

**SACRAMENTO METROPOLITAN  
AIR QUALITY MANAGEMENT DISTRICT**

For Agenda of: April 24, 2008

To: Board of Directors  
Sacramento Metropolitan Air Quality Management District

From: Larry F. Greene, Air Pollution Control Officer  
Kathrine Pittard, District Counsel

Subject: Recommendation to Reappoint Tim Olson to Hearing Board as General Public Member

---

**Recommendation**

This item recommends reappointment of Tim Olson to the Hearing Board as the General Public Member.

**Authority**

At its January 26, 2006, meeting the Board of Directors voted unanimously that the Board Chair or the Chair's designee shall form a committee of at least 2 Board members to jointly review and recommend Hearing Board member applicants to the Board of Directors for approval. At its March 27, 2008, meeting the Board of Directors authorized the Board Chair to form an ad hoc advisory committee for the selection of the new General Public Member to the Hearing Board. The chair appointed himself (Roger Dickinson), Sandy Sheedy and Robert McGarvey to the committee.

**Background**

The Hearing Board meets monthly to hear and decide upon petitions for variances from SMAQMD rules, regulations, and permit requirements. This Board also hears petitions for abatement orders and appeals of the APCO permitting decisions. Each member is compensated \$75 per hearing.

The Hearing Board is comprised of five members: one attorney, one professional engineer, one medical professional, and two members of the general public. Each member is appointed by the Board for three-year terms.

**Vacancy**

One of the general public member's terms will expire in May 2008.

**Discussion**

The District received 2 applications for the position. The applicants are:

- 1) Tim Olson (Incumbent) - Exhibit A  
Mr. Olson was originally appointed to the Hearing Board as General Public Member 2 in April 2005, and would like to be reappointed to the board for a second time.
- 2) Kathy Garcia - Exhibit B  
Ms. Garcia's application was received by the District on March 28, 2008.

The committee considered both applications and determined that Tim Olson is the most qualified due to his professional experience as well as his past service to the Hearing Board.

**Fiscal Impact**

None.

Approved by:

---

Larry Greene  
Air Pollution Control Officer

---

Kathrine Pittard  
District Counsel