointed by your Board at the January 15, 2004 meeting to represent Santa Barbara County on this Council.

The attached minutes summarize the June and September South Central Coast Basinwide Control Council meetings. We provide such minutes to your Board on a regular basis.