



MEETING MINUTES

1:30 P.M. ROLL CALL:

Members Present: Roberta Fonzi (Chair), Adam Hill, John Hamon

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 Fonzi opens the floor to public comment

Kevin P. Rice: Speaks to Supervisor interference, lobbying and existing litigation.

BUSINESS

1. This is the time set to approve the Minutes of November 6, 2013 Executive Committee meeting.

On motion by **Mr. Hill**, seconded by **Mr. Hamon**, the meeting minutes **unanimously approved**.

2. This is the time set to review the January 22, 2014 APCD Board Meeting Draft Agenda

Mr. Larry Allen reviews the proposed agenda items.

Mr. Allen notes that item C-9 regarding pension cost increase to be deferred to March 2014 meeting.

Mr. Allen notes that item D-4 and D-5 pertain to emission reduction credits with **Chairperson Fonzi** inquiring on cost to the District and **Mr. Allen** responding.

Mr. Allen notes that three closed session items added.

Chairperson Fonzi opens the floor to public comment.

Mr. Kevin P. Rice speaks.

Chairperson Fonzi clarifies that the proposed APCO Contract on the January Board agenda is Mr. Biering's recommendation with **Mr. Ray Biering** confirming and noting that it was decided among the Board to discuss the contract in open session at the January meeting.

On motion of **Mr. John Hamon**, seconded by **Chairperson Fonzi**, item C-8 pertaining to the Air Pollution Control Officer's employment contract is pulled from Consent Agenda and placed on Board Business, **unanimously approved.**

Chairperson Fonzi inquires if information on issued Emission Reduction credits would be available and if any APCD or Board financial impacts are expected, with **Mr. Allen** responding.

Chairperson Fonzi allows additional public comment with no objection from the Committee.

Ms. Rachelle Toti speaks in reference to the Phillips 66 Rail Spur Project.

On motion of **Mr. John Hamon**, seconded by **Mr. Adam Hill**, to approve the January 22, 2014 Board Agenda as amended, **unanimously approved.**

3. This is the time set to review the APCO proposed contract extension and recommendation to the Board.

Mr. Ray Biering reviews Mr. Allen's existing contract and notes minor changes.

The **Committee** discusses time periods set for future evaluations and contract renewals in relation to the Board's meeting calendar. **Committee** recommends setting the evaluation date to occur before the end of the calendar year.

Chairperson Fonzi opens to public comment.

Mr. Kevin P. Rice speaks.

On motion of **Mr. Adam Hill**, seconded by **Mr. John Hamon**, to present the Air Pollution Control District Officer's contract extension to the full Board for approval as amended, **unanimously approved.**

There being no other business the meeting is adjourned.

Next Meeting: (To be determined)

Chairperson

Attest:

Kimberlee S. Johnson
APCD Board Clerk