

**RESOLUTION OF THE BOARD OF DIRECTORS**  
**OF THE SANTA BARBARA COUNTY**  
**AIR POLLUTION CONTROL DISTRICT**

**IN THE MATTER OF** ) **APCD Resolution No. 03-05**  
**THE EXECUTIVE COMMITTEE** )  
**OF THE BOARD OF DIRECTORS** )

**WHEREAS**, the Air Pollution Control District Board of Directors meets on a regular basis to consider the APCD budget, proposed air pollution control rules and plans, personnel matters, and other policy issues; and

**WHEREAS**, the Board has expressed a desire to consolidate Board meetings resulting in less frequent regular meetings; and

**WHEREAS**, certain issues that come before the Board of Directors are complex or time sensitive in nature and may require thorough review or timely input to staff between Board meetings; and

**WHEREAS**, a committee of Board members can devote the time to study complex or time sensitive issues and provide input to staff between Board meetings and briefings to the entire Board at regularly scheduled meetings; and

**WHEREAS**, all decisions regarding issues referred to a committee of Board members for review will be made by the full Board of Directors; and

**WHEREAS**, the Air Pollution Control District Board is committed to complying with the provisions of the California Open Meeting Statute (Government Code Section 54950 et seq.);

**NOW, THEREFORE, IT IS RESOLVED THAT** the Air Pollution Control District hereby establishes an Executive Committee, consisting of the Chair and at least two additional Board members, to be appointed by the Board at the first meeting of each calendar year to provide review and input to staff and the full Board on issues assigned to the Committee by the full Board. This Committee shall be a standing committee and subject to all of the requirements and privileges of the Open Meeting Act.

**PASSED AND ADOPTED**, by the Board of Directors of the Santa Barbara County Air Pollution Control District, County of Santa Barbara, State of California, this 20<sup>th</sup> day of March, 2003, by the following vote:

AYES: Weinberg, Brock, Hart, Smyser, Pointer, Centeno, Rose,  
Mariscal, Holmdahl

NOES: None

ABSTAIN: None

ABSENT: Schwartz, Marshall, Arca, Gray

ATTEST:

DOUGLAS W. ALLARD  
CLERK OF THE BOARD

By *Dinda Beard*  
Deputy

*DeWayne Archibald*  
Chair, Air Pollution Control District  
Board of the County of Santa Barbara

APPROVED AS TO FORM:

STEPHEN SHANE STARK  
SANTA BARBARA COUNTY COUNSEL

By *William M. Wilton*  
Deputy  
Attorneys for the Santa Barbara County  
Air Pollution Control District