

COUNTY OF SAN DIEGO AIR POLLUTION CONTROL BOARD  
REGULAR MEETING  
MEETING AGENDA  
**WEDNESDAY, JUNE 24, 2020, 9:00 AM**  
BOARD OF SUPERVISORS NORTH CHAMBER  
1600 PACIFIC HIGHWAY ROOM 310  
SAN DIEGO, CA 92101

- A. Roll Call
- B. Public Communication: Opportunity for members of the public to speak to the Board on any subject matter within the Board’s jurisdiction but not an item on today’s agenda.
- C. Approval of the Statement of Proceedings/Minutes for the meetings of April 21, 2020, May 5, 2020 and June 2, 2020.

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Supporting documentation and attachments for items listed on the agenda can be viewed online at <http://www.sdcountry.ca.gov/cob/bosa/> or in the Office of the Clerk of the Board of Supervisors at the County Administration Center, 1600 Pacific Highway, Room 402, San Diego, CA 92101.

**Agenda Items**

<b>Agenda #</b>	<b>Subject</b>
1.	NOTICED PUBLIC HEARING: ADOPT AMENDMENTS TO RULE 40 (PERMIT AND OTHER FEES) TO IMPLEMENT THE DEFERRAL OF PERMIT RENEWAL FEES AS DIRECTED ON MAY 5, 2020

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**1. SUBJECT: NOTICED PUBLIC HEARING:  
ADOPT AMENDMENTS TO RULE 40 (PERMIT AND OTHER FEES) TO  
IMPLEMENT THE DEFERRAL OF PERMIT RENEWAL FEES AS  
DIRECTED ON MAY 5, 2020 (DISTRICTS: ALL)**

**OVERVIEW**

On May 5, 2020 (AP1), the Air Pollution Control Board directed the Air Pollution Control Officer to take the necessary steps to implement a deferral of the Air Pollution Control District's permit renewal fees for a period of six months. This action was taken to provide businesses extra time to recover from the economic impacts of the COVID-19 pandemic and to facilitate the swift reopening of closed businesses once the health order is lifted.

Today's requested action is to adopt the proposed amendments to Rule 40 (Permit and Other Fees) in order to implement the Board's directive. Permit renewal fees that are normally due to be paid between July 1 and December 31, 2020, will be due instead by December 31, 2020.

**RECOMMENDATION(S)**

**AIR POLLUTION CONTROL OFFICER**

1. Find that the amendment of Rule 40 is exempt from the California Environmental Quality Act (CEQA) as specified under section 15273 of the CEQA Guidelines as CEQA does not apply to the establishment, modification, structuring, restructuring or approval of fares and other charges by public agencies which are for the purpose of meeting operating expenses.
2. Adopt the Resolution entitled: RESOLUTION ADOPTING AMENDMENTS TO RULE 40 - PERMITS AND OTHER FEES, OF REGULATION III OF THE RULES AND REGULATIONS OF THE SAN DIEGO COUNTY AIR POLLUTION CONTROL DISTRICT, TO IMPLEMENT THE DEFERRAL OF PERMIT RENEWAL FEES AS DIRECTED ON MAY 5, 2020.

**FISCAL IMPACT**

Funds for this request are included in the Fiscal Year (FY) 2020-21 CAO Recommended Operational Plan for the Air Pollution Control District. If approved, the six-month deferral of permit renewal fees equates to delayed cash flow totaling an estimated \$2.5 million in Fiscal Year 2020-21, which will be mitigated by available prior year fund balance of the Air Pollution Control District Fund. There will be no change to net General Fund cost and no additional staff years.

**BUSINESS IMPACT STATEMENT**

This action will have a direct positive impact to businesses by deferring fees.

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