

**MINUTES OF THE
AIR POLLUTION CONTROL DISTRICT HEARING BOARD
OF THE
COUNTY OF SAN LUIS OBISPO, STATE OF CALIFORNIA**

Thursday, November 12, 2020

The Air Pollution Control District Hearing Board of the County of San Luis Obispo, State of California, met in special session at 09:00 A.M., via Zoom Webinar, San Luis Obispo, California, pursuant to Governor Newsom's Executive Order N-29-20.

1 CALL TO ORDER

Chairperson Johnson calls the meeting to order.

2 FLAG SALUTE

3 ROLL CALL

PRESENT: Members Mr. William Johnson, Chair, Mr. Robert Carr, Dr. Robert Lapidus, Mr. Jim Anderson, and Mr. Paul Ready

ABSENT: Members None

4 This is the time set for members of the public to comment on one Closed Session item set for Board consideration.

Chairperson Johnson opens the floor to public comment, with no response.

5 This is the time set for a Closed Session discussion on one item of significant exposure to litigation under Government Code section 54956.9(b).

Hearing Board Counsel Mr. Tim McNulty announces the Hearing Board will adjourn into Closed Session for a discussion on one item of significant exposure to litigation under Government Code section 54956.9(b).

At this time, the Clerk of the APCD Hearing Board removes the members of the public, locks the webinar and suspends the live stream and recording of the meeting.

Mr. McNulty reports out on Closed Session the Board will send a responsive letter and post to the District's website when it is issued.

There being no other business, on motion duly made and unanimously carried, the meeting is adjourned.

Chairperson

ATTEST:

ALYSSA R. ROSLAN,
Clerk of the APCD Hearing Board