

Agenda Date: January 15, 2009

Agenda Placement: Admin Estimated Time: N/A Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Linda Beard, 961-8853

SUBJECT: APCD Hearing Board Reappointment

RECOMMENDATION:

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Donald Ward, a public representative, to the APCD Hearing Board. For a three-year term.

DISCUSSION:

The APCD Hearing Board Nominating Committee met on October 16, 2008 to consider options for filling the expiring term of Donald Ward who is a public representative on the Hearing Board.

Since Mr. Ward is interested in remaining on the Hearing Board, members of the Hearing Board Nominating Committee, Salud Carbajal, Marty Blum, Larry Lavagnino, Will Schuyler, and Russ Hicks unanimously voted to recommend reappointment of Mr. Donald Ward to a three-year term.