

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD

GOVERNING BOARD

Bob Pyle, Chairman
Rod DeBoer, Vice Chairman
Lino Callegari
Tom Hammond
Jeff Hemphill
Nicholas McBride

Staff

Dan Newton
Air Pollution Control Officer
Erik Edholm
Air Quality Engineer
Krystle Hollandsworth
Administrative Staff Assistant

LASSEN COUNTY AIR POLLUTION CONTROL DISTRICT GOVERNING BOARD MEETING

City Council Chambers
66 N. Lassen Street, Susanville, CA 96130

Agenda
Tuesday June 14, 2016

3:00 p.m.

ADDRESSING THE BOARD

- * Any person desiring to address the Board shall first secure permission of the presiding officer.
 - * Matters under the jurisdiction of the Board, and not on the Agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment.
 - * The Board of Directors will not take action on any subject that is not on the Agenda.
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- A. CALL TO ORDER**
- B. ROLL CALL OF BOARD OF DIRECTORS**
- C. AGENDA APPROVAL**
- D. APPROVAL OF MINUTES FOR THE MEETING OF: February 14, 2016**
- E. BOARD MEMBER ISSUES/REPORTS**
- F. CORRESPONDENCE**
- G. PUBLIC COMMENT**
(Any person may address the Board at this time to comment on any subject not on the agenda. However, the Board may not take action other than to direct staff to agendize the matter at a future meeting).

H. MATTERS FOR BOARD CONSIDERATION

- PG. 4 **1. Subject:** Report on District Activities
Recommendation: Information only/Receive Report
- PG. 5 **2. Subject:** District Financial Report
Recommendation: Information only/Receive Report
- PG. 9 **3. Subject:** Audit Report 2014/2015 and 2015/2016 Audit Approval
Recommendation: Receive Audit Report for Fiscal Year 2014/15 and authorize Chairman to sign and submit letter for Fiscal Year 2015/2016.
- PG. 32 **4. Subject:** Budget Review
Recommendation: Resolution 16-01 Adopting the Fiscal Year 2016-2017 budget.
- PG. 37 **5. Subject:** Updating Current District Open Burn Rules
Recommendation: Approve District Staff to Proceed in Updating District Burn Rules

I. ADJOURN

NEXT SCHEDULED GOVERNING BOARD MEETING AUGUST 9, 2016.