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Bill Dillon, District Counsel for the APCD, requested item A-3 be withdrawn from the Administrative Agenda due to 4/5 of Board not in attendance for a super-majority vote.


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a and b) Withdrawn.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; and

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


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.