

BY-LAWS
of the
SOUTH CENTRAL COAST BASINWIDE
AIR POLLUTION CONTROL COUNCIL

I. MEMBERSHIP

- A. Pursuant to the provisions of Health and Safety Code Section 40900 the membership shall consist of one Board Member, appointed by the Air Pollution Control Board, from each of the following Air Pollution Control Districts:

San Luis Obispo County
Santa Barbara County
Ventura County

- B. An alternate, who is also a District Board Member, shall be appointed by each Air Pollution Control District. The alternate shall have the same rights and privileges as the member.
- C. Each Air Pollution Control District is entitled to one vote.

II. OFFICERS AND DUTIES

A. CHAIR

1. The Chair shall preside at all Control Council meetings.
2. The Chair shall appoint the membership to committee assignments as needed.

B. VICE-CHAIR

1. The Vice-Chair shall act in the place of the Chair at meetings not attended by the Chair.

C. RECORDING SECRETARY

1. The Recording Secretary shall be appointed from the staff of one of the Air Pollution Control Districts. Term of office and rotation between the Districts shall be decided upon by the Control Council.
2. The Recording Secretary shall keep a true record of all the proceedings of the regular meetings of the Control Council.

III. TERM IN OFFICE

A. General Membership

1. The membership of the Control Council shall serve at the pleasure of their respective Air Pollution Control District Boards.

B. Officers

1. All officers shall be elected by the membership to serve for a term of one year and assume their offices at the first meeting of each calendar year.

IV. MEETINGS

A. Regular Meetings

1. At least one meeting shall be held during each calendar quarter.
2. Two members constitute a quorum, and a quorum is needed for an official meeting.
3. Two votes must be cast in favor of or against a matter for Control Council action.
4. Minutes shall be kept of all regular meetings.
5. Copies of the minutes shall be distributed to each Control Council member, the respective Air Pollution Control Boards, the California Air Resources Board and to other persons as directed by the Council.

B. Special Meetings

1. To be held at the discretion of the Chair.

V. FINANCES

A. Costs of operation of the Control Council shall be born equally by the individual districts.

B. If unusual costs are anticipated the individual Districts shall be requested to appropriate funds to accommodate such costs.

C. All expenditures by the Control Council that require individual District appropriation shall be made only upon approval by the Control Council and appropriation by the Districts.

VI. DUTIES AND RESPONSIBILITIES

- A. For purposes of coordination and consistency, review Clean Air Plans of each District at each update.
- B. Review and comment on District subvention applications as needed.
- C. Perform other Control Council activities as needed.

VII. COMMITTEES

A. Arbitration Committee

- 1. When disputes cannot be resolved between the Air Pollution Control Districts the Chair shall request the Air Pollution Control Boards of each District to appoint two members as an arbitration committee to meet together to hear, resolve or recommend corrective action.
- 2. In the event the dispute cannot be resolved by the arbitration committee, the Control Council shall act to resolve the dispute.

B. Technical Advisory Committee (TAC)

1. Activation

- a. The Technical Advisory Committee will be appointed and shall meet as needed to provide staff support to the Control Council.

2. Membership

- a. The membership shall be the Air Pollution Control Officer from each District or designated representative.
- b. Other designated representatives from agencies approved by the Control Council.
- c. In no event shall there be more than eight members at any given time.

3. Officers and Duties

- a. Chair: The Chair of the Technical Advisory Committee will be appointed by the Chair of the Control Council. The TAC Chair shall preside at all TAC meetings and appoint members to subcommittees as needed.
- b. Recorder: The Recorder will be appointed by the TAC Chair. The Recorder shall keep a record of the proceedings and shall act in the place of the chair at meetings should the chair be absent.

4. Term in Office

- a. The membership of the TAC Officers shall be at the pleasure of their respective Boards.
- b. All TAC Officers shall be appointed for a period of one year. The incoming officers shall assume office at the first meeting of each calendar year.

5. Meetings

- a. Regular meetings shall be held not more often than once each quarter.
- b. Special meetings shall be held to fulfill direction of the Control Council but shall not be held more than twice each year unless expressly requested by the Council.

6. Duties and Responsibilities

- a. Serve at the direction of the Control Council.

C. Payment of Expenses

- 1. Expenses incurred by various committees shall be born by individual districts.

**AIR POLLUTION CONTROL COUNCIL
SOUTH CENTRAL COAST AIR BASIN
STATE OF CALIFORNIA**

In the Matter of the
By-Laws of the South Central Coast
Basinwide Air Pollution Control Council

Resolution No: 97-1

WHEREAS, the Air Pollution Control Council of the South Central Coast Air Basin has been duly formed and constituted pursuant to the provision of Section 40900 of the California Health and Safety Code, and

WHEREAS, the Control Council meets periodically for the conduct of regular Air Basin business, and

WHEREAS, the Air Pollution Control Districts of San Luis Obispo, Santa Barbara, and Ventura Counties have entered into a joint agreement providing for a Coordinated Basinwide Air Pollution Control Program, and

WHEREAS, revised By-Laws have been developed by the staffs of County Air Pollution Control Districts within said South Central Coast Air Basin,

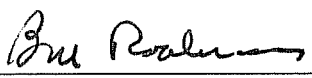
NOW, THEREFORE, BE IT RESOLVED by the Air Pollution Control Council of the South Central Coast Air Basin, that the By-Laws are hereby adopted as attached hereto.

Passed and adopted by the Air Pollution Control Council of the South Central Coast Air Basin on the 29th day of JANUARY, 1997, by the following roll call vote:

AYES: 3

NOES: 0

ABSENT: 0



SanLuisObispoCountyAPCD



SantaBarbaraCountyAPCD



VenturaCountyAPCD