



**Ventura County
Air Pollution
Control District**

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**Michael Villegas
Air Pollution Control Officer**

June 26, 2007

Air Pollution Control Board
800 South Victoria Avenue
Ventura, CA 93009

**SUBJECT: PUBLIC HEARING ON ADOPTION OF FISCAL YEAR 2007-2008
FINAL BUDGET**

RECOMMENDED ACTION:

1. Conduct the second of two public hearings on the District's Proposed Fiscal Year 2007-2008 Final Budget pursuant to Health & Safety Code Section 40131.
2. Adopt the attached resolution approving the District's Fiscal Year 2007-2008 Final Budget.

STATEMENT OF MATTER FOR BOARD CONSIDERATION:

The Proposed Budget was previously provided to your Board and was the subject of a public hearing on June 12, 2007, pursuant to Health & Safety Code Section 40131 for the purpose of receiving public comment only. Through the attached resolution, your Board is requested to adopt the Proposed Budget as the District's Final Budget for fiscal year 2007-2008.

The Proposed Final Budget supports the District resources needed to implement the federal and California Clean Air Acts, and has a net cost that can be absorbed or covered by expected revenues and the Fund Balance. Therefore, it is recommended that your Board approve the Proposed Final Budget as the District's Fiscal Year 2007-2008 Final Budget by adopting the attached Budget Resolution.

The Auditor-Controller and County Counsel have reviewed this letter and the attached resolution. If there are any questions, please call me at 805/645-1440.

A handwritten signature in black ink, appearing to read "Michael Villegas".

MICHAEL VILLEGAS
Air Pollution Control Officer

Fiscal Year 2007-2008 Proposed Budget – on file with the Clerk of the Board

Attachments: Final Budget Resolution
Fiscal Year 2007-2008 Proposed Budget

VENTURA COUNTY AIR POLLUTION CONTROL DISTRICT

A BOARD RESOLUTION ADOPTING THE FINAL BUDGET FOR FISCAL YEAR 2007-2008

WHEREAS, the Air Pollution Control Board is obligated to adopt a final budget as set forth in Section 40130 et seq. of the Health & Safety Code; and

WHEREAS, on May 8, 2007, the Air Pollution Control Officer prepared the Air Pollution Control District's (District) proposed Fiscal Year 2007-2008 (FY 2007-08) budget, filed a copy with the Clerk of the Board, made copies of said document available to the general public, and gave notice by mail to persons subject to District fees of the availability of said proposed budget; and

WHEREAS, on June 12, 2007, the Board held a properly noticed public hearing pursuant to Health & Safety Code Section 40131(a)(3)(A) at which time testimony from the general public and from the District's Air Pollution Control Officer was received with regard to the District's proposed FY 2007-08 budget; and

WHEREAS, on June 26, 2007, the Board held a properly noticed hearing on the District's Final Budget for FY 2007-08 pursuant to Health & Safety Code Section 40131(a)(3)(B) and during its deliberations, the Board reviewed the District's proposed FY 2007-08 budget and deliberated with regard to revisions of, deductions from, or increases or additions to the proposed budget with each such revision, addition or deletion having been provided to the Board in writing prior to the close of the public hearing; and

WHEREAS, the proposed FY 2007-08 Final Budget for the District is deemed to be a project under the California Environmental Quality Act (CEQA) (Pub. Res. Code § 21065 and title 14, Calif. Code of Regs. § 15378); and

WHEREAS, the proposed FY 2007-08 Final Budget for the District is exempt from CEQA's environmental analysis requirements pursuant to title 14, California Code of Regulations, Section 15273; and

WHEREAS, said public hearing on the FY 2007-08 Final Budget has now been closed.

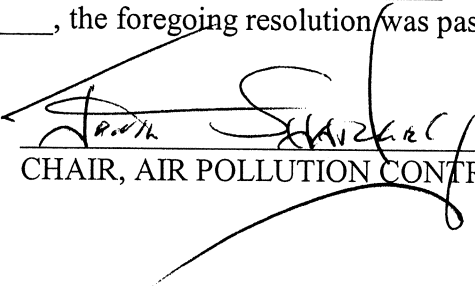
NOW, THEREFORE, BE IT RESOLVED by the Ventura County Air Pollution Control Board as follows:

1. That the proposed District budget as submitted on June 26, 2007, together with those revisions, deductions, increases, or additions as specified in the deliberations and motions of the Board thereon and as set forth in the budget detail information attached hereto and made a part hereof, are hereby adopted as the Fiscal Year 2007-2008 Final Budget for the Ventura County Air Pollution Control District.

2. That the Auditor-Controller is authorized to make the following adjustments where the Fiscal Year 2006-2007 actual year-end closing figures for the District's fund may differ from the budget estimates if:

- A. The available financing exceeds the financing requirements for the District's fund, then the excess shall be applied as a provision for increase in the Designation for Fee Stabilization.
- B. The financing requirements for this fund exceed available financing, then the Contingency Appropriation shall be reduced. If available financing is still inadequate, the Air Pollution Control Officer will make recommendations to the Board to utilize the Designation for Fee Stabilization or another appropriate Designation. If available financing is still inadequate, the Air Pollution Control Officer will make recommendations to the Board for reductions in specific appropriations.
3. That, as appropriate during the 2007-08 Fiscal Year, and upon receipt of proper documentation by the Auditor-Controller's Office, the Auditor-Controller is further authorized to establish appropriations by reducing the Designation for Litigation.
4. That the Auditor-Controller is further authorized to make any necessary adjustments or transfers of principal and interest payments on bonds, leases, or lease purchase obligations as adopted in this budget to the Auditor-Controller's budget unit, or the appropriate fund.
5. That the Air Pollution Control Officer is hereby delegated the authority to transfer appropriations between object levels within the District budget unit(s), as provided in Government Code Section 29125.
6. That a copy of the FY 2007-08 Final Budget for the District will remain on file with the Clerk of the Board.
7. That the Air Pollution Control Officer or his designee is directed to file a CEQA Notice of Exemption for this project in accordance with the terms and conditions of CEQA.

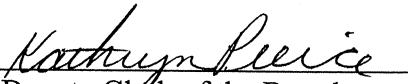
On motion by board member BRENNAN, seconded by board member HOLDEN, the foregoing resolution was passed and adopted on JUNE 26, 2007.



CHAIR, AIR POLLUTION CONTROL BOARD

ATTEST:

JOHN F. JOHNSTON
CLERK OF THE BOARD OF SUPERVISORS OF VENTURA COUNTY
and ex-officio Clerk of the Ventura County Air Pollution Control Board

By 
Deputy Clerk of the Board