

AGENDA

August 15, 2013

1:00 P.M.

Board of Directors

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

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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

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, Santa Maria. Persons 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 at the public comment period following the administrative agenda.

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. – Convene – Roll Call

II. Pledge of Allegiance

III. Closed Session

C-1) Public Employment Performance Evaluation (Gov. Code § 54957.)

Title: Control Officer

C-2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code § 54956.9: One potential case.

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 June 20, 2013 meeting.

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

- A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2013.
- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 7, 2013 through August 1, 2013 in accordance with Board Resolution Number 02-16.
- A-3) Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2014 for the 2014 calendar year.
- A-4) Consider recommendations regarding Management and Confidential-Unrepresented Employees as follows:
- a) Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees; and
 - b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement a 2% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective September 1, 2013 and a 1% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective January 1, 2015.
- A-5) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Service Employees International Union, Local 620 (SEIU) as follows:
- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SEIU for the term of June 24, 2013 through June 30, 2016; and
 - b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.
- A-6) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) as follows:
- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SBCAPCDEA for the term of June 24, 2013 through June 30, 2016; and
 - b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.

- A-7) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Engineers and Technicians Association (ETA) as follows:
- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and ETA for the term June 24, 2013 through June 30, 2016; and
 - b) Adopt a Resolution amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.

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.

DISCUSSION

- 1) Receive and file an update on District Grant Programs and Legislation Reauthorizing State Grant Funds. (EST. TIME: 10 Min.)
- 2) Adopt and present a Resolution of Appreciation to Ron Tan upon the occasion of his retirement. (EST. TIME: 5 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 October 17, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.