

Board of Directors

ACTION SUMMARY
Official

August 18, 2011

1:30 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District
Doreen Farr, Third District
Joni Gray, Fourth District
Steve Lavagnino, Fifth District, Vice-Chair

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

City of Buellton
Mayor Pro Tem Holly Sierra
Alternate, Mayor Ed Andrisek

City of Carpinteria
Councilmember Kathleen Reddington, Chair
Alternate, Vice-Mayor Al Clark

City of Goleta
Councilmember Roger Aceves
Alternate, Mayor Pro Tem Edward Easton

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Dirk Starbuck

City of Santa Barbara
Mayor Helene Schneider
Alternate, Grant House

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Mayor Pro Tem Alice Patino

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Joan Jamieson

I. 1:30 p.m. – Convene – Meeting called to order by Vice-Chair.

II. Closed Session

There was no closed session.

III. Roll Call

Absent: Carbajal, Wolf, Farr, Reddington

IV. Pledge of Allegiance

V. Approval of minutes of the June 20, 2011 meeting

L. Lavagnino/Aceves Approved.

Abstain: S. Lavagnino, Alvarez,
Martner

Absent: Carbajal, Wolf, Farr,
Reddington

ADMINISTRATIVE

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

Pursuant to Board member Alvarez's request, agenda item A-5 was pulled from Administrative agenda and considered separately.

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2011.

Clerk of the APCD Board:

Aceves/Richardson

Received and filed.

Terence Dressler

Absent: Carbajal, Wolf, Farr,
Reddington

A-2) Approve \$500,000 in additional funding allocation for the Off-Road Equipment Replacement Program.

Aceves/Richardson

Approved.

Absent: Carbajal, Wolf, Farr, Reddington

A-3) Receive and file minutes from the October 20, 2010 and March 16, 2011 meetings of the South Central Coast Basinwide Control Council.

Aceves/Richardson

Received and filed.

Absent: Carbajal, Wolf, Farr, Reddington

A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein, the legal representative, to the APCD Hearing Board for a three-year term.

Aceves/Richardson

Reappointed Robert J. Saperstein to a three-year term on the Hearing Board.

Absent: Carbajal, Wolf, Farr, Reddington

A-6) Authorize Chair to sign letters regarding the Fiscal Year 2010-2011 Civil Grand Jury Report entitled "*Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly*" as follows:

- a) **Authorize Chair to sign the Santa Barbara County Air Pollution Control District Board of Director's responses to the Fiscal Year 2010-2011 Civil Grand Jury Report entitled "*Local Government Post Employment Benefits in Santa Barbara County – Complicated and Costly*"; and**
- b) **Authorize Chair to sign the cover letter to the informational copy to the Santa Barbara County Board of Supervisors.**

Aceves/Richardson

a and b) Authorized.

Absent: Carbajal, Wolf, Farr, Reddington

A-7) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) for the term August 18, 2011 through June 24, 2012.

Aceves/Richardson

Authorized.

Absent: Carbajal, Wolf, Farr, Reddington

- A-8) **Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Engineers and Technicians Association (ETA) for the term August 18, 2011 through June 24, 2012.**

Aceves/Richardson

Authorized.

Absent: Carbajal, Wolf, Farr, Reddington

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

- A-5) **Approve the lease of County-owned property located at 620 Foster Road in Santa Maria as office space for the District's North County operations for a term beginning on November 1, 2011 and ending on October 31, 2016, with a provision for one three-year extension, and a rent of \$1,400/month.**

Alvarez/L. Lavagnino

Motion to table item until the next APCD Board meeting in order to allow further consideration.

Approved by all Board members present

Absent: Carbajal, Wolf, Farr, Reddington

- 1) **Consider appointment of Louis David Van Mullem to the position of Air Pollution Control Officer and approve employment contract with Mr. Van Mullem for same.**

Alvarez/L. Lavagnino

Appointed; contract executed by Vice-Chair.

Absent: Carbajal, Wolf, Farr, Reddington

The meeting was adjourned at 1:41 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 20, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.