

Agenda Date: December 15, 2005
Agenda Placement: Regular
Estimated Time: 5 minutes
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

SUBJECT: Resolutions of Appreciation for Departing Board Members

RECOMMENDATION:

Adopt and present Resolutions of Appreciation to Dr. Dan Secord and Brian Baca for their service on the Air Pollution Control District Board.

DISCUSSION:

Santa Barbara City Councilmember Dr. Dan Secord and Solvang Mayor Pro-Tem Brian Baca have enthusiastically served their respective city constituents including service on the Air Pollution Control District Board of Directors. The attached resolutions are intended to honor that service.



RESOLUTION

Whereas, Dr. Dan Secord has a distinguished record of dedicated public service including two years on the Santa Barbara County Air Pollution Control District Board of Directors, serving on the Hearing Board Nominating Committee where he participated in the selection of one member and reappointment of two members, and the APCD Executive Committee; and

Whereas, during Dr. Dan Secord's tenure on the APCD Board, he participated in the adoption of the 2004 Clean Air Plan, Rule 102, and approval of over \$1.2 million in grant funds for clean engine replacement programs to protect and improve the air quality of Santa Barbara County; and

Whereas, over the past eight years, Dr. Dan Secord has served the City of Santa Barbara as councilperson and member of numerous committees, boards and agencies, including the League of California Cities Environmental Quality Policy Committee and California Coastal Commission;

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Dr. Dan Secord for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 15, 2005.

Attest:

Clerk of the APCD Board

Russ Hicks, Chair
Resolution No. 05-21



RESOLUTION

Whereas, Brian Baca has a distinguished record of dedicated public service including one year on the Air Pollution Control District Board of Directors; and

Whereas, during Brian Baca's tenure on the APCD Board, he participated in the adoption of Rule 102, Rule 201, and approval of over \$1.2 million in grant funds for clean engine replacement programs to protect and improve the air quality of Santa Barbara County; and

Whereas, over the past three years, Brian Baca has served the City of Solvang as councilperson and mayor pro tem; and

Whereas, Brian Baca has worked for the County of Santa Barbara Planning and Development Department as an engineering geologist for 16 years receiving an appointment by the Governor to the State Mining and Geology Board in March 2001; and

Now, Therefore, it is hereby resolved that this Air Pollution Control District Board of Directors expresses its appreciation to Brian Baca for his service on the APCD Board and wishes him well in all his future endeavors.

Passed and Adopted by unanimous vote of the APCD Board on December 15, 2005.

Attest:

Clerk of the APCD Board

Russ Hicks, Chair
Resolution No. 05-22