

Board of Directors

ACTION SUMMARY
Official

March 15, 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

City of Carpinteria
Councilmember Kathleen Reddington
Alternate, Mayor Al Clark

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

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Ashley Costa

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

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

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

- I. 1:30 p.m. – Convene**
 - II. Closed Session**
 - C-1) Conference with Legal Counsel – Anticipated Litigation (Gov. Code § 54956.9)**
 - C-2) Conference with Labor Negotiators (Gov. Code § 54957.6)**
- Employee organizations: Engineers & Technicians Association, Service Employees International Union Local 620, Santa Barbara County Air Pollution Control District Employees Association**
- Labor negotiators: Dave Van Mullem, Sharyl Preskitt, Kristina Costa**

Board member Reddington arrived during Closed Session.

III. Reconvene – Roll Call

Alternate Representative: Costa

Absent: L. Lavagnino, S. Lavagnino

Alternate Board member Costa left the room after roll call.

IV. Pledge of Allegiance

V. Approval of minutes of the January 19, 2012 meeting

Sierra/Aceves

Approved.

Clerk of the APCD Board:

Absent: Costa, L. Lavagnino,
S. Lavagnino

Louis D. Van Mullem, Jr.

Abstain: Schneider, Gray

VI. Report from Closed Session

C-1) There was no reportable action taken.

C-2) Bill Dillon, Senior Deputy County Counsel, reported that in Closed Session the Board members present unanimously voted to deny the Tort claim.

Ayes: Alvarez, Costa, Schneider, Richardson,
Carbajal, Wolf, Farr, Gray, Sierra, Aceves

Noes: None

ADMINISTRATIVE

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

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2012.

Schneider/ Aceves

Received and filed.

Absent: Costa, L. Lavagnino, S. Lavagnino

A-2) Receive and file the minutes from the October 19, 2011 meeting of the South Central Coast Basinwide Control Council.

Schneider/ Aceves

Received and filed.

Absent: Costa, L. Lavagnino, S. Lavagnino

A-3) Adopt a resolution to approve a standardized grant agreement specific to the Electric Vehicle Charging Station Infrastructure Program.

Schneider/ Aceves

Adopted APCD Resolution No. 12-03.

Absent: Costa, L. Lavagnino, S. Lavagnino

A-4) Consider recommendation of the APCD Hearing Board Nominating committee to reappoint Donald Ward, a public representative, to the APCD Hearing Board for a three-year term.

Schneider/ Aceves

Reappointed Donald Ward to a three-year term on the APCD Hearing Board.

Absent: Costa, L. Lavagnino, S. Lavagnino

A-5) Receive and file an update on the Lower Emission School Bus Program for school bus replacement and school bus retrofit grants.

Schneider/ Aceves

Received and filed.

Absent: Costa, L. Lavagnino, S. Lavagnino

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.

Bill Dillon proposed that the Board discuss changing the start time of APCD Board meetings from 1:30 p.m. to 1:00 p.m. APCD Board members asked that staff bring this item back for discussion at its next Board meeting.

DISCUSSION

- 1) **Adopt a Resolution of Appreciation for Donald Kendig upon the occasion of his retirement.**

Gray/Carbajal

Adopted APCD Resolution No. 12-02.

Absent: Costa, L. Lavagnino, S. Lavagnino

- 2) **Receive and file an update on recent marine shipping developments and activities.**

Received and filed.

Absent: Costa, L. Lavagnino, S. Lavagnino

The meeting was adjourned at 2:55 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 17, 2012 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.