

AGENDA ITEM 2.D.

To: Matt Rexroad, Chair
and Members of the Board of Directors

From: Mat Ehrhardt, P.E., Executive Director/APCO

Date: December 9, 2009

Subject: Reappoint Susan Gefter to the District Hearing Board

Recommended Action

Approve the recommendation to reappoint Susan Gefter to the District Hearing Board as Attorney Member.

Reason for Recommended Action

Susan Gefter's term expired in October 2009, and she is interested in serving another three year term on the District Hearing Board as Attorney Member.

Background

The District Hearing Board has five members who are required by the Health and Safety code to be selected based on certain skills. These are: one member admitted to the practice of law in this state; one member who is a professional engineer registered as such pursuant to the Professional Engineers Act; one member from the medical profession whose specialized skills, training, or interests are in the fields of environmental medicine, community medicine, or occupational/toxicologic medicine; and two public members.

Susan Gefter is an attorney and Hearing Officer for the California Energy Commission, a state agency that conducts a one-stop licensing (certification) process for power plants over 50 MW, which involves CEQA and air district rules. She was a member of the City of Davis Safety (traffic) Commission from 1989 to 1998 (Vice Chair 1995-1998). She lives in Davis and has been a Yolo County resident for 25 years.

Susan Gefter is eager to continue to serve the community, and is qualified to sit on the board.

Budget Impact

No impact.