

AGENDA

June 18, 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 COUNTY ADMINISTRATION BUILDING 105 EAST ANAPAMU STREET SANTA BARBARA, 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.
 - C-2) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(a)).

Alberto Rodriguez; and IL Highway Recycling, Inc., a California Corporation v. Santa Barbara County Air Pollution Control District, et al., Superior Court of California, County of Santa Barbara, Case No. 1487217.

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 May 21, 2015 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 May 8, 2015 through June 4, 2015 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 month of May 2015.
- A-3) Authorize the Chair to execute a contract with Bob Murray & Associates for an amount not to exceed \$27,000.00 for recruitment services for the position of Air Pollution Control Officer.
- A-4) Consider recommendations regarding a side letter agreement with the Service Employees International Union, Local 620 (SEIU) as follows:
 - a) Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2018; and
 - b) Adopt a Resolution amending the District's Classification and Salary Plan to implement the provisions of this side letter.
- A-5) Consider recommendations regarding a side letter agreement with the Engineers and Technicians Association (ETA) as follows:
 - a) Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2018; and
 - b) Adopt a Resolution amending the District's Classification and Salary Plan to implement the provisions of this side letter.

- A-6) Consider recommendations regarding a side letter agreement with the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) as follows:
- a) Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Santa Barbara County Air Pollution Control District Employees Association to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2018; and
 - b) Adopt a Resolution amending the District's Classification and Salary Plan to implement the provisions of this side letter.
- A-7) 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 District's Classification and Salary Plan to implement a 2% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective January 1, 2016; and a 2% COLA increase to Management and Confidential-Unrepresented employees (Units 32 and 43) effective January 1, 2017.

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 a presentation from Lily Brown, a recent graduate of the Bren School of Environmental Science and Management graduate program at the University of California at Santa Barbara (UCSB), on a UCSB Bren School project, titled *Investigating the Feasibility of Greenhouse Gas Mitigation in Santa Barbara County*. (EST. TIME: 15 Min.)
- 2) Receive a presentation from Keith Malone of the California Fuel Cell Partnership on the role of hydrogen and fuel cell vehicles in California's transportation future. (EST. TIME: 15 Min.)
- 3) Adopt a resolution authorizing the Air Pollution Control Officer to execute agreement ARV-14-038 with the California Energy Commission for a grant to prepare a Santa Barbara, Ventura, and San Luis Obispo Counties Hydrogen Readiness Plan. (EST. TIME: 10 Min.)

- 4) **Hearing:** Consider the Fiscal Year 2015-16 Budget as follows: (EST. TIME: 15 Min.)
- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2015-16, as presented in the *Fiscal Year 2015-16 Proposed Budget* document; and
 - b) Adopt the following:
 - i. Budget Resolution approving the Fiscal Year 2015-16 District Budget; and
 - ii. 401(h) Retiree Medical Account Fiscal Year 2015-16 Contribution Resolution setting forth the contributions for the fiscal year.

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 August 20, 2015 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.