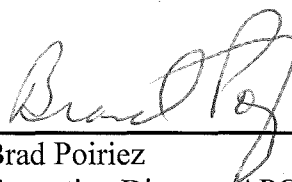


GOVERNING BOARD POLICY
Mojave Desert Air Quality Management District

Policy No: 16-01
Adopted: May 23, 2016



Robert Lovingood
Governing Board Chair



Brad Poiriez
Executive Director/APCO

SUBJECT: Technical Advisory Committee (TAC)

POLICY:

It is the policy of the Governing Board of the Mojave Desert Air Quality Management District (District) to have an appointed Technical Advisory Committee (TAC) made up of various interested parties within the District's jurisdiction to advise the Governing Board on various technical air quality related matters including but not limited to the development and amendments of District Rules and Regulations and District planning documents.

AMPLIFICATION OF POLICY:

A. General

The TAC is a committee created by the Governing Board and charged with providing technical advice on air quality related matters primarily regarding substantive rule changes and the adoption/amendment of state and federal planning documents. The TAC was the successor body to an advisory committee created by District Rule 712 – *Advisory Council* (as originally adopted by the District's predecessor agency the Southern California Air Pollution Control District). The TAC was created by Governing Board action in 1993 and its membership was revised in 1996. It has met on an as needed basis.

B. Composition and Appointment

The members of the TAC shall be appointed by the Air Pollution Control Officer (APCO) with the advice and consent of the Governing Board. Upon appointment of a member the APCO shall cause the member's name and position to be placed upon the Governing Board agenda for the next regularly scheduled Governing Board meeting so that the Governing Board may provide such approval.

Members shall be appointed to represent the following specific areas and interests:

- 2 General Members
- 2 Utility Members

- 1 Agricultural Member
- 1 Building Industry Member
- 1 Cement Industry Member
- 1 Mining Industry Member
- 1 Military Member
- 1 Member representing San Bernardino or Riverside County Department of Environmental Health

C. Meetings

The TAC shall meet when the APCO deems such a meeting is necessary to review a substantive adoption or change to a Rule, Regulation and/or Plan document. The TAC may meet on another day if necessary to obtain a quorum.

A quorum of the TAC shall be 4 members. Absent a quorum the TAC may act as a committee and provide recommendations to the Governing Board so long as such recommendation is clearly identified as being from a committee of the TAC as opposed to the TAC itself.

As a Governing Board created body the TAC is subject to the provisions of the Ralph M. Brown Act (Government Code 54950 et seq.) and as such is required to comply with the provisions of the act.

Revision History:

Adopted 5/23/16

Last Review: 5/23/16