

**SACRAMENTO METROPOLITAN  
AIR QUALITY MANAGEMENT DISTRICT**

For Agenda of: March 27, 2008

To: Board of Directors  
Sacramento Metropolitan Air Quality Management District

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

Subject: Appointment of Ad Hoc Committee and Notification of Term Expiration  
of a Hearing Board Member

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**Recommendation**

This item announces a Hearing Board member's term expiration and requests that the Board appoint two members to serve on a Hearing Board Selection Advisory Committee with the Chair.

**Authority**

At its January 26, 2006, meeting the Board of Directors authorized the Board chair to form ad hoc advisory committees for the selection of new Hearing Board members. The committee is to consist of the chair (or designee) and two board members (or designees).

**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 positions term expires in May 2008.

**Fiscal Impact**

None.

**Process**

Staff will advertise the position through the Sacramento Bee, the Daily Journal and notices that will be sent to local news media, libraries and various other public entities for posting. Staff will also coordinate the selection with members of the advisory committee and forward the advisory committee's recommended appointee to the full board for approval.

Staff has established the following tentative selection schedule:

March 17, 2008	Application period opens (2 week period)
March 28, 2008	Application period ends
Week of March 31 <sup>st</sup>	Review & coordinate with ad hoc committee
Week of April 7 <sup>th</sup>	Interview (if necessary) & select candidate
April 24, 2008	Submit recommendation to Board of Directors and upon approval, the Board appoints new public member.

Approved by:

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Larry Greene  
Air Pollution Control Officer

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Kathrine Pittard  
District Counsel