



MEETING MINUTES

1:30 P.M. **ROLL CALL:**

Members Present: Roberta Fonzi (Chair), John Hamon

Members Absent: Adam Hill

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, with no public present.

BUSINESS

1. This is the time set to approve the Minutes of October 22, 2014 Executive Committee meeting.

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

2. This is the time set to review the January 28, 2015 APCD Board Meeting Draft Agenda.

Mr. Larry Allen reviews the proposed agenda items.

Executive Committee Members inquired on the consideration of a contract with ENVIRON to develop a greenhouse gas reduction program for energy retrofit projects for residential dwelling units with **Mr. Allen** responding. **Executive Committee Members** agree to move C-8 to Board Business if the item is ready for the Board Meeting.

Mr. Biering speaks on required updates to APCD Conflict of Interest Code.

Executive Committee Members discuss the consideration of entering into a Memorandum of Understanding (MOU) with the State Division of Oil, Gas, and Geothermal Resources concerning oil well stimulation reporting in response to Senate Bill 4 with **Mr. Allen** responding. **Ms. Fonzi** requests **Mr. Biering** review the MOU.

Executive Committee Members discuss CAPCOA's *Clean Air Legacy* Video with **Mr. Allen** responding. **Executive Committee Members** agree to move D-2 to D-6 of Board Business.

Mr. Hamon inquires on the report of the results of the 2014 APCD Public Opinion Survey with **Mr. Allen** responding.

Mr. Biering notes that minimal time will be required to discuss the closed session items regarding pending litigations. **Mr. Biering** offers to send out a memo in regards to the pending litigations.

Mr. Allen recommends moving D-4 to the Consent Agenda with **Ms. Fonzi** agreeing.

There being no other business the meeting is adjourned.

Next Meeting: (TBD)

Chairperson

Attest:

By: _____

Jennie E. Thompson
Air Pollution Control District Board Clerk