

Board of Directors

**ACTION SUMMARY
Official**

January 17, 2013

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
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

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

City of Buellton
Councilmember Holly Sierra, Vice-Chair
Alternate, Mayor Judith Dale

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

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
Mayor Alice Patino
Alternate, Not Yet Appointed

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

I. 1:02 p.m. – Convene – Roll Call

Alternate Representatives: House, Skytt

Absent: Carbajal, Farr, Romero, Costa, Patino

II. Pledge of Allegiance

III. Call to Order of the 2013 Air Pollution Control District Board of Directors and Election of the Chair and Vice-Chair for 2013.

Aceves/Wolf

Elected Jim Richardson as
Chair and Holly Sierra as
Vice-Chair.

Absent: Carbajal, Farr, Romero,
Costa, Patino

IV. Closed Session

There was no closed session

V. Approval of minutes of the December 20, 2012 meeting

Aceves/ Lavagnino

Approved.

Absent: Farr, Romero, Costa,
Patino

Abstain: Wolf, Skytt, Adam

Board member Carbajal arrived during the approval of the minutes.

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.

Pursuant to Board member Wolf's request, agenda item A-3 was pulled from the Administrative agenda and considered separately.

- 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 December 7, 2012 through January 3, 2013 in accordance with Board Resolution Number 02-16.**

Aceves / Skytt

Received and filed.

Absent: Farr, Romero, Costa, Patino

- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2012.**

Aceves / Skytt

Received and filed.

Absent: Farr, Romero, Costa, Patino

- A-4) Receive summary of the renewal rates for employee insurance plans and programs for 2013.**

Aceves / Skytt

Received.

Absent: Farr, Romero, Costa, Patino

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.

Sharyl Preskitt, the Human Resources Officer at the APCD, addressed the Board about APCD staffing concerns.

DISCUSSION

- A-3) Approve changes as follows:**

- a. Adopt two (2) revised class specifications entitled Division Manager and Administrative Manager; and**
- b. Approve and adopt a Resolution amending the APCD's Classification and Salary Plan to add one (1) Division Manager.**

House / Adam

Adopted revised class specifications and adopted APCD Resolution No. 13-03.

Noes: Wolf

Abstain: Carbajal, Farr

Absent: Romero, Costa, Patino

Board member Farr arrived during the discussion of agenda item A-3.

- 1) **Adopt and present Resolutions of Appreciation to Bob Thornburg and Janice Kettler upon the occasion of their retirement.**

Aceves / Skytt

Adopted APCD Resolution No. 13-01 for Janice Kettler; and adopted APCD Resolution No. 13-02 for Bob Thornburg.

Absent: Romero, Costa, Patino

- 2) **Select three members of the Board to serve on the APCD Executive Committee during calendar year 2013.**

Aceves / Farr

Appointed Chair Richardson and Board members Sierra and Lavagnino.

Absent: Romero, Costa, Patino

- 3) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2013.**

Farr / Lavagnino

Appointed Chair Richardson and Board members Wolf, Lavagnino, Aceves and Adam.

Absent: Romero, Costa, Patino

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

Carbajal / Wolf

Appointed Board member Romero.

Absent: Romero, Costa, Patino

- 5) **Receive and file information about the Santa Barbara County Education Office Grant Recognition event on Tuesday, March 5, 2013.**

Received and filed.

Absent: Romero, Costa, Patino

- 6) **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: Romero, Costa, Patino

The meeting was adjourned at 2:58 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 March 21, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.