

ACTION SUMMARY
(Unofficial)

June 16, 2005

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
Mayor Lupe Alvarez

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

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 E. ANAPAMU STREET
SANTA BARBARA, CA**

- I. 1:45 p.m. - Convene and Recess to Closed Session**
- II. 2:00 p.m. - Reconvene to Regular Session**
- III. Roll Call – All members present.**
- IV. Approval of minutes of the May 19, 2005 meeting**
Firestone/Schuyler Abstain: Alvarez
- V. Report from Closed Session**
There was no reportable action taken.
- VI. Administrative Agenda**

ADMINISTRATIVE

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

- A-1) Receive and file draft minutes from the May 11, 2005 meeting of the Community Advisory Council.**
Connell/Carbajal Received and filed.
- A-2) Receive and file a summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of May 5, 2005 through June 1, 2005.**
Connell/Carbajal Received and filed.
- A-3) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Van Mullem, Jr. to the APCD Hearing Board for a three-year term.**

Clerk of the APCD Board:

Terence E. Dressler

Connell/Carbajal Re-appointed David Van Mullem, Jr. to a 3-year term on the APCD Hearing Board.

- A-4) Consider approval of an increase in base salary for the Air Pollution Control Officer from the current Step A to Step B level.

Connell/Carbajal

Approved and adopted.

APCD Resolution No. 05-10

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

- a) Hold a public hearing (second hearing) to consider and adopt by resolution the following:
- i) Budget for Fiscal Year 2005/06 as presented in the Comprehensive Program Summary and Proposed Budget;
 - ii) Trust Fund Reorganization, related budget revisions and designations for Fiscal Years 2003/04 and 2004/05; and
 - iii) Salary resolution to delete 3.25 funded positions, add 4.75 unfunded positions, and implement a 4% cost of living adjustment for representation units 23 and 24.

Centeno/Mariscal

- a) Second public hearing held; there were no public comments.
- a-i) Adopted budget with an amendment to increase the appropriation for salaries and benefits by \$100,000 with corresponding increases to the release of designations, specifically designation LiAcct 9799 by \$73,000 and to the Reimbursement Charges-Air Pollution, specifically revenue LiAcct 5105 by \$27,000 to balance.

Adopted; APCD Resolution No. 05-11

a-ii) Adopted; APCD Resolution No. 05-12

a-iii) Adopted; APCD Resolution No. 05-13

Abstain: Baca

- b) Receive and file the attached reports:
- i) Fiscal Year 2003/04 APCD Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report;
 - ii) Fiscal Year 2003/04 Single Audit Report; and
 - iii) Air Quality Attainment Plan Fee Report.

Centeno/Secord

b-i) through b-iii) Received and filed.

2) Hearing – To consider adoption of the Implementation Schedule for SB 656 as follows:

a) Hold a public hearing to receive public testimony on the proposed implementation schedule contained in Table1; and

b) Adopt a resolution to implement the schedule contained in Table 1.

Carbajal/Baca

a) Public hearing held; there were no public comments; and

b) Adopted; APCD Resolution No. 05-14.

ADJOURN

The meeting was adjourned at 2:45 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 18, 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.