

COUNTY OF SAN DIEGO  
AIR POLLUTION CONTROL BOARD  
REGULAR MEETING  
MEETING AGENDA  
**TUESDAY, JUNE 26, 2018, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY  
SAN DIEGO, CA 92101

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board's jurisdiction but not an item on today's agenda.
- C. **Time Certain: 2 p.m.**  
**Item 1: ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT**

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcounty.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Agenda Items**

| <b>Agenda #</b> | <b>Subject</b>                                                                                            |
|-----------------|-----------------------------------------------------------------------------------------------------------|
| 1.              | ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT<br>TIME CERTAIN: 2 P.M. |

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**1. SUBJECT: ADOPTION OF THE FISCAL YEAR 2018-19 BUDGET FOR THE AIR POLLUTION CONTROL DISTRICT (DISTRICTS: ALL)**

**OVERVIEW**

Pursuant to California Government Code Section 29088, this request recommends the approval of a Resolution to adopt the budget for the Air Pollution Control District for Fiscal Year 2018-19.

**RECOMMENDATION(S)**

**AIR POLLUTION CONTROL OFFICER**

1. Consider Board Member Change Letters submitted during the budget hearings, if applicable.
2. Consider change requests submitted after the close of the budget hearings, if applicable.
3. If, after June 20, 2018, the Board takes action to approve any changes to the CAO Recommended Operational Plan, continue recommendation 4 to June 27, 2018.
4. Adopt a Resolution entitled:  
ADOPTION OF THE BUDGET FOR SAN DIEGO COUNTY AIR POLLUTION  
CONTROL DISTRICT FOR THE FISCAL YEAR COMMENCING JULY 1, 2018.

**FISCAL IMPACT**

The recommended action provides spending authority of \$42,381,522 for the Air Pollution Control District for Fiscal Year 2018-19 and approves a fund balance component increase of \$350,000 for a total budget of \$42,731,522.

**BUSINESS IMPACT STATEMENT**

N/A

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