

AGENDA

August 20, 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.

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 June 18, 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 June 5, 2015 through August 6, 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 months of June and July 2015.
- A-3) Receive and file the minutes from the March 4, 2015 meeting of the South Central Coast Basinwide Control Council.
- A-4) 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, 2016 for the 2016 calendar year.
- A-5) Consider Implementation of Healthy Workplaces, Healthy Families Act of 2014 as follows:
 - a) Authorize the Santa Barbara County Air Pollution Control District and Human Resources to implement the California Healthy Workplaces, Healthy Families Act of 2014 as recommended in this correspondence;
 - b) Adopt a resolution to provide benefits under the Paid Sick Leave Law to Extra Help employees and Contractors on Payroll;
 - c) Adopt a resolution amending the Management and Confidential-Unrepresented Benefits Resolution to implement provisions of the Paid Sick Leave Law for Management and Confidential-Unrepresented employees; and
 - d) Direct staff to notify all labor organizations of the intent to implement this law for represented and unrepresented Regular employees to expand sick leave usage criteria and reinstate unused balances when employees separate from and are rehired into District employment within one year.
- A-6) Execute District Grant Agreement EVCS-006 for the University of California, Santa Barbara in the Not-to-Exceed amount of \$34,364.
- A-7) Authorize the Chair to sign a Memorandum of Agreement with the Ventura County Air Pollution Control District (VCAPCD) to collaborate on the Tri-Counties Hydrogen Readiness Plan.

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 an update on the outlook for 2015-2016 from Eric Boldt, Warning Coordination Meteorologist, at the National Weather Service (NWS) Los Angeles/Oxnard.
(EST. TIME: 15 Min.)**

- 2) **Adopt a resolution which contains the following action items for the Electric Vehicle Charging Station Infrastructure Program (EV program):
(EST. TIME: 10 Min.)**
 - a) **Increase the EV program spending authority from \$100,000 to \$300,000;**

 - b) **Modify the EV program to provide maximum funding limits towards the purchase and/or installation of the following:**
 - i. **Level-2: \$10,000/charging station (where a single charging station may have one or more charging ports); or**

 - ii. **Level-3 (DC fast charger):**
 1. **\$20,000/charging station with dual charging capability (both CHAdeMO and SAE J1772 Combo charging standards); or**

 2. **\$10,000/charging station if only one charging standard is available;**

 - c) **Modify the EV program to allow funding for both public and private entities; and**

 - d) **Modify the EV program by having separate Standard Grant Agreements to accommodate either public or private entities.**

- 3) **Consider updates to the Carl Moyer Program as follows:
(EST. TIME: 10 Min.)**
 - a) **Adopt a resolution (Attachment 1) approving the following actions:**
 - i. **Approve the District's continued participation in the Carl Moyer Program until January 1, 2024;**

 - ii. **Authorize the Air Pollution Control Officer (APCO) to execute grant agreements on behalf of the District with the California Air Resources Board (ARB), and all other necessary documents to implement and carry out the purposes of the approved resolution;**

 - iii. **Certify that your Board will provide District matching funds up to \$150,000 per year, which will allow the District to apply for up to \$1,000,000 per year in Carl Moyer Program funds from the ARB;**

 - b) **Adopt a resolution (Attachment 2) establishing a not-to-exceed cost-effectiveness limit of \$18,030 per weighted ton of emissions reduced for authorized Innovative Technology Group Carl Moyer Programs, as allowed under the ARB Carl Moyer Program Guidelines;**

 - c) **Approve \$1,000,000 in additional spending authority for the District's Off-Road Equipment Replacement Program with spending subject to fiscal year budget approval; and**

- d) **Approve \$925,000 in additional spending authority for the District's Marine Diesel Engine Repower Program with spending subject to fiscal year budget approval.**

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 October 15, 2015 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.