

Board of Directors

ACTION SUMMARY Official

January 19, 2012

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, Chair

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

City of Buellton
Mayor Holly Sierra
Alternate, Mayor Pro Tem Dave King

I. 1:30 p.m. – Convene

City of Carpinteria
Councilmember Kathleen Reddington
Alternate, Mayor Al Clark

II. Closed Session

There was no closed session.

City of Goleta
Mayor Pro Tem Roger Aceves
Alternate, Mayor Edward Easton

III. Roll Call

Absent: Gray

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

Alternate Representative: House

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Ashley Costa

IV. Pledge of Allegiance

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

V. Call to Order of the 2012 Air Pollution Control District Board of Directors and Election of the Chair and Vice-chair for 2012.

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Councilmember Alice Patino

Aceves/Carbajal

Elected Steve Lavagnino as
Chair and Jim Richardson as
Vice-Chair.

City of Solvang
Mayor Jim Richardson, Vice-Chair
Alternate, Councilmember Joan Jamieson

Absent: Gray

VI. Approval of minutes of the October 20, 2011 meeting

Carbajal/L. Lavagnino Approved.

Absent: Gray

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

ADMINISTRATIVE

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

- A-1) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 6, 2011 through January 4, 2012 in accordance with Board Resolution Number 02-16.**

Aceves/ Alvarez

Received and filed.

Absent: Gray

- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November and December 2011.**

Aceves/ Alvarez

Received and filed.

Absent: Gray

- A-3) Receive and file the minutes from the June 22, 2011 meeting of the South Central Coast Basinwide Control Council.**

Aceves/ Alvarez

Received and filed.

Absent: Gray

- A-4) Appoint Mr. John Deacon to the vacant public position on the APCD Hearing Board for a 3-year term.**

Aceves/ Alvarez

Appointed John Deacon to a 3-year term on the APCD Hearing Board.

Absent: Gray

- A-5) Execute a Lease Agreement between the Santa Barbara County Air Pollution Control District and Acquistapace Ranches, LLC for the purposes of extending the existing tenancy of 301 East Cook Street, Santa Maria.**

Aceves/ Alvarez

Executed.

Absent: Gray

- A-6) Approve the Innovative Technology Group (ITG) Program as follows:**

- a. Adopt a resolution to amend the Innovative Technologies Group's existing Standard Grant Agreement by adding new Conditions 32, 33 and 34; and**
- b. Delegate to the Control Officer the authority and discretion to modify new Condition 33, *Equipment Operating Area*, as provided in the attachment to the proposed resolution.**

Aceves/ Alvarez

a) Adopted APCD Resolution No. 12-01.

b) Delegated authority to the Control Officer.

Absent: Gray

A-7) Receive summary of the renewal rates for employee insurance plans and programs for 2012.

Aceves/ Alvarez

Received.

Absent: Gray

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 2012.

Farr/Carbajal

Appointed Chair S. Lavagnino, Vice-Chair Richardson and Board member Reddington to serve on the APCD Executive Committee during 2012.

Absent: Gray

2) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2012.

Carbajal/Richardson

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

Absent: Gray

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

Carbajal/Alvarez

Appointed Board member Aceves.

Absent: Gray

4) Receive and file information about the Santa Barbara County Education Office Grant Recognition event on February 23, 2012.

Farr/Carbajal

Received and filed.

Absent: Gray

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

Received and filed.

Absent: Gray

The meeting was adjourned at 2:20 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 15, 2012 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.