



NOTICE AND AGENDA

VENTURA COUNTY AIR POLLUTION CONTROL BOARD Regular Meeting of the STANDING COMMITTEE

April 12, 2022 at 1:30 PM or immediately following the Regular APC Board Meeting

The Ventura County Air Pollution Control Board Standing Committee will meet to discuss the following matters related to the operations of the District. The regular meeting will be held virtually at the date and time indicated above.

IN ACCORDANCE WITH GOVERNMENT CODE SECTION 54953(e) AND IN RESPONSE TO THE DECLARED STATE AND LOCAL EMERGENCIES DUE TO THE NOVEL CORONAVIRUS AND LOCAL HEALTH OFFICE RECOMMENDATION REGARDING SOCIAL DISTANCING, THE DISTRICT AND COUNTY BUILDINGS ARE CURRENTLY CLOSED TO THE PUBLIC. THE STANDING COMMITTEE IS HOLDING MEETINGS ELECTRONICALLY WHICH ARE ACCESSIBLE ONLINE AT:

<https://us02web.zoom.us/j/89069821452?pwd=N0hOK1ljSDJBcU8zTGdhamRtaDNvUT09>

TO FIND OUT HOW YOU MAY PROVIDE PUBLIC COMMENT, PLEASE REFER TO THE INSTRUCTIONS ON PAGE 2.

Persons who require accommodation for any audio, visual or other disability in order to review an agenda, or to participate in a meeting, per the American Disabilities Act (ADA), may obtain assistance by requesting such accommodation in writing addressed to the Air Pollution Control Officer, 4567 Telephone Road, 2nd Floor, Ventura, CA 93003 or telephonically by calling (805) 303-4013. Any such request for accommodation should be made at least 48 hours prior to the scheduled meeting for which assistance is requested.

All agenda reports and supporting data, including those filed in accordance with Government Code Section 54957.5 (b) (1) and (2) will be available and attached with each associated agenda item, when received, at the following website:

www.vcapcd.org/agendas.htm#Standing_Committee

Welcome to the regular Standing Committee Meeting of the Ventura County Air Pollution Control District.

Public Participation Options and Instructions:

- Observe the meeting live at:
- <https://us02web.zoom.us/j/89069821452?pwd=N0hOK1ljSDJBcU8zTGdhamRtaDNvUT09>

- Submit written Comments by E-Mail to apcdwebcast@vcapcd.org
- Participate and Provide Public Comment via Zoom:
 - WEBSITE:** www.zoom.us/join
 - MEETING ID: 890 6982 1452**
 - MEETING PASSCODE: 333865**
 - or Click here to join the meeting:**
 - [https://us02web.zoom.us/j/89069821452?pwd=N0hOK1ljSDJBcU8zTGdh
amRtaDNvUT09](https://us02web.zoom.us/j/89069821452?pwd=N0hOK1ljSDJBcU8zTGdhamRtaDNvUT09)
- Participate and Provide Public Comment via Telephone:
 - Dial 1 (669) 900-9128
 - Enter the Meeting ID of **890 6982 1452** followed by **#** when prompted.
 - Press **#** to skip the Participant ID when prompted, as you do not have Participant ID.
 - Enter the Meeting Password of **333865** followed by **#** when prompted.

AGENDA

1. Convene the meeting.
2. Public comment - time set aside for citizen presentations regarding Air Pollution Control District matters not on the agenda.
3. Approval of March 8, 2022 Standing Committee Meeting Summary.
4. Proposed Budget for FY2022-2023.
5. Reclassification of one (1) vacant Supervising Air Quality (AQ) Specialist position to Supervising AQ Engineer.
6. Adoption of a resolution authorizing remote teleconference meetings of the Standing Committee for a 30-day period pursuant to Government Code Section 54953, Subdivision (e), of the Ralph M. Brown Act.
7. Confirm the next meeting for May 10, 2022 at 1:30 PM or immediately following the regular meeting of the Air Pollution Control Board.
8. Adjourn the meeting.