

DRAFT
STATEMENT OF PROCEEDINGS
SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT HEARING BOARD
Regular Meeting, Thursday, March 06, 2025
9:02 a.m.

ORDER OF BUSINESS

ROLL CALL

Members present: Steve Engleman, Sterling Ross, Daniel Spencer and Corrie Zupo

Members absent: Alison Schlick

Staff present: Mary Mahoney, SDAPCD Program Coordinator; ; Emily Helms, Senior Deputy County Counsel SDAPCD: and, Mia Ruffier, SDAPCD Clerk of the Hearing Board

SWORN OATH OF WITNESSES BY CLERK

All witnesses providing public testimony during the meeting were sworn-in by the Clerk of the SDAPCD Hearing Board.

ADMINISTRATIVE ITEM:

A. Public Communication

No public testimony was provided to the Board.

B. Approval of Statement of Proceedings for January 23, 2025.

ACTION:

ON MOTION of Member Zupo, seconded by Member Engleman, the San Diego County Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 23, 2025.

AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

C. Discussion of Revised 2025 Hearing Board Meeting Calendar

ACTION:

ON MOTION of Member Ross, seconded by Member Zupo, the San Diego County Air Pollution Control District Hearing Board directed the Clerk of the Hearing Board to place the adoption of a revised 2025 Hearing Board Meeting Calendar and discussion on potential

amendments to the Hearing Board Rules on the agenda for the regularly scheduled meeting of April 24, 2025.

AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

PETITION(S) BEFORE THE BOARD:

N/A

ADJOURNMENT:

The SDAPCD Hearing Board adjourned the March 06, 2025 meeting at 9:18 a.m.

ASSISTANCE FOR THE DISABLED:

Agendas and records are available in alternative formats upon request. Contact the SDAPCD Hearing Board Clerk at 858-586-2600 with questions or to request a disability-related accommodation including sign language interpretation. To the extent reasonably possible, requests for accommodation or assistance should be submitted at least 72 hours in advance of the meeting so that arrangements may be made.

Pursuant to Government Code 54957.5, written materials distributed to the Hearing Board in connection with this agenda less than 72 hours before the meeting will be available to the public at the San Diego County Air Pollution Control District, 10124 Old Grove Road, San Diego, CA 92131.

The statements contained in this draft document are subject to change until they are approved in their final form by the San Diego County Air Pollution Control District Hearing Board at a subsequent public meeting.

ADMINISTRATIVE ITEM:

A. Public Communication

ACTION:

No public testimony was provided to the Board.

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board

ADMINISTRATIVE ITEM:

B. Approval of Statement of Proceedings/Minutes for January 23, 2025

ACTION:

ON MOTION of Member Zupo, seconded by Member Engleman, the San Diego County Air Pollution Control District Hearing Board approved the Statement of Proceedings for the meeting of January 23, 2025.

AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board

ADMINISTRATIVE ITEM:

C. Discussion of Revised 2025 Hearing Board Meeting Calendar

ACTION:

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AYES: Engleman, Ross, Spencer and Zupo

ABSENT: Schlick

MIA RUFFIER

Clerk of the San Diego County Air Pollution Control District Hearing Board