

**Board of Directors**

**ACTION SUMMARY**  
**Official**

**December 16, 2010**

**1:30 P.M.**

APCD Board Members

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District  
Doreen Farr, Third District, Chair  
Joni Gray, Fourth District  
Joe Centeno, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

City of Buellton  
Councilmember Russ Hicks  
Alternate, Mayor Pro Tem Holly Sierra

City of Carpinteria  
Vice-Mayor Al Clark  
Alternate, Councilmember Kathleen  
Reddington

City of Goleta  
Councilmember Roger Aceves  
Alternate, Mayor Pro Tem Edward Easton

City of Guadalupe  
Mayor Lupe Alvarez  
Alternate, Councilmember John Sabedra

City of Lompoc  
Councilmember Cecilia Martner, Vice Chair  
Alternate, Councilmember Dirk Starbuck

City of Santa Barbara  
Mayor Helene Schneider  
Alternate,

City of Santa Maria  
Mayor Larry Lavagnino  
Alternate, Mayor Pro Tem Mike Cordero

City of Solvang  
Mayor Jim Richardson  
Alternate, Councilmember Joan Jamieson

**I. 1:35 p.m. - Convene**

**II. Closed Session**

There was no closed session.

**III. Roll Call**

Absent: Carbajal, Centeno, Schneider, Clark

**IV. Pledge of Allegiance**

**V. Approval of minutes of the October 21, 2010 meeting**

Lavagnino/Alvarez Approved.

Abstain: Richardson, Hicks,  
Aceves

Absent: Carbajal, Centeno,  
Schneider, Clark

**VI. Report from Closed Session**

None.

**VII. Administrative Agenda**

**ADMINISTRATIVE**

**Approved by roll call vote on one motion. These items read only on  
request of Board members.**

Clerk of the APCD Board:

Terence Dressler

- A-1) Receive and file minutes of the September 8, 2010 meeting of the Community Advisory Council.**
- Lavagnino/Aceves
- Received and filed.
- Absent: Carbajal, Centeno, Schneider, Clark
- A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 7, 2010 through December 1, 2010 in accordance with Board Resolution Number 02-16.**
- Lavagnino/Aceves
- Received and filed.
- Absent: Carbajal, Centeno, Schneider, Clark
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October and November 2010.**
- Lavagnino/Aceves
- Received and filed.
- Absent: Carbajal, Centeno, Schneider, Clark
- A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje, an engineer representative, to the APCD Hearing Board for a three-year term.**
- Lavagnino/Aceves
- Reappointed David Schmarje to a three-year term on the Hearing Board.
- Absent: Carbajal, Centeno, Schneider, Clark
- A-5) Receive and file the minutes from the July 21, 2010 meeting of the South Central Coast Basinwide Control Council.**
- Lavagnino/Aceves
- Received and filed.
- Absent: Carbajal, Centeno, Schneider, Clark
- A-6) Adopt a resolution and execute a memorandum of understanding that authorizes APCD participation in the Special District Risk Management Authority medical benefits program as follows:**
- a) **Adopt a resolution that authorizes APCD participation in the Special District Risk Management Authority's medical benefit program for a period of three (3) years and execution of a memorandum of understanding relating to SDRMA medical benefits; and**
- b) **Execute the memorandum of understanding relating to the Special District Risk Management Authority's medical benefits program.**
- Lavagnino/Aceves
- a) Adopted APCD Resolution No. 10-29; and
- b) Executed.
- Absent: Carbajal, Centeno, Schneider, Clark

## PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

## DISCUSSION

**1) Adopt and present Resolutions of Appreciation to Board Members Joe Centeno, Ed Skytt and Victoria Pointer.**

Gray/Lavagnino

Adopted APCD Resolution No. 10-26 to Joe Centeno; APCD Resolution No. 10-27 to Ed Skytt, and APCD Resolution No. 10-28 to Victoria Pointer; recipients not present for presentation.

Absent: Carbajal, Centeno, Schneider, Clark

Board Member Carbajal arrived at this time.

**2) Receive and file an update on the new federal eight-hour standard for ground-level ozone.**

Aceves/Lavagnino

Continued item to the January 20, 2011 APCD Board Meeting to allow the Environmental Protection Agency more time to promulgate the new standard.

Absent: Centeno, Schneider, Clark

Board Member Schneider arrived at this time.

**3) Receive a briefing and provide comments on the Draft 2010 Clean Air Plan and Associated Draft Environmental Impact Report.**

Board Member Hicks left the meeting during the presentation.

Wolf/Carbajal

Received; there were no public comments.

Absent: Centeno, Hicks, Clark

**The meeting was adjourned at 1:59 p.m.**

## ANNOUNCEMENTS

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held January 20, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.**