

Board of Directors

**ACTION SUMMARY
Official**

January 20, 2011

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
Joni Gray, Fourth District
Steve Lavagnino, Fifth District, Vice-Chair

**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
Councilmember Kathleen Reddington, Chair
Alternate, Vice-Mayor Al Clark

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
Alternate, Councilmember Dirk Starbuck

City of Santa Barbara
Mayor Helene Schneider
Alternate, Grant House

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

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Joan Jamieson

- I. 1:30 p.m. - Convene**
- II. Closed Session**
Public Employment (Gov.Code § 54957)
Title: Control Officer
- III. Reconvened at 2:06 p.m. – Roll Call**
Absent: Wolf, Gray, Martner
- IV. Pledge of Allegiance**
- V. Call to Order of the 2011 Air Pollution Control District Board of Directors and Election of the Chair and Vice-chair for 2011**
Carbajal/Richardson Elected Kathleen Reddington as Chair and Steve Lavagnino as Vice-Chair.
Absent: Wolf, Gray, Martner
- VI. Approval of minutes of the December 16, 2010 meeting**
L. Lavagnino/Alvarez Approved.
Abstain: S. Lavagnino
Absent: Wolf, Gray, Martner
- VII. Report from Closed Session**
There was no reportable action taken.

Clerk of the APCD Board:

Terence Dressler

VIII. Administrative Agenda

ADMINISTRATIVE

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

Bill Dillon, District Counsel for the APCD, requested item A-3 be withdrawn from the Administrative Agenda due to 4/5 of Board not in attendance for a super-majority vote.

A-1) Receive and file minutes of the November 10, 2010 meeting of the Community Advisory Council.

Carbajal/House

Received and filed.

Absent: Wolf, Gray, Martner

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2010.

Carbajal/House

Received and filed.

Absent: Wolf, Gray, Martner

A-3) Adopt a resolution amending the FY 2010-2011 District budget as follows (requires a 4/5 majority vote by the Board):

a) Approve an Amendment to the FY 2010-2011 District budget by authorizing a \$230,000 transfer of designations into the operating budget and a \$230,000 increase in expenditures to allow for the implementation of the District's Offroad Equipment Replacement Program; and

b) Approve an Amendment to the FY 2010-2011 District budget by authorizing a \$400,000 transfer of designations into the operating budget and a \$400,000 increase in expenditures to allow for the continued implementation of the District's Old Car Buy Back Program.

a and b) Withdrawn.

Absent: Wolf, Gray, Martner

A-4) Receive summary of the renewal rates for employee insurance plans and programs for 2011.

Carbajal/House

Received.

Absent: Wolf, Gray, Martner

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) **Select three members of the Board to serve on the APCD Executive Committee during calendar year 2011.**

Carbajal/L. Lavagnino

Appointed Chair Reddington, Vice-Chair S. Lavagnino and Board member Farr to serve on the APCD Executive Committee during 2011.

Absent: Wolf, Gray, Martner

- 2) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2011.**

L. Lavagnino/Carbajal

Appointed Chair Reddington, and Board members Farr, Martner, L. Lavagnino and Aceves.

Absent: Wolf, Gray, Martner

- 3) **Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council.**

L. Lavagnino/Carbajal

Appointed Board member Aceves.

Absent: Wolf, Gray, Martner

- 4) **Designate one Board member or the Air Pollution Control Officer or his designee to attend the Santa Barbara County Education Office Grant Recognition Celebration on February 17, 2011.**

Farr/Alvarez

Appointed Board member Farr to attend.

Absent: Wolf, Gray, Martner

- 5) **Discuss and consider an amendment to the Regular APCD Board meeting schedule for 2011.**

Aceves/Richardson

The Regular APCD Board meeting date of June 16, 2011 has been rescheduled to June 20, 2011.

Absent: Wolf, Gray, Martner

- 6) **Hearing: Consider recommendations regarding proposed new Rule 810 (Federal Prevention of Significant Deterioration) and proposed amended Rules 102 (Definitions), 202 (Exemptions to Rule 201), 370 (Potential to Emit – Limitation for Part 70 Sources), and 1301 (Part 70 Operating Permits – General Information) as follows:**

- a) **Hold a public hearing to receive testimony on proposed new Rule 810 and proposed amended Rules 102, 202, 370 and 1301; and**
- 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 new rule and amended rules pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The Rule Findings also acknowledge public comments on the proposed new rule and amended rules and adopt the responses to public comments as findings of the Board (Attachment 3); and**
- iii) **Adopt proposed new and amended rules (Attachment 4).**

House/Farr

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

b-i through iii) Adopted APCD Resolution No. 11-01 and new Rule 810 and amended Rules 102, 202, 370, and 1301.

Absent: Wolf, Gray, Martner

7) Hearing – Consider recommendations regarding the Draft 2010 Clean Air Plan and Associated Environmental Impact Report (EIR) as follows:

- a) **Hold a public hearing to receive testimony;**
- b) **Adopt a resolution (Attachment 1) which includes the following action items:**
 - i) **Certify that the Environmental Impact Report (EIR) prepared for the 2010 Clean Air Plan has been prepared in compliance with the California Environmental Quality Act, and was reviewed and considered by the Board prior to approving the Clean Air Plan, and that the EIR reflects the Board’s independent judgment and analysis (Attachment 2);**
 - ii) **Find that the Board has reviewed and considered the EIR prepared by the Santa Barbara County Association of Governments for the Regional Transportation Plan as it relates to the proposed transportation control measures to be included in the Clean Air Plan;**
 - iii) **Find that the transportation control measures approved by the Association of Governments as part of the RTP meet the emission reduction objectives established by the District for the attainment and maintenance of the state ozone standard;**
 - iv) **Adopt the California Environmental Quality Act Findings (Attachment 3);**
 - v) **Adopt the 2010 Clean Air Plan as submitted to your Board on December 16, 2010 and modified as set forth in Attachment 4; and**
 - vi) **Authorize the Chair to sign the attached letter (Attachment 5) transmitting the 2010 Clean Air Plan to the California Air Resources Board.**

L. Lavagnino/Carbajal

a) Hearing held; there were no public comments;

b-i through b-v) Adopted APCD Resolution No. 11-02; and

b-vi) Authorized; Chair to execute.

Absent: Wolf, Gray, Martner

- 8) **Receive and file a report from the Air Pollution Control Officer (APCO) regarding the status of Santa Barbara County air quality and Air Pollution Control District (APCD) programs and a preview of issues that the Board may address during the coming year.**

Carbajal/Farr

Received and filed.

Absent: Wolf, Gray, Martner

- 9) **Continued from December 16, 2010: Receive and file an update on the new federal eight-hour standard for ground-level ozone.**

L. Lavagnino/Richardson

Continued.

Absent: Wolf, Gray, Martner

The meeting was adjourned at 3:10 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 17, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.