



*draft*

**Meeting Minutes**

**Community  
Advisory Council**

**August 10, 2016**

**Santa Ynez Valley Marriott  
555 McMurray Road  
Buellton, CA**

APCD CAC Members

Glenn Avolio  
Janet Blevins  
Jim Byrne  
Dr. Inge Cox  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Shams Hasan  
Bailey Hudson  
Donna Lewis  
Michael Lopez  
Lee Moldaver  
Ben Oakley  
Glenn Oliver  
Bill Peitzke  
Roy Reed  
David Savinsky  
Bill Shelor  
Patrice Surmeier,  
*Vice-Chair*  
Laurie Tamura  
Randy Westhaus  
Thomas Widroe  
Murry Wilson

**I. Convene - The meeting was called to order at 6:34 p.m.**

**II. Roll Call**

Present: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.

Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

Staff: 5 - Aeron Arlin Genet, Ben Ellenberger, Tim Mitro, Lyz Hoffman, Sara Hunt.

**III. Public Comment Period**

There were no public comments.

**IV. Approval of Minutes of the June 8, 2016 meeting**

A motion was made by Lee Moldaver, seconded by Dave Davis to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

APCD CAC Chair

Aeron Arlin Genet

**V. Organization of Agenda and Declaration of Interests**

There was no change to the organization of the agenda. Members gave their Declarations of Interest, which are listed on the attached voting statistics sheet.

**VI. APCO Report**

Aeron Arlin Genet introduced new CAC member, Shams Hasan, appointed by Board member Adam. Ms. Arlin Genet then reminded CAC members the APCD Board of Directors has its' next meeting on August 25. Three items highlighted for that meeting are the consideration of adoption of the NSR Rules previously brought to the CAC for review, an update of the districts' grant program, and the EPA Clean Air Excellence Award the district received in June for the 2014 Marine Speed Reduction pilot program.

**VII. New Business**

**A. Discuss and consider recommending that the APCD Board of Directors adopt the 2016 Ozone Plan.**

A motion was made by Lee Moldaver, seconded by Patrice Surmeier, to recommend that the APCD Board of Directors adopt the 2016 Ozone Plan. The motion carried by the following vote:

Ayes: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

**VIII. Adjourn – The meeting was adjourned at 7:29 p.m.**

**COMMUNITY ADVISORY COUNCIL**  
**Voting Worksheet**  
**August 10, 2016**

	VII-A Interests	VII-A Vote
Glenn Avolio	Absent	Absent
Janet Blevins	Absent	Absent
Jim Byrne	No	Yes
Dr. Inge Cox	Absent	Absent
Dave Davis	No	Yes
Katie Davis	No	Yes
Cliff Dugger	No	Yes
Matt Dunn	Absent	Absent
Shams Hasan	Yes	Yes
Bailey Hudson	Absent	Absent
Donna Lewis	No	Yes
Michael Lopez	No	Yes
Lee Moldaver	No	Yes
Ben Oakley	Yes	Yes
Glenn Oliver	Yes	Yes
Bill Peitzke	Absent	Absent
Roy Reed	Yes	Yes
David Savinsky	Yes	Yes
Bill Shelor	No	Yes
Patrice Surmeier	Yes	Yes
Laurie Tamura	Yes	Yes
Randy Westhaus	Yes	Yes
Thomas Widroe	Absent	Absent
Murry Wilson	Yes	Yes
<b>Vote:</b>		<b>17:0:0</b>

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2016**

**A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.**

NAME	Appointing Board Member	JAN <sup>1</sup> 13	FEB <sup>1</sup> 10	MAR 9	APR <sup>1</sup> 13	MAY <sup>1</sup> 11	JUN 8	JUL <sup>1</sup> 13	AUG 10	SEP 14	OCT 12	NOV 9	DEC 14
Joe Armendariz	Richardson			No			*		*				
Glenn Avolio	Bennett			Yes			Yes		No				
Janet Blevins	Farr			Yes			No		No				
Jim Byrne	Mosby			No			Yes		Yes				
Dr. Inge Cox	Farr			Yes			Yes		No				
Dave Davis	Wolf			No			Yes		Yes				
Katie Davis	Schneider			Yes			Yes		Yes				
Cliff Dugger	Adam			No			Yes		Yes				
Matt Dunn	Bennett			Yes			No		No				
Marty Hall-Burr	Adam			No			*		*				
Shams Hasan	Adam			*			No		Yes				
Bailey Hudson	Patino			Yes			No		No				
Donna Lewis	Carbajal			Yes			Yes		Yes				
Michael Lopez	Clark			Yes			Yes		Yes				
Lee Moldaver	Schneider			Yes			No		Yes				
Ben Oakley	Lavagnino			Yes			No		Yes				
Glenn Oliver	Sierra			Yes			Yes		Yes				
Bill Peitzke	Carbajal			No			Yes		No				
Roy Reed	Lavagnino			Yes			Yes		Yes				
David Savinsky	Sierra			Yes			Yes		Yes				
Bill Shelor	Wolf			Yes			Yes		Yes				
Patrice Surmeier	Lizalde			Yes			No		Yes				
Laurie Tamura	Mosby			No			Yes		Yes				
Randy Westhaus	Patino			Yes			No		Yes				
Thomas Widroe	Richardson			Yes			Yes		No				
Murry Wilson	Lizalde			Yes			No		Yes				

Members Present

18

15

17

Members Absent

7

9

7

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/inactive/term ended