

Agenda Date: August 20, 2015
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Dave Van Mullem, Air Pollution Control Officer

CONTACT: Ben Ellenberger, TEA Manager (961-8879)

SUBJECT: Memorandum of Agreement with the Ventura County Air Pollution Control District to collaborate on the Tri-Counties Hydrogen Readiness Plan

RECOMMENDATION:

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.

DISCUSSION:

On June 18, 2015 your Board authorized the Air Pollution Control Officer to execute agreement ARV-14-038 with the California Energy Commission (CEC) for a grant to prepare a Santa Barbara, Ventura, and San Luis Obispo Counties Hydrogen Readiness Plan. The District will act as the project lead while preparing the readiness plan, and coordinating and overseeing the work of several subcontractors. The VCAPCD will act as a subcontractor, assisting on the portions specific to Ventura County. The grant agreement budgets up to \$13,000 for their work. The VCAPCD will invoice the District for its services. The District will pay the VCAPCD and then be reimbursed by the CEC for the expense.

Work on the project will begin after the VCAPCD signs the agreement, which is expected after their October Board meeting and will continue until the project is complete, which is scheduled for March 2017.

ATTACHMENT:

- Memorandum of Agreement between the Santa Barbara County Air Pollution Control District and Ventura County Air Pollution Control District