

## Board of Directors

## ACTION SUMMARY Official

May 16, 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-Almaguer  
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, Councilmember Jack Boysen

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. 1:30 p.m. – Convene – Roll Call**

Absent: Patino, Farr, Sierra, Clark, Rubalcaba-Almaguer,  
Schneider

### **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 Patino, Farr and Schneider arrived during Closed Session

### **IV. Reconvened at 2:05 p.m. – Report from Closed Session**

There was no reportable action taken.

### **V. Approval of minutes of the March 21, 2013 meeting**

Lavagnino / Aceves      Approved.

Absent: Sierra, Clark, Rubalcaba-  
Almaguer

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.

- A-1) Receive and file the minutes from the February 13, 2013 meeting of the APCD Community Advisory Council.**

Carbajal / Lavagnino                      Received and filed.

Absent: Sierra, Clark, Rubalcaba-Almaguer

- 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 March 8, 2013 through May 2, 2013 in accordance with Board Resolution Number 02-16.**

Carbajal / Lavagnino                      Received and filed.

Absent: Sierra, Clark, Rubalcaba-Almaguer

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

Carbajal / Lavagnino                      Received and filed.

Absent: Sierra, Clark, Rubalcaba-Almaguer

- A-4) Receive and file the Fiscal Year 2011-12 Financial Audit which includes:**

- a) **Fiscal Year 2011-12 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Financial Audit Report*;**
- b) **The *Independent Certified Public Accountants Report on Internal Control over Financial Reporting and on Compliance and Other Matters*; and**
- c) **The *Independent Auditors' Report to the Board of Directors and Management*.**

Carbajal / Lavagnino                      a through c) Received and filed.

Absent: Sierra, Clark, Rubalcaba-Almaguer

- A-5) Adopt amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications created by the District since the last code amendment in 2010.**

Carbajal / Lavagnino                      Adopted APCD Resolution No. 13-05; Conflict of Interest Code updated.

Absent: Sierra, Clark, Rubalcaba-Almaguer

## 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.**

Dave Van Mullem, APCO, recognized the support received from a range of organizations for the Marine Vessel Speed Reduction Initiative.

**DISCUSSION**

- 1) **Adopt and present a Resolution of Appreciation to Janice Robinson upon the occasion of her retirement.**

Adopted APCD Resolution No. 13-04.

Absent: Sierra, Clark, Rubalcaba-Almaguer

- 2) **Consider recommendations regarding the District Offsets Workgroup as follows:**

- a) **Receive report regarding the District Offsets Workgroup;**
- b) **Direct staff to further analyze two Workgroup recommended options; Community Bank and Clean Technology Fund; and**
- c) **Direct staff to return with final recommendations for next steps, including potential rulemaking.**

A motion was made to table items 2-b and 2-c to a later meeting.

Wolf / Farr

Motion Denied 4:6:0

Ayes: Carbajal, Wolf, Farr, Schneider

Noes: Patino, Adam, Lavagnino, Aceves,  
Costa, Richardson

Absent: Sierra, Clark, Rubalcaba-Almaguer

After hearing item No. 2, a motion was made to approve as written.

Lavagnino / Adam

a) Received;

b) Directed staff to further analyze two  
Workgroup recommended options; and

c) Directed staff to return with final  
recommendations for next steps, including  
potential rulemaking.

Ayes: Patino, Adam, Lavagnino, Aceves,  
Costa, Richardson

Noes: Carbajal, Wolf, Farr, Schneider

Absent: Sierra, Clark, Rubalcaba-Almaguer

- 3) **Receive report on overview of the District's permitting program.**

Received report.

Absent: Sierra, Clark, Rubalcaba-Almaguer

- 4) **Hearing: Consider the Fiscal Year 2013-14 Proposed Budget as follows:**
- a) **Receive the Proposed Budget for fiscal year 2013-14;**
  - 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 20, 2013.**

Adam / Aceves

- a) Received;
- b) Conducted a public hearing; accepted comments; and
- c) Set budget adoption hearing for June 20, 2013.

Absent: Sierra, Clark, Rubalcaba-Almaguer

The meeting was adjourned at 3:40 p.m.

#### **ANNOUNCEMENTS**

Board Chair Richardson reminded those in the Hearing Board Nominating Committee that interviews for the vacant seat on the APCD Hearing Board would take place immediately following the conclusion of the APCD Board 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 June 20, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.