

Agenda Date: January 20, 2011
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Sara Brumit, 961-8853

SUBJECT: Amendment to the Regular APCD Board meeting schedule for 2011

RECOMMENDATION:

Discuss and consider an amendment to the Regular APCD Board meeting schedule for 2011.

DISCUSSION:

It was brought to the attention of staff that the APCD Board meeting date of June 16, 2011 may conflict with the Santa Barbara County Board of Supervisors' Fiscal Year Budget meetings. In addition, the August 18, 2011 APCD Board meeting date occurs during the Santa Barbara County Board of Supervisors' Summer recess. To ensure a quorum for the June and August meetings, we are asking the Board to discuss the dates of these meetings and amend the 2011 Regular meeting schedule if need be.

It is important to note, the APCD Fiscal Year 2011/2012 budget hearing is slated for the June 16, 2011 meeting. It is imperative the APCD Board meets in June in order to adopt the budget before for the end of the current fiscal year.

Attachment (1)

ATTACHMENT A



2011 APCD Board Meeting Schedule

Meetings start at 1:30 p.m.

Meeting Date	Location
January 20	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
March 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
May 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria, California 93455
June 16	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
August 18	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
October 20	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101
December 15	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara, California 93101