

AGENDA

January 16, 2014

1:00 P.M.

Board of Directors

APCD Board Members

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

City of Buellton
Councilmember Holly Sierra
Alternate, Mayor Judith Dale

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Councilmember Roger Aceves
Alternate, Mayor Michael Bennett

City of Guadalupe
Councilmember John Lizalde
Alternate, Councilmember William Tucker

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

City of Santa Barbara
Mayor Helene Schneider
Alternate, T.B.D.

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Jack Boysen

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

BOARD OF SUPERVISORS HEARING ROOM BETTERAVIA GOVERNMENT CENTER 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria. Persons may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. The times shown for the duration of agenda items are estimates. Additional information can be found on the APCD website at <http://www.sbcpd.org/apcd/board.htm> Board meetings are televised live on County of Santa Barbara TV Channel 20.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

- I. 1:00 p.m. – Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Election of the Chair and Vice-chair for 2014.
- IV. Closed Session

C-1) Public Employment Performance Evaluation
(Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

- V. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).

- VI. Approval of minutes of the December 19, 2013 meeting.

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 October 9, 2013 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2013.
- A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2014.
- A-4) Adopt a Resolution of Appreciation to Jon Mundt upon the occasion of his retirement.
- A-5) Approve changes as follows:
 - a. Adopt the job class specification entitled Planning and Grants Program Supervisor; and
 - b. Approve and adopt a Resolution amending the APCD's Classification and Salary Plan to:
 - i. Delete one (1) Planning and Technology Supervisor;
 - ii. Add one (1) Planning and Grants Program Supervisor;
 - iii. Delete one (1) Air Quality Engineer III position;
 - iv. Add one (1) Air Quality Specialist I/II position; and
 - v. Establish a salary range for the classification of Planning and Grants Program Supervisor.
- A-6) Authorize acceptance of terms and a check in the amount of \$10,666.04 for the settlement of *United States of America, and the States of California, Florida, Hawaii, Illinois, Massachusetts, Nevada, Virginia, District of Columbia and State and City of New York ex rel. Ann-Marie Shaw v. CA, Inc.*, Civil Action No. 06-3552, Federal District Court for the Eastern District of New York.

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

DISCUSSION

- 1) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2014. (EST. TIME: 5 Min.)

- 2) **Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2014. (EST. TIME: 5 Min.)**
- 3) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2014. (EST. TIME: 5 Min.)**
- 4) **Receive a presentation from Southern California Edison regarding Peaking Power Plants. (EST. TIME: 20 Min.)**
- 5) **Consider the following actions: (EST. TIME: 20 Min.)**
 - a. **Receive staff's analysis on the Offsets Workgroup options; and**
 - b. **Direct the Control Officer to proceed with public workshops and Community Advisory Council meetings in order to develop rule revisions to address the offsets issue.**

ADJOURN

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 March 20, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.