

**Board of Directors**

**ACTION SUMMARY**

**March 21, 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

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, Mayor Pro Tem Michael Bennett

City of Guadalupe  
Councilmember Gina Rubalcaba  
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

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

**I. 1:00 p.m. – Convene – Roll Call**

Alternate Representatives: Dale

Absent: Carbajal, Adam, Rubalcaba, Patino

**II. Pledge of Allegiance**

**III. Closed Session**

**Conference with Labor Negotiators (Gov. Code § 54957.6)**

**District-designated representatives: Dave Van Mullem, Bob Van Beveren, Kristina Costa**

**Employee organizations: All bargaining units**

**Unrepresented employees: All unrepresented employees and managers**

Board members Carbajal, Adam and Patino arrived after the reading of Closed Session.

Board members Carbajal, Adam and Dale left the meeting after Closed Session.

**IV. Reconvened at 2:02 p.m. – Report from Closed Session**

There was no reportable action taken.

**V. Approval of minutes of the January 17, 2013 meeting**

Aceves / Clark

Approved.

Absent: Carbajal, Adam, Rubalcaba, Dale

Abstain: Costa, Schneider, Farr, Patino

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. Pursuant to Board member Farr's request, agenda item A-5 was pulled from the Administrative agenda and considered separately.

**A-1) Receive and file the minutes from the October 10, 2012 and December 12, 2012 meetings of the Community Advisory Council.**

Wolf / Patino

Received and filed.

Absent: Carbajal, Adam, Rubalcaba, Dale

**A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 4, 2013 through March 7, 2013 in accordance with Board Resolution Number 02-16.**

Wolf / Patino

Received and filed.

Absent: Carbajal, Adam, Rubalcaba, Dale

**A-4) Ratify an expense of \$68,110.24 paid to Select Staffing, a temporary employment agency, for service provided from May 14, 2012 through February 12, 2013.**

Wolf / Patino

Ratified.

Absent: Carbajal, Adam, Rubalcaba, Dale

Board member Adam rejoined the meeting at this time.

**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.**

There were no public comments.

**DISCUSSION**

**A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2013.**

Wolf / Clark

Received and filed.

Absent: Carbajal, Rubalcaba, Dale

Board member Carbajal rejoined the meeting at this time.

**A-5) Receive report regarding the Offsets Workgroup.**

Farr / Clark

Received.

Absent: Rubalcaba, Dale

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

Schneider / Clark

Appointed Board member Wolf.

Absent: Rubalcaba, Dale

- 2) **Receive an update on recent marine shipping developments and activities and authorize Chair to sign letter of support for use of Cap-and-Trade auction funds for a vessel speed reduction incentive program along the California coast.**

Schneider / Carbajal

Received update and authorized Chair to sign letter of support.

Noes: Adam

Absent: Rubalcaba, Dale

The meeting was adjourned at 2:46 p.m.

#### **ANNOUNCEMENTS**

Chair Richardson reminded Board members to make their appointments to the APCD Community Advisory Council.

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 16, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.