



Community Advisory Council

APCD CAC Members

Dennis Beebe
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Lee Heller
Dillon Kass
Michael Lopez
Badaoui Mouderrres
Laura Nuzzo
Ben Oakley
David Rose
Dave Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

APCD CAC Chair:
Aeron Arlin Genet

Meeting Minutes (Unofficial)

Special Meeting
July 8, 2024

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

Private Residences

176 Seacliff Drive
Pismo Beach, CA 93449

41976 Quince Drive
Novi, MI 48375

A. Convene

The meeting was called to order at 3:02 p.m.

B. Roll Call

Present: 12 - Beebe, D. Davis, K. Davis, Dunn, Heller, Lopez, Mouderrres, Nuzzo, Oakley, Savinsky, Surmeier (arrived at approx. 3:09 pm), Westhaus.

Absent: 5 - Dugger, Kass, Rose, Taylor, Wilson.

Staff: 5 - Aeron Arlin Genet, Alex Economou, Kaitlin McNally, Tim Mitro, Lorena Saldana.

Randy Westhaus and Laura Nuzzo participated remotely from private residences.

C. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

D. Approval of Minutes of the February 15, 2024 special meeting.

A motion was made by Dennis Beebe, seconded by Dave Davis to approve all the minutes as submitted. The motion carried by the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Lopez, Mouderrres, Nuzzo, Oakley, Savinsky, Westhaus.

Noes: 0 - None.

Abstain: 2 - K. Davis, Heller.

Absent: 6 - Dugger, Kass, Rose, Surmeier, Taylor, Wilson.

E. Organization of Agenda

There was no change to the organization of the agenda.

Patrice Surmeier arrived after Item E.

F. APCO Report

Received report.

G. NEW BUSINESS – Declaration of Interest to be conducted prior to each item.

1) *Discuss and consider recommending that the District Board of Directors adopt the proposed amendments to Regulation XIII – Part 70 Operating Permits.*

Following discussion, a motion was made by Patrice Surmeier, seconded by Lee Heller, to recommend that the District Board of Directors adopt the proposed amendments to Regulation XIII – Part 70 Operating Permits. The motion carried the following vote:

Ayes: 12 - Beebe, D. Davis, K. Davis, Dunn, Heller, Lopez, Mouderrres, Nuzzo, Oakley, Savinsky, Surmeier, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 5 - Dugger, Kass, Rose, Taylor, Wilson.

Interest: Dave Savinsky, Patrice Surmeier.

2) *Receive and file an update on the 2025 Ozone Plan.*

Item Received.

Interest: Dave Savinsky, Patrice Surmeier.

H. Adjourn

The meeting was adjourned at 4:02 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2024

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN+ 10	JAN 24	Feb+ 15	FEB' 28	MAR' 27	APR' 24	MAY' 22	JUN' 26	JUL+ 8	JUL' 24	AUG 28	SEP 25	OCT 23	NOV 27	DEC 25
Dennis Beebe	Infanti	Yes		Yes						Yes						
Dave Davis	Capps	Yes		Yes						Yes						
Katie Davis	Rowse	No		No						Yes						
Cliff Dugger	Nelson	Yes		No						No						
Matt Dunn	Perotte	Yes		Yes						Yes						
Lee Heller	Capps	Yes		No						Yes						
Dillon Kass	Patino	No		No						No						
Michael Lopez	Clark	Yes		No						Yes						
Badaoui Mouderrres	Williams	Yes		Yes						Yes						
Laura Nuzzo	Nelson	No		No						Yes						
Ben Oakley	Lavagnino	Yes		Yes						Yes						
David Rose	Lavagnino	Yes		No						No						
David Savinsky	King	Yes		Yes						Yes						
Patrice Surmeier	Julian	Yes		Yes						Yes						
Jim Taylor	Clark	Yes		Yes						No						
Randy Westhaus	Patino	No		Yes						Yes						
Murry Wilson	Julian	Yes		No						No						

Members Present

13

9

12

Members Absent

4

8

5

1 There was no CAC meeting.

** Not yet appointed/resigned/inactive/term ended*

♦ *Special Meeting*