



Legislation Details (With Text)

File #: 22-525 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 5/17/2022 **In control:** Air Quality Management District

On agenda: 6/28/2022 **Final action:**

Title: 9:15 A.M. - (Sitting as the Lake County Air Quality Management District Board of Directors) Consideration of the Fy 22/23 Draft Budget and Consider District Updates and Annual Policies Recommendations.

Sponsors: Air Quality Management District

Indexes:

Code sections:

Attachments: 1. Budget Memo, 2. Memo to Board Attachments

Date	Ver.	Action By	Action	Result
6/28/2022	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 28, 2022

To: The Honorable Lake County Air Quality Management District Board of Directors

From: Douglas Gearhart

Subject: Consideration of the FY 22/23 Draft Budget and Consider District Updates and Annual Policy Recommendations

Executive Summary:
This draft budget hearing is intended to meet the requirements of California Health and Safety Code Section 40131. Additionally, District staff annually provides an update to the Board of Directors and requests Board direction on the items.

If not budgeted, fill in the blanks below only:
Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Consistency with Vision 2028 (check all that apply): Not applicable

Well-being of Residents Public Safety Disaster Prevention, Preparedness, Recovery

Economic Development Infrastructure County Workforce

Community Collaboration Business Process Efficiency Clear Lake

Recommended Action:
1. Approve the FY 22/23 Draft Budget proposed for the District

2. That the Board of Directors continues to be on record as opposed to any further State Subvention Cuts to the District, and support District Staff seeking additional funding to support the additional work load placed on the District.
3. That the Board of Directors be on record as supporting District staff to continue to actively participate on the CAPCOA Board to represent the needs and interests of Lake County related to Air Quality program funding, regulations, and benefits.
4. That the Board of Directors continue their policy directive that health impacts, health risks, health based complaints, and mandated programs/requirements be given top priority, following by activities that have regulatory time frames, and other funded activities, or as directed by the Board.