ATTACHMENT
Minute Order of 08/25/2016

SANTA BARBARA COUNTY AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS

STATE OF CALIFORNIA

MINUTE ORDER

August 25, 2016 in the p.m.

Present:

Directors Salud Carbajal, Janet Wolf, Doreen Farr, Steve Lavagnino, Holly Sierra,

Al Clark, Michael T. Bennett, John Lizalde, James Mosby, Bendy White, Alice Patino,

Jim Richardson, and Sara Hunt, Clerk

Director in the Chair Peter Adam

A-5) Approve a resolution adopting amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications approved by the Board since the last code amendment in 2014.

A motion was made by Board member Carbajal, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 16-07. The motion carried by the following vote:

Ayes: 13

13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde,

Mosby, White, Patino, Richardson.

Noes:

0 - None.

Abstain:

0 - None.

Absent:

0 - None.

ATTEST:

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Deputy