

ACTION SUMMARY
Official

Board of Directors

October 17, 2013

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
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

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

City of Buellton
Councilmember Holly Sierra, Vice-Chair
Alternate, Mayor Judith Dale

I. 1:00 p.m. – Convene – Roll Call

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider,
Patino

City of Goleta
Mayor Roger Aceves
Alternate, Mayor Pro Tem Michael Bennett

II. Pledge of Allegiance

Chair Richardson announced that Closed Session would be moved to end of meeting, immediately following the Discussion Item Section.

City of Guadalupe
Councilmember Gina Rubalcaba-Almaguer
Alternate, Councilmember William Tucker

V. Approval of minutes of the August 15, 2013 meeting

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

Carbajal / Aceves Approved.

Abstain: Sierra

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

Absent: Farr, Rubalcaba-Almaguer,
Costa, Schneider, Patino

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Jack Boysen

ADMINISTRATIVE

City of Solvang
Mayor Jim Richardson, Chair
Alternate, Councilmember Ed Skytt

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.

Carbajal / Aceves Received and filed.

Absent: Farr, Rubalcaba-Almaguer,
Costa, Schneider, Patino

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2013.

Carbajal / Aceves

Received and filed.

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider, Patino

A-3) Receive and file the minutes from the May 31, 2013 meeting of the South Central Coast Basinwide Control Council.

Carbajal / Aceves

Received and filed.

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider, Patino

A-4) Approve the APCD Board of Directors regular meeting schedule for 2014.

Carbajal / Aceves

a) Approved.

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider, Patino

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.

Carbajal / Aceves

a) Approved.

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider, Patino

A-6) Approve \$500,000 in additional funding authority for the Off-Road Equipment Replacement Program.

Carbajal / Aceves

a) Approved.

Absent: Farr, Rubalcaba-Almaguer, Costa, Schneider, Patino

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.

There we no public comments.

DISCUSSION

- 1) **Receive and file a report on the District grant process for school bus diesel particulate filter retrofit projects.**

Board member Farr arrived at this time.

Carbajal / Wolf

Received and filed.

Absent: Rubalcaba-Almaguer, Costa, Schneider,
Patino

III. **Closed Session – Convened at 1:30 p.m.**

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. **Reconvened at 2:25 p.m. – Report from Closed Session**

There was no reportable action taken

The meeting was adjourned at 2:26 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 December 19, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.