



MEETING MINUTES

This meeting was conducted remotely via Zoom – Meeting ID: 869 7542 6100 and broadcast live on YouTube Livestream here: https://youtu.be/OQPe0v2M_sk

10:00 A.M. ROLL CALL

Members Present: John Headding (Chair), Lynn Compton (Vice Chair), John Peschong

Members Absent: None

PUBLIC COMMENT PERIOD

This is the time set for members of the public wishing to address the Committee on matters other than scheduled items.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

EXECUTIVE COMMITTEE BUSINESS

1. This is the time set to approve the minutes of the December 16, 2020 Executive Committee meeting.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Mr. Peschong**, seconded by **Mr. Headding**, the minutes of the December 16, 2020 meeting are approved, unanimously by roll call vote.

2. This is the time set for a consideration and approval of the 2021 Executive Committee Meeting Schedule.

Chairperson Headding opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Mr. Peschong**, seconded by **Ms. Compton**, the proposed 2021 meeting schedule for the Executive Committee is approved, unanimously by roll call vote.

3. This is the time set to review the May 26, 2021 APCD Board Meeting Draft Agenda.

Mr. Gary Willey reviews the draft agenda for the May 26, 2021 APCD Board of Directors meeting and responds to Executive Committee member questions. **Mr. Willey** plans to discuss activities at the ODSVRA, provide a short COVID-19 update and discuss delays with grant funding during the APCD's report.

Chairperson Heading opens the floor to public comment, with no members of the public wishing to speak.

On motion by **Mr. Peschong**, seconded by **Ms. Compton**, the May 26, 2021 APCD Board Meeting Agenda is approved, unanimously by roll call vote.

4. This is the time set for a Closed Session discussion of the Air Pollution Control Officer's employment contract.

Mr. Jeff Minnery advises the Committee and the public that the meeting will adjourn into Closed Session pursuant to Government Code Section 54957. The public is informed they will be removed from the webinar and the YouTube livestream will be terminated. The Closed Session report out will be recorded and posted to the District's website as soon as possible following the final adjournment of the meeting. There were no members of the public to remove from the webinar.

The Committee returns from Closed Session and **Mr. Minnery** reports that no reportable action has been taken.

There being no other business, **Chairperson Heading** adjourns the April 29, 2021 Executive Committee meeting.

Next Meeting: (June 2, 2021)

John Heading, Chairperson

Attest:

Alyssa R. Roslan, Clerk of the Air Pollution Control District Board