

AGENDA

May 15, 2014

1:00 P.M.

Board of Directors

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

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 March 20, 2014 meeting.

ADMINISTRATIVE

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

- A-1) Receive and file the minutes from the December 11, 2013 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 7, 2014 through May 1, 2014 in accordance with Board Resolution Number 02-16.
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2014.
- A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje to the Professional Engineer position on the APCD Hearing Board for a three-year term.
- A-5) Receive and file the Fiscal Year 2012-13 Financial Audit which includes:
 - a) Fiscal Year 2012-13 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Financial Audit Report*;
 - b) The Independent Auditors' *Report on Internal Control over Financial Reporting and on Compliance and Other Matters*;
 - c) The Independent Auditors' *Report on Compliance with Requirements Applicable to Major Program and on Internal Control over Compliance in Accordance with OMB Circular A-133*; and
 - d) The Independent Auditors' *Report on Supplementary Information – Schedule of Expenditures of Federal Awards*.
- A-6) Receive an update on the California Energy Commission grant award to the Central Coast – Charge Ahead Project (CC-CAP) for electric vehicle charging infrastructure.

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) Hearing: Consider the Fiscal Year 2014-15 Proposed Budget as follows:
(EST. TIME: 15 Min.)
 - a) Receive the Proposed Budget for Fiscal Year 2014-15;
 - b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
 - c) Schedule a budget adoption hearing for June 19, 2014.

- 2) **Receive and file information on the District's update of its Environmental Review Guidelines. (EST. TIME: 10 Min.)**

ADJOURN

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 June 19, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.