

## AGENDA

March 20, 2014

### Board of Directors

1:00 P.M.

#### APCD Board Members

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District, Vice-Chair  
Doreen Farr, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

City of Buellton  
Councilmember Holly Sierra, Chair  
Alternate, Councilmember Judith Dale

City of Carpinteria  
Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

City of Goleta  
Mayor Michael T. Bennett  
Alternate, Councilmember Roger Aceves

City of Guadalupe  
Councilmember John Lizalde  
Alternate, Councilmember Gina Rubalcaba-  
Almaguer

City of Lompoc  
Mayor Pro Tem Ashley Costa  
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara  
Mayor Helene Schneider  
Alternate, Councilmember Bendy White

City of Santa Maria  
Mayor Alice Patino  
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang  
Mayor Jim Richardson  
Alternate, Mayor Pro Tem Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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

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).

## 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.