



**ACTION SUMMARY**  
**(Unofficial)**

**August 17, 2006**

**2:00 P.M.**

**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  
Councilmember Russ Hicks

City of Carpinteria  
Councilmember Donna Jordan

City of Guadalupe  
Mayor Lupe Alvarez

City of Goleta  
Councilmember Margaret Connell, Chair

City of Lompoc  
Councilmember Will Schuyler, Vice-Chair

City of Santa Barbara  
Mayor Marty Blum

City of Santa Maria  
Councilmember Marty Mariscal

City of Solvang  
Councilmember Edwin Skytt

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

- I. 2:00 p.m. - Convene**
- II. Roll Call – Absent: Carbajal, Gray, Hicks, Rose, Blum**
- III. Approval of minutes of the June 15, 2006 meeting**  
**Firestone/Skytt                      Approved.**  
**Absent: Carbajal, Gray, Hicks, Rose, Blum**
- IV. Report from Closed Session**  
**There was no closed session.**
- V. 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 of the July 12, 2006 meeting of the Community Advisory Council.**  
**Centeno/Firestone                      Received and filed.**  
**Absent: Carbajal, Gray, Hicks, Rose, Blum**
- A-2) Approve \$300,000 in additional funding allocation for the Off-Road Diesel Repower Program.**

Clerk of the APCD Board:

Terence E. Dressler

- Centeno/Firestone                      Approved.**  
**Absent: Carbajal, Gray, Hicks, Rose, Blum**

A-3) Receive and file notification of program funding increase for the APCD Old Car Buyback program.

Centeno/Firestone

Received and filed.

Absent: Carbajal, Gray, Hicks, Rose, Blum

A-4) Consider recommendations regarding the Memorandum of Understanding (MOU) with Service Employees International Union Local 620 as follows:

a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District (APCD) and the Service Employees International Union Local 620 (SEIU) for the term July 3, 2006 through June 29, 2008 (Attachment 1); and

to b) Adopt a resolution (Attachment 2) amending the APCD's Classification and Salary Plan implement the provisions of this MOU.

Centeno/Firestone

a) Authorized;

b) Adopted APCD Resolution No. 06-08

Absent: Carbajal, Gray, Hicks, Rose, Blum

#### 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) Approve and present a Resolution of Appreciation to Dr. Sanjib Mukherji for his service as an Air Quality Engineer Supervisor, Air Quality Engineer III, and Senior Air Quality Scientist with the Air Pollution Control District.

Jordan/Alvarez

Approved and presented.

Adopted APCD Resolution No. 06-09.

Absent: Carbajal, Gray, Hicks, Rose, Blum

2) Consider recommendations regarding the Marine Shipping Retrofit Project – Emissions Testing as follows:

to a) Authorize the APCO to execute a Memorandum of Agreement (MOA) to allow the APCD act as collector and distributor of emissions testing funds for a project retrofitting an ocean-going vessel with emissions control equipment;

b) Approve the attached budget revision request to allow the APCD to accept this role as recipient and distributor of emissions testing funds for this project; and

- c) Authorize the APCO to enter into agreements with the emissions testing contractors selected for this project using partner contributions and up to \$22,500 of APCD Innovative Technology Group funds.

Schuyler/Firestone

- a) Authorized APCO to execute MOA;
- b) and c) Continued to next meeting due to lack of 4/5<sup>th</sup> quorum present.

Absent: Carbajal, Gray, Hicks, Rose, Blum

**ADJOURN**

The meeting was adjourned at 2:20 p.m.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 19, 2006 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.