

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, 961-8853

SUBJECT: APCD Hearing Board Reappointment

## **RECOMMENDATION:**

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje to the Professional Engineer position on the APCD Hearing Board for a three-year term.

## DISCUSSION:

The APCD Hearing Board Nominating Committee met on December 19, 2013 to consider options for filling the expiring term of David Schmarje, the Professional Engineer representative on the Hearing Board. Present were committee members Jim Richardson, Roger Aceves, Peter Adam and Steve Lavagnino. Committee member Janet Wolf was absent. At that meeting the committee decided to open a recruitment to fill the expiring position.

During the recruitment period, only one application was received. The committee interviewed that applicant on March 20, 2014. Present were committee members Michael T. Bennett, Jim Richardson, Peter Adam and Alice Patino. Committee member Salud Carbajal was absent.

After consideration, the committee decided to recommend that the APCD Board of Directors reappoint David Schmarje to the Professional Engineer position on the Santa Barbara County APCD Hearing Board for a 3-year term.