I. 1:02 p.m. – Convene – Roll Call

Absent: Carbajal, Sierra

Alternate Representatives: Holmdahl, Nomura

Board member Rubalcaba-Almaguer participated remotely, roll call votes were taken for each item. Unless otherwise indicated, votes were unanimous.

II. Pledge of Allegiance

III. Closed Session

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

Title: Control Officer

C-2) Conference with Legal Counsel – Anticipated Litigation

Significant exposure to litigation pursuant to paragraph (2) of subdivision (d) of Gov. Code § 54956.9: One potential case.

IV. Reconvened at 2:27 p.m. – Report from Closed Session

C-1) Chair Richardson reported that in Closed Session the Board members present unanimously voted to create an Ad Hoc committee of Board members Lavagnino, Farr and Richardson to develop an EPR evaluation for the Control Officer.

Ayes: Holmdahl, Schneider, Patino, Wolf, Farr, Adam, Lavagnino, Nomura, Aceves, Rubalcaba-Almaguer, Richardson

Noes: None

Absent: Carbajal, Sierra

C-2) There was no reportable action taken.
V. Approval of minutes of the June 20, 2013 meeting

Farr / Lavagnino Approved.

Abstain: Holmdahl, Nomura

Absent: Carbajal, Sierra

**ADMINISTRATIVE**

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

Pursuant to Board member Adam’s request, agenda item A-2 was pulled from the 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 2013.

Wolf / Schneider Received and filed.

Absent: Carbajal, Sierra

**A-3)** 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, 2014 for the 2014 calendar year.

Wolf / Schneider Adopted APCD Resolution No. 13-12.

Absent: Carbajal, Sierra

**A-4)** Consider recommendations regarding Management and Confidential-Unrepresented Employees as follows:

a) Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees; and

b) Adopt a Resolution amending the APCD’s Classification and Salary Plan to implement a 2% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective September 1, 2013 and a 1% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective January 1, 2015.

Wolf / Schneider a) Adopted APCD Resolution No. 13-13; and

b) Adopted APCD Resolution No. 13-14.

Absent: Carbajal, Sierra
Consider recommendations regarding the Memorandum of Understanding (MOU) with the Service Employees International Union, Local 620 (SEIU) as follows:

a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SEIU for the term of June 24, 2013 through June 30, 2016; and

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

Wolf / Schneider  

a) Authorized; and


Absent: Carbajal, Sierra

Consider recommendations regarding the Memorandum of Understanding (MOU) with the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) as follows:

a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and SBCAPCDEA for the term of June 24, 2013 through June 30, 2016; and

b) Adopt a Resolution amending the APCD’s Classification and Salary Plan to implement the provisions of this MOU.

Wolf / Schneider  

a) Authorized; and

b) Adopted APCD Resolution No. 13-16.

Absent: Carbajal, Sierra

Consider recommendations regarding the Memorandum of Understanding (MOU) with the Engineers and Technicians Association (ETA) as follows:

a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District and ETA for the term June 24, 2013 through June 30, 2016; and

b) Adopt a Resolution amending the APCD’s Classification and Salary Plan to implement the provisions of this MOU.

Wolf / Schneider  

a) Authorized; and

b) Adopted APCD Resolution No. 13-17.

Absent: Carbajal, Sierra

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

A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 7, 2013 through August 1, 2013 in accordance with Board Resolution Number 02-16.

    Schneider / Wolf Received and filed.

    Absent: Carbajal, Sierra

1) Receive and file an update on District Grant Programs and Legislation Reauthorizing State Grant Funds.

    Received and filed presentation.

    Absent: Carbajal, Sierra

2) Adopt and present a Resolution of Appreciation to Ron Tan upon the occasion of his retirement.

    Aceves / Farr Adopted and presented APCD Resolution No. 13-11.

    Absent: Carbajal, Sierra

The meeting was adjourned at 2:55 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 17, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.