

Board of Directors

ACTION SUMMARY
Official

August 16, 2012

1:00 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, Chair

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

City of Buellton
Mayor Holly Sierra
Alternate, Mayor Pro Tem Dave King

I. 1:04 p.m. – Convene

City of Carpinteria
Councilmember Kathleen Reddington
Alternate, Mayor Al Clark

II. Closed Session

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

**C-1) Conference with Legal Counsel – Existing Litigation
(Gov. Code § 54956.9(a))**

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

***People of the State of California ex rel. Imperial County
Air Pollution Control District v. United States of
America, Ken Salazar, Secretary of the United States
Department of Interior; United States Bureau of
Reclamation, Michael L. Connor, Commissioner,
Bureau of Reclamation, United States Court of Appeals
for the Ninth Circuit, Case No. 12-55856 and 12-55956.***

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Ashley Costa

III. Reconvened at 1:12 – Report from Closed Session

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Grant House

Bill Dillon, Senior Deputy County Counsel, reported that in Closed Session the Board members present unanimously authorized County Counsel to sign onto an *amicus curiae* brief to be filed in support of Imperial County APCD's appeal regarding *People of the State of California ex rel. Imperial County Air Pollution Control District v. United States of America, Ken Salazar, Secretary of the United States Department of Interior; United States Bureau of Reclamation, Michael L. Connor, Commissioner, Bureau of Reclamation, United States Court of Appeals for the Ninth Circuit, Case No. 12-55856 and 12-55956.*

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Councilmember Alice Patino

City of Solvang
Mayor Jim Richardson, Vice-Chair
Alternate, Councilmember Joan Jamieson

Ayes: L. Lavagnino, Richardson, Carbajal, Wolf, Farr, Gray, Reddington, Aceves, Alvarez, Schneider, S. Lavagnino

Noes: None

Absent: Sierra, Martner

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

IV. Pledge of Allegiance

V. Roll Call

Absent: Sierra, Martner

VI. Approval of minutes of the June 21, 2012 meeting

Richardson/ L. Lavagnino Approved.

Absent: Sierra, Martner

Abstain: None

ADMINISTRATIVE

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

A-1) Receive and file the minutes from the April 11, 2012 meeting of the Community Advisory Council.

Aceves / L. Lavagnino Received and filed.

Absent: Sierra, Martner

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2012.

Aceves / L. Lavagnino Received and filed.

Absent: Sierra, Martner

A-3) Receive and file the minutes from the February 22, 2012 meeting of the South Central Coast Basinwide Control Council.

Aceves / L. Lavagnino Received and filed.

Absent: Sierra, Martner

A-4) Approve \$500,000 in additional funding authority for the Off-Road Equipment Replacement Program.

Aceves / L. Lavagnino Approved.

Absent: Sierra, Martner

A-5) Consider reappointment of Louis David Van Mullem as Air Pollution Control Officer and approve 3-year employment contract with Mr. Van Mullem for same.

Aceves / L. Lavagnino Reappointed Louis David Van Mullem as APCO and approved a 3-year contract.

Absent: Sierra, Martner

A-6) Adopt a resolution revising the APCD Board meeting Order of Business and making other minor administrative changes to Board procedures.

Aceves / L. Lavagnino Adopted APCD Resolution No. 12-11.

Absent: Sierra, Martner

A-7) Execute a License Agreement between the Santa Barbara County Air Pollution Control District and the Santa Ynez Valley Airport Authority, Inc. for locating and operating an air quality monitoring station on the Santa Ynez Airport property.

Aceves / L. Lavagnino

Executed.

Absent: Sierra, Martner

A-8) 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, 2013.

Aceves / L. Lavagnino

Adopted APCD Resolution No. 12-12.

Absent: Sierra, Martner

A-9) Adopt a resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

Aceves / L. Lavagnino

Adopted APCD Resolution No. 12-13.

Absent: Sierra, Martner

A-10) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association.

Aceves / L. Lavagnino

Authorized.

Absent: Sierra, Martner

A-11) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Santa Barbara County Air Pollution Control District Employees Association.

Aceves / L. Lavagnino

Authorized.

Absent: Sierra, Martner

A-12) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620.

Aceves / L. Lavagnino

Authorized.

Absent: Sierra, Martner

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board 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.

There were no public comments.

DISCUSSION

- 1) **Adopt a resolution implementing a new retirement plan, Santa Barbara County Retirement System's Plan 7, for all District employees hired on or after August 16, 2012.**

L. Lavagnino/Carbajal

Adopted APCD Resolution No. 12-14.

Absent: Sierra, Martner

- 2) **Receive report and give policy direction regarding a recent initiative to incentivize reduction of ship speeds off the California Coast.**

Carbajal/Richardson

Motion to move forward with proposal as recommended by staff.

Absent: Sierra, Martner

- 3) **Receive and file a presentation on current APCD Grant Programs.**

Received and filed.

Absent: Sierra, Martner

The meeting was adjourned at 2:03 p.m.

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 18, 2012 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.