

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: 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 2017.

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 on a Wednesday at 10:00 A.M., at the APCD office in Santa Barbara. The next meeting date will be determined once members have been selected from each district. At this time, your Board is requested to appoint a member to represent Santa Barbara County APCD on the Basinwide Control Council for the 2017 calendar year.

The previous three years of representatives have been:

| 2016 | 2015 | 2014 |
|--------------------------------------|--------------------------------------|--------------------------------------|
| Janet Wolf, 2 nd District | Janet Wolf, 2 nd District | Janet Wolf, 2 nd District |