I. 1:34 p.m. – Convene – Meeting called to order by the Clerk due to the absence of the Chair. Vice-Chair was participating remotely from the Santa Maria conference room.

Richardson/Sierra  Motion to appoint Board member Aceves as provisional Chair.

Approved.

Absent: L. Lavagnino, Carbajal, Reddington

II. Closed Session

Conference with Real Property Negotiators
(Gov. Code § 54956.8)
Properties: 301 E. Cook St., Ste L, Santa Maria, CA; and 620 Foster Rd., Santa Maria, CA
Agency Negotiators: Dave Van Mullem; and Donald Kendig
Negotiating Parties: Aquistapace Ranches LP; and County of Santa Barbara
Under Negotiation: Price, terms and location of lease for commercial office space

Board member Reddington arrived during Closed Session.

III. Reconvened at 1:50 p.m. - Roll Call

Absent: L. Lavagnino, Carbajal

IV. Pledge of Allegiance
V. Approval of minutes of the August 18, 2011 meeting

Richardson/Aceves Approved.
Abstain: Wolf, Farr, Reddington
Absent: L. Lavagnino, Carbajal

VI. Report from Closed Session

There was no reportable action taken.

ADMINISTRATIVE

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


Aceves/Farr Received and filed.
Absent: L. Lavagnino, Carbajal

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 August 4, 2011 through October 5, 2011 in accordance with Board Resolution Number 02-16.

Aceves/Farr Received and filed.
Absent: L. Lavagnino, Carbajal

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2011.

Aceves/Farr Received and filed.
Absent: L. Lavagnino, Carbajal

A-4) Adopt a resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2012.

Aceves/Farr Adopted APCD Resolution No. 11-12.
Absent: L. Lavagnino, Carbajal

A-5) Adopt a resolution forming a Deferred Compensation Committee.

Aceves/Farr Adopted APCD Resolution No. 11-13.
Absent: L. Lavagnino, Carbajal

A-6) Adopt the schedule of dates, locations, and time for the year 2012 APCD Board meetings.

Aceves/Farr Adopted.
Absent: L. Lavagnino, Carbajal
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) **Hearing:** Consider recommendations regarding proposed amended Rule 352 (Natural Gas-Fired Fan-Type Central Furnaces and Small Water Heaters) as follows:

   a. Hold a public hearing to receive testimony on proposed amended Rule 352.

   b. Adopt a resolution which will result in the following actions:

      i. Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;

      ii. Adopt the associated rule findings (Attachment 2) in support of the proposed amended Rule 352 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The rule findings also acknowledge public comments received on the proposed amended rule and adopt the Response to Comments (Attachment 3) as findings of the Board.

      iii. Adopt proposed amended Rule 352 (Attachment 4).

House/Wolf

   a) Hearing held; there were no public comments; and

   b- i through iii) Adopted APCD Resolution No. 11-14; and Amended Rule 352.

   Absent: L. Lavagnino, Carbajal

2) **Approve three Old Car Buy Back Program contracts as follows:**

   a. Approve a five year professional services contract with Steelhead Recyclers (Goleta), for a not to exceed amount of $1,250,000, for the purpose of scrapping approximately 1,000 vehicles for the Old Car Buy Back Program.

   b. Approve a five year professional services contract with Perry’s Auto Wrecking & Salvage (Lompoc), for a not to exceed amount of $750,000, for the purpose of scrapping approximately 600 vehicles for the Old Car Buy Back Program.

   c. Approve a five year professional services contract with Black Road Auto & Tow (Santa Maria), for a not to exceed amount of $750,000, for the purpose of scrapping approximately 600 vehicles for the Old Car Buy Back Program.

Farr/Sierra

   a through c) Approved.

   Absent: L. Lavagnino, Carbajal
3) Receive and file an update on the implementation of the 2008 federal eight-hour standard for ground-level ozone, and implications for Santa Barbara County.

House/Martner Received and filed.
Absent: L. Lavagnino, Carbajal

4) Execute interim office lease agreement with Aquistapace Ranches LP for real property located at 301 E. Cook Street, Suite L, Santa Maria, CA, for a lease term of 3 months at a not to exceed rate of $4,500 per month.

Aceves/Wolf Executed.
Absent: L. Lavagnino, Carbajal

The meeting was adjourned at 2:25 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 15, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.