AGENDA

March 20, 2014

1:00 P.M.

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

Members of the public 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. 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, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be found on the APCD website at http://www.sbcapcd.org/apcd/board.htm

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. Closed Session

IV. 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).

V. Approval of minutes of the February 20, 2014 meeting.

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.

A-1) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 31, 2013 through March 6, 2014 in accordance with Board Resolution Number 02-16.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2014.

A-3) Receive and file the current APCD Organizational Chart.

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) Adopt a Resolution of Appreciation for the Santa Barbara County Education Office for its partnership with the District on teacher grants programs since 2003. (EST. TIME: 10 Min.)

2) APCD Board Chair Item: Discuss and consider scheduling an agenda item for a future presentation by a specialist in the field of climate change. (EST. TIME: 5 Min.)

3) (Continued from February 20, 2014) Consider the following actions regarding Offsets: (EST. TIME: 30 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 APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 15, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.