



Board of Directors

APCD Board Members:

Santa Barbara County
 Board of Supervisors
 Salud Carbajal, First District
 Susan Rose, Second District
 Brooks Firestone, Third District
 Joni Gray, Fourth District
 Joe Centeno, Fifth District

City of Buellton
 Mayor Russ Hicks, Chair

City of Carpinteria
 Councilmember Donna Jordan

City of Guadalupe
 Councilmember Carlos Aguilera

City of Goleta
 Councilmember Margaret Connell, Vice-Chair

City of Lompoc
 Councilmember Will Schuyler

City of Santa Barbara
 Councilmember Dan Secord

City of Santa Maria
 Councilmember Marty Mariscal

City of Solvang
 Mayor Pro Tem Brian Baca

ACTION SUMMARY (Unofficial)

May 19, 2005

**BOARD OF SUPERVISORS HEARING ROOM
 BETTERAVIA GOVERNMENT CENTER
 511 E. LAKESIDE PARKWAY
 SANTA MARIA, CA**

I. 1:30 p.m. - Convene and Recess to Closed Session

II. 2:00 p.m. - Reconvene to Regular Session

The meeting was reconvened at 2:37 p.m.

III. Roll Call – Absent: Aguilera

IV. Approval of minutes of the March 17, 2005 meeting

Schuyler/Firestone Approved.

Abstain: Gray, Carbajal, Secord

Absent: Aguilera

V. Report from Closed Session

Boardmember Baca recused himself from the Conference with Labor Negotiators.

There was no reportable action taken.

VI. Administrative Agenda

ADMINISTRATIVE

Approved by roll call vote on one motion

A-1) Receive and file minutes from the March 9, 2005 meeting and draft minutes from the April 13, 2005 meeting of the Community Advisory Council.

Clerk of the APCD Board:

Gray/Connell

Received and filed.

Terence E. Dressler

Absent: Aguilera

- A-2) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 2, 2004 through May 4, 2005.

Gray/Connell

Received and filed.

Absent: Aguilera

- A-3) Consider recommendations regarding the APCD's Workers' Compensation coverage application as follows:

- a) Adopt a resolution granting authorization for the Santa Barbara County Air Pollution Control District to execute the Fifth Amended and Restated Joint Powers Agreement and approving participation in the Special District Risk Management Authority for Workers' Compensation program;
- b) Adopt the State of California Resolution authorizing application to the Director of Industrial Relations of California for a Certificate of Consent to Self-Insure;
- c) Approve the State of California application for a Public Entity Certificate to Self-Insure;
- d) Approve the California Special Districts Association membership application; and
- e) Accept and file the Special District Risk Management Authority by-laws and fact sheet.

Gray/Connell

a) and b) Adopted Resolutions;

APCD Resolution No. 05-09

c) through e) Approve, accept, and file; Chair to execute.

Absent: Aguilera

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.

There were no public comments.

DISCUSSION

- 1) Receive a briefing on the recently adopted 8-hour ozone air quality standard by the California Air Resources Board.

Received and filed.

- 2) Hearing – Consider recommendations regarding the Santa Barbara County APCD proposed budget for Fiscal Year 2005/2006 as follows:

- a) Review the following:
 - i) Comprehensive Program Summary and Proposed Budget;
 - ii) Air Quality Attainment Fee Report; and
 - iii) Trust Fund Reorganization, Related Designations, and Budget Revisions for Fiscal Years 2003/04 and 2004/05;
- 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 16, 2005.

Gray/Secord

- a) Received and filed report;
- b) Conducted a public hearing; there were no comments; and
- c) Set budget adoption hearing for June 16, 2005.

Absent: Aguilera

Boardmember Rose left the hearing at 3:25 p.m.

- 3) Receive a report on SB 656 requirements and provide direction to the Control Officer.

Gray/Secord

Received and directed management to review and return with recommendations which reflect the Board's concern regarding feasibility, cost-effectiveness, and impacts to local jurisdictions of implementation of SB 656.

Absent: Aguilera, Rose

ADJOURN

The meeting was adjourned at 4:05 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 16, 2005 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors' Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.