



## 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

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input type="checkbox"/> Economic Development    | <input type="checkbox"/> Infrastructure              | <input type="checkbox"/> County Workforce                            |
| <input type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> 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.