

AGENDA

January 19, 2017

Board of Directors

1:00 P.M.

APCD Board Members

Santa Barbara County Board of Supervisors

Das Williams, First District
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District, Chair
Steve Lavagnino, Fifth District

City of Buellton

Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria

Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

City of Goleta

Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe

Mayor John Lizalde
Alternate, Councilmember Ariston Julian

City of Lompoc

Councilmember James Mosby, Vice-Chair
Alternate, Councilmember Jenelle Osborne

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 Joan Jamieson

Clerk of the APCD Board:

Aeron Arlin Genet

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

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. 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. 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/>. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the APCD Board less than 72 hours prior to that meeting are available for inspection in the APCD office or website.

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. Election of the Chair and Vice-Chair for 2017
- IV. Approval of minutes of the October 20, 2016 meeting

V. 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 months of October, November and December 2016.
- A-2) Receive and file the following grant program related activity:
 - a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 6, 2016 through January 10, 2017 in accordance with Board Resolution Number 09-14, including:
 - i. US Green Vehicle Council (Buellton) – Electric Vehicle Charging Station;
 - ii. US Green Vehicle Council (Lompoc) – Electric Vehicle Charging Station;
 - iii. US Green Vehicle Council (Santa Maria) – Electric Vehicle Charging Station; and
 - b) An update on the Old Car Buy Back Program for vehicles retired during the period of October 1, 2016 through January 1, 2017.
- A-3) Receive and file the minutes from the July 20, 2016 meeting of the South Central Coast Basinwide Control Council (BCC).
- A-4) Consider execution of amendment to Agreement of Employment for Control Officer Aeron Arlin Genet for merit increase in compensation.
- A-5) Receive summary of the renewal rates for employee insurance plans and programs for 2017.
- A-6) Receive and file the Fiscal Year 2015-16 Financial Audit which includes the following:
 - a) Fiscal Year 2015-16 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;
 - b) The Independent Auditors' *Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards*; and
 - c) The Independent Auditors' *Report to the Board of Directors and Management*.
- A-7) Receive and file the report dated December 2, 2016 on the air quality sensors study the District conducted with Sonoma Technology, Inc. at Cuyama Valley High School.

VI. 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.

VII. DIRECTOR'S REPORT

VIII. DISCUSSION ITEMS

- 1) **Adopt and present Resolutions of Appreciation to Salud Carbajal, Doreen Farr and DeWayne Holmdahl for their service on the Air Pollution Control District Board of Directors. (EST. TIME: 5 Min.)**
- 2) **Select three members of the Board to serve on the APCD Executive Committee during calendar year 2017. (EST. TIME: 5 Min.)**
- 3) **Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2017. (EST. TIME: 5 Min.)**
- 4) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2017. (EST. TIME: 5 Min.)**
- 5) **Receive and file an update on the 2016 Vessel Speed Reduction incentive program, and on other initiatives to reduce marine shipping emissions, raise awareness, and pursue funding for future programs. (EST. TIME: 15 Min.)**
- 6) **Receive a presentation on the District's new permitted facilities map. (EST. TIME: 10 Min.)**

IX. 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 March 16, 2017 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.

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