

Agenda Date: May 15, 2014  
Agenda Placement: Admin.  
Estimated Time: N/A  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the December 2013 CAC Meeting

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### RECOMMENDATION:

Receive and file the attached minutes from the December 11, 2013 meeting of the APCD Community Advisory Council.

### DISCUSSION:

The APCD Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual APCD Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the APCD Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations. The CAC is scheduled to meet the second Wednesday of each month, however meetings are subject to cancellation if there are no issues that have been submitted by the APCO and/or the Board.

The attached minutes summarize the December 2013 meeting. Approved minutes are provided to your Board on a regular basis.