

## **COUNTY OF SAN MATEO**

Inter-Departmental Correspondence Board of Supervisors



**Date:** October 28, 2015

Board Meeting Date: November 3, 2015

Special Notice / Hearing: None Vote Required: Majority

**To:** Honorable Board of Supervisors

From: Supervisor Carole Groom

**Subject:** Appointment to the Bay Area Air Quality Management District for a four-year

term of office

# **RECOMMENDATION:**

Adopt a resolution authorizing the appointment of Supervisor Warren Slocum to the Bay Area Air Quality Management District, representing San Mateo County, to a term ending December 31, 2019.

#### **BACKGROUND:**

The Board of Directors (Board) of the Bay Area Air Quality Management District is made up of locally elected representatives from the nine Bay Area counties. The population of each county determines the number of representatives on the Board.

# **DISCUSSION:**

San Mateo County has traditionally been entitled to appoint two members to the Board with one appointment being made by the Board of Supervisors and one by the city selection committee. Recent reports indicate that the population of the County of San Mateo now exceeds 750,000 and, as such, has a newly added seat on the Board of Directors pursuant to Health and Safety Code Section 40221. This third seat is designated to be filled by an appointment by the Board of Supervisors for a four-year term of office.

### FISCAL IMPACT:

None.