

## AGENDA

August 21, 2014

### Board of Directors

1:00 P.M.

#### 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 COUNTY ADMINISTRATION BUILDING 105 EAST ANAPAMU STREET SANTA BARBARA, 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
- C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)
- a) Rebecca Armstrong Worker’s Compensation Claim Workers’ Compensation Appeals Board Case No. ADJ8900917;
  - b) Sharyl Preskitt Worker’s Compensation Claim Workers’ Compensation Appeals Board Case No. ADJ8975390; and
  - c) Sharyl Preskitt v. Santa Barbara Air Pollution Control District Department of Fair Employment and Housing Complaint Number 72324-44202.

**C-2) Public Employment Performance Evaluation  
(Gov. Code § 54957(b)(1).)**

**Title: Air Pollution Control Officer**

**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 May 15, 2014 meeting.**

**VI. Approval of minutes of the June 19, 2014 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 the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 6, 2014 through August 7, 2014 in accordance with Board Resolution Number 02-16.**

**A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2014.**

**A-3) Approve \$500,000 in additional spending authority for the District's Off-Road Equipment Replacement Program.**

**A-4) Execute District Grant Agreement Electric Vehicle Charging Station (EVCS-005) for the City of Goleta in the not to exceed amount of \$17,283.**

**A-5) Approve and authorize the Chair to execute a test rental and use agreement with Cooperative Personnel Services for the purpose of reviewing potential candidate selection devices for upcoming recruitments for an amount not to exceed \$10,000.**

**A-6) 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, 2015 for the 2015 calendar year.**

**A-7) Adopt amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications approved by the Board since the last code amendment in 2013.**

**A-8) Receive and file information on the District's update of its Environmental Review Guidelines.**

**A-9) Consider the following actions regarding the Federal Work-Study Program as follows:**

- a) Authorize the Chair to sign an agreement with the University of California Regents/University of California at Santa Barbara Office of Financial Aid and Scholarships for students to work part-time at the District; and**
- b) Authorize the Air Pollution Control Officer to sign one 3-year renewal of the agreement on the same terms and conditions.**

#### **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) Receive an update on the Vessel Speed Reduction incentive trial program in the Santa Barbara Channel and future community forums on marine shipping. (EST. TIME: 15 Min.)**
- 2) Receive a presentation from Dr. Catherine Gautier-Downes on Global Warming and Climate Change. (EST. TIME: 30 Min.)**

**ADJOURN**

#### **ANNOUNCEMENTS**

**The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors 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 October 16, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.**