




Agenda Item: J-1  
Agenda Date: January 19, 2023  
Agenda Placement: Regular  
Estimated Time: 5 minutes  
Continued Item: No

## Board Agenda Item

TO: Air Pollution Control District Board  
FROM: Aeron Arlin Genet, Air Pollution Control Officer   
CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282  
SUBJECT: Appointment of the APCD Executive Committee

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### RECOMMENDATION:

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2023.

### DISCUSSION:

On March 20, 2003, your Board adopted a resolution to annually establish a standing, executive committee consisting of the Chair and at least two additional members. The purpose of the committee is to provide review and input to staff and the full Board on certain complex and time-sensitive issues that may arise between Board meetings. The committee will also prepare the Air Pollution Control Officer’s performance evaluation and may provide input on other personnel issues such as employee negotiations and salary surveys. While the Executive Committee may review and provide input to staff on these subjects, final decisions would be made by the full Governing Board.

At this time, your Board is requested to select three members to serve on this committee during calendar year 2023. To aid in your Board’s discussion, the members of the Executive Committee for the previous three years are listed below. In recent years, the composition of the Executive Committee has been the Chair, Vice Chair and Prior Board Chair of the Board.

Board Seat	2022	2021	2020
Chair	Joan Hartmann	Paula Perotte	Das Williams
Board Member	Alice Patino	Joan Hartmann	Paula Perotte
Board Member	Paula Perotte	Das Williams	Cathy Murillo