

AGENDA

May 21, 2015

Board of Directors

1:00 P.M.

APCD Board Members

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

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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

Members of the public 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. 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, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD website at: <http://www.ourair.org/apcd/district-board-of-directors/>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 at least three working days prior to the scheduled meeting.

- I. 1:00 p.m. – Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Closed Session
- C-1) Public Employee Appointment
(Gov. Code § 54957(b)(1).)

Title: Air Pollution 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 March 19, 2015 meeting.
- VI. Approval of minutes of the April 16, 2015 meeting.
- VII. Approval of minutes of the April 30, 2015 meeting.

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 October 29, 2014 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 6, 2015 through May 7, 2015 in accordance with Board Resolution Number 02-16.
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2015.
- A-4) Receive and file the Fiscal Year 2013-14 Financial Audit which includes:
 - a) Fiscal Year 2013-14 APCD *Comprehensive Annual Financial Report* (CAFR), also containing the *Financial Audit Report*;
 - b) The Independent Auditors' *Report on Internal Control over Financial Reporting and on Compliance and Other Matters*;
 - c) The Independent Auditors' *Report to the Board of Directors and Management*.
- A-5) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.
- A-6) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Donald Ward, a public representative, to the APCD Hearing Board for a three-year term.

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) Adopt and present a Resolution of Appreciation to Marc Moritsch upon the occasion of his retirement. (EST. TIME: 5 Min.)

- 2) **Hearing** – Consider the Fiscal Year 2015-16 Proposed Budget as follows:
(EST. Time: 15 min.)
- a) Receive the Proposed Budget for Fiscal Year 2015-16;
 - b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
 - c) Schedule a budget adoption hearing for June 18, 2015.

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 June 18, 2015 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.