Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

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.

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 its January 17, 2012 meeting, your Board appointed Francis Romero to represent Santa Barbara County APCD on the Basinwide Control Council. Due to an unforeseen circumstance, Ms. Romero is unable to be the representative. At this time, we are asking your Board to appoint a new representative for the 2013 calendar year.

The previous three years of representatives have been:

<table>
<thead>
<tr>
<th>Year</th>
<th>Representative</th>
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<tbody>
<tr>
<td>2012</td>
<td>Roger Aceves, Goleta</td>
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<tr>
<td>2011</td>
<td>Roger Aceves, Goleta</td>
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<tr>
<td>2010</td>
<td>Edward Easton, Goleta</td>
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Attachment: South Central Coast Basinwide Air Pollution Control Council By-Laws