

AGENDA

June 16, 2016

Board of Directors

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, Chair
Steve Lavagnino, Fifth District

City of Buellton
Councilmember Holly Sierra
Alternate, 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
Councilmember James Mosby, Vice-Chair
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara
Mayor Helene Schneider
Alternate, Mayor Pro Tem 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:
Aeron Arlin Genet

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. Approval of minutes of the May 19, 2016 meeting
- IV. ADMINISTRATIVE ITEMS

Approved by vote on one motion. These items read only on request of Board members.

- A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2016.

A-2) Receive and file a summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 6, 2016 through June 1, 2016 in accordance with Board Resolution Number 09-14, including:

- a) Fresh Venture Farms – Off-Road Equipment Replacement Program;
- b) Lompoc Unified School District – School Bus Replacement and Retrofit Program.

A-3) Hearing: Consider the Fiscal Year 2016-17 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2016-17, as presented in the *Fiscal Year 2016-17 Proposed Budget* document; and
- b) Adopt the following:
 - i. Budget Resolution approving the Fiscal Year 2016-17 District Budget;
 - ii. Salary Resolution moving one Air Quality Engineering Supervisor, one Air Quality Specialist III, one Inspection Specialist I/II, and one Human Resources Officer from funded status to unfunded status; and
 - iii. 401(h) Retiree Medical Account Fiscal Year 2016-17 Contribution Resolution setting forth the contributions for the fiscal year.

V. 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.

VI. DIRECTOR’S REPORT

VII. DISCUSSION ITEMS

There are no Discussion items.

VIII. ADJOURN

IV. 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 25, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.