

## AGENDA

October 17, 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 during the public comment period following the administrative agenda. The times shown for the duration of agenda items are estimates. APCD Board of Directors meetings are televised live on County Santa Barbara Television (CSBTv) Channel 20.

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) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)**

*State of Alaska v. Secretary of State John Kerry and United States Environmental Protection Agency; et al; - Interveners Santa Barbara County APCD, South Coast AQMD & Puget Sound AQMA. U.S. District Court for District of Alaska, Case No. 3:12-cv-00142-SLG.*

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

**Title: 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 August 15, 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 the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 2, 2013 through October 3, 2013 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 August and September 2013.
- A-3) Receive and file the minutes from the May 31, 2013 meeting of the South Central Coast Basinwide Control Council.
- A-4) Approve the APCD Board of Directors regular meeting schedule for 2014.
- A-5) Approve a contract amendment of \$500,000 in additional spending authorization for Black Road Auto & Tow of Santa Maria to assist in the implementation of the Old Car Buy Back program.
- A-6) Approve \$500,000 in additional funding authority for the Off-Road Equipment Replacement Program.

**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 and file a report on the District grant process for school bus diesel particulate filter retrofit projects. (EST. TIME: 10 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 December 19, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.