

VENTURA COUNTY
AIR POLLUTION CONTROL DISTRICT
Memorandum

TO: Standing Committee
Air Pollution Control Board

DATE: March 14, 2023

FROM: Ali Ghasemi, Air Pollution Control Officer

SUBJECT: Reappointment or Nomination of Advisory Committee Members
Agenda Item Number 5

The APCD Advisory Committee (Committee) is appointed by the Air Pollution Control Board (Board). The Committee has twenty members (when fully appointed) and provides the Board with recommendations on APCD rule actions, general APCD issues, and general air pollution issues.

Each member of the Board of Supervisors may nominate two individuals to the Committee, and each city may nominate one person to the Committee. Nominations shall be made to the Board for approval. The term of office for appointees by a County Supervisor shall be coincident with the term of office for that Supervisor. The term of office for an appointee by a city shall be four years.

According to the Committee's By laws, members serve until replacement or removal by the Board, or resignation. Members may serve past the term of office of the nominating entity until either replaced or reappointed. Currently, there are several Committee members whose terms have expired, and/or whose nominating APC Board Member's term of office has ended (Attachment). Staff is seeking guidance from the Committee on what course of action to recommend to the Board. For example, whether to recommend the reappointment of members with expired terms or to seek out new nominations for the Board's consideration.

Please do not hesitate to contact me at (805) 303-4016 if you have any questions regarding this matter.

Attachment