

Agenda Item:

Agenda Date: January 19, 2023

Agenda Placement: Admin. Estimated Time: N/A Continued Item:

Board Agenda Item

TO: Air Pollution Control District Board

Aeron Arlin Genet, Air Pollution Control Officer FROM:

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: Report of Air Pollution Control Officer Signed Contracts in 2022

RECOMMENDATION:

Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2022.

DISCUSSION:

On January 17, 2019, your Board adopted a resolution granting authority to the Air Pollution Control Officer (APCO) to amend, enter into, and renew legal contracts for equipment, materials, supplies, and services (but not construction) including, but not limited to, the following list of activities:

- Meeting room rental and logistics;
- District staff training;
- Recruitment testing materials;
- Temporary employment agencies; and
- Equipment maintenance.

The total dollar amount of all specified legal contracts entered into by the APCO is within the budget authorized by your Board during the budget adoption process. On an annual basis, the APCO shall provide a report to your Board on the contracts entered into under this delegated authority.







Below is a summary of these contracts:

- Coffee with a Black Guy June 6, 2022
- Pacific Pride Foundation September 15, 2022

FISCAL IMPACT:

There is no fiscal impact for this action. The District's contribution towards these expenses were included in the FY 2021-22 and FY 2022-23 budgets that were adopted by your Board on June 17, 2021 and June 16, 2022 respectively.