

Agenda Date: May 18, 2017
Agenda Placement: Admin.
Estimated Time: N/A
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: Amendment to the APCD Board Meeting Schedule for 2017

RECOMMENDATION:

Amend the APCD Board of Directors 2017 meeting schedule moving the June 15, 2017 meeting to Santa Maria.

DISCUSSION:

The APCD Board of Directors 2017 meeting schedule was approved by your Board at its October 20, 2016 meeting. It was brought to the attention of staff that the Board of Supervisor's Hearing Room in Santa Barbara will be unavailable for the June 15, 2017 APCD Board meeting due to the Santa Barbara County Board of Supervisors' Fiscal Year Budget meetings. The Board of Supervisor's Hearing Room in Santa Maria is available to hold the meeting and remote testimony will be available in the Board of Supervisor's Conference Room in Santa Barbara. We are asking your Board to amend the 2017 Regular meeting schedule to accommodate this change in location from Santa Barbara to Santa Maria.

It is important to note, the APCD Fiscal Year 2017/2018 budget adoption hearing is slated for the June 15, 2017 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:

- Draft Amended 2017 Meeting Schedule

**Santa Barbara County Air Pollution Control District
Board of Directors**

2017 Meeting Schedule
*Amended 5/18/2017**

Meetings are held on the 3rd Thursday of the months indicated below.
Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.

Meeting Date	Location
January 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
March 16	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
May 18	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
June 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455
August 17	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
October 19	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101
December 21	Board of Supervisors' Hearing Room 105 East Anapamu Street Santa Barbara , California 93101

Live countywide television coverage and remote testimony available at both locations.

** At its May 18, 2017 meeting, the Board amended the 2017 meeting calendar to move the June 15 meeting from Santa Barbara to Santa Maria.*