

Board of Directors

ACTION SUMMARY Official

December 20, 2012

1:00 P.M.

APCD Board Members

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

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

City of Buellton
Councilmember Holly Sierra
Alternate, Mayor Judith Dale

City of Carpinteria
Primary Member Not Yet Selected
Alternate, Councilmember Al Clark

City of Goleta
Mayor Roger Aceves
Alternate, Councilmember Edward Easton

City of Guadalupe
Mayor Frances Romero
Alternate, Councilmember William Tucker

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Grant House

City of Santa Maria
Primary Member Not Yet Selected
Alternate, Mayor Alice Patino

City of Solvang
Mayor Jim Richardson, Vice-Chair
Alternate, Councilmember Ed Skytt

I. 1:03 p.m. – Convene – Roll Call

Alternate Representative: House, Patino

Absent: Carbajal, Wolf, Gray, Clark

II. Pledge of Allegiance

III. Closed Session

Conference with Labor Negotiators (Gov. Code § 54957.6.)

**Employee Organizations: Service Employees International
Union Local 620 and Santa Barbara County Air Pollution
Control District Employees Association**

Labor Negotiators: Dave Van Mullem and Bob Van Beveren

IV. Reconvened at 1:25 – Report from Closed Session

There was no reportable action taken.

V. Approval of minutes of the October 18, 2012 meeting

Richardson/ Aceves Approved.

Absent: Carbajal, Wolf, Gray,
Clark

Abstain: Patino, Romero, House

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

ADMINISTRATIVE

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

- A-1) Receive and file the minutes from the July 11, 2012 meeting of the Community Advisory Council.**

Aceves / Sierra

Received and filed.

Absent: Carbajal, Wolf, Gray, 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 5, 2012 through December 6, 2012 in accordance with Board Resolution Number 02-16.**

Aceves / Sierra

Received and filed.

Absent: Carbajal, Wolf, Gray, Clark

- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October and November 2012.**

Aceves / Sierra

Received and filed.

Absent: Carbajal, Wolf, Gray, Clark

- A-4) Execute District Grant Agreement EVCS 003 for the University of California, Santa Barbara in the not to exceed amount of \$16,344.**

Aceves / Sierra

Executed.

Absent: Carbajal, Wolf, Gray, Clark

- A-5) Receive report regarding the Offsets Workgroup.**

Aceves / Sierra

Received.

Absent: Carbajal, Wolf, Gray, Clark

- A-6) Adopt a resolution establishing the cost effectiveness limit for District approved Carl Moyer Program grant agreements at a not to exceed amount of \$17,080 per weighted ton of emissions reduced as allowed under the California Air Resources Board Carl Moyer Program Guidelines.**

Aceves / Sierra

Adopted APCD Resolution No. 12-20.

Absent: Carbajal, Wolf, Gray, Clark

PUBLIC COMMENT PERIOD

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

There were no public comments.

Board Member Carbajal arrived at this time.

DISCUSSION

- 1) **Receive a presentation from Frances Gilliland, Program Director for the Santa Barbara County Green Business Program, acknowledging certification of the Air Pollution Control District's Santa Barbara office as a Green Business.**

Received.

Absent: Wolf, Gray, Clark

- 2) **Receive briefing and provide input or comments on proposed division reorganizations.**

Received briefing, provided input.

Absent: Wolf, Gray, Clark

- 3) **Authorize the Control Officer to execute the Memorandum of Understanding (MOU) establishing a Guadalupe Oil Field Air Quality Mitigation Program.**

Richardson/Patino

Motion to authorize the execution of the MOU, provided that the miles per hour on-site speeds listed on page 1 are verified and corrected if needed. Adopted APCD Resolution No. 12-21

Absent: Wolf, Gray, Clark

- 4) **Adopt and present Resolutions of Appreciation to Joni Gray, Larry Lavagnino, Lupe Alvarez, Cecilia Martner, and Kathleen Reddington for their service on the Air Pollution Control District Board of Directors.**

Carbajal/House

Adopted APCD Resolution No. 12-15 to Joni Gray; APCD Resolution No. 12-16 to Larry Lavagnino; APCD Resolution No. 12-17 to Lupe Alvarez; APCD Resolution No. 12-18 to Cecilia Martner; and APCD Resolution No. 12-19 to Kathleen Reddington; recipients not present for presentation.

Absent: Wolf, Gray, Clark

The meeting was adjourned at 2:16 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on January 17, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.