

## AGENDA

March 16, 2017

1:00 P.M.

### Board of Directors

#### APCD Board Members

#### Santa Barbara County Board of Supervisors

Das Williams, First District, *Vice-Chair*  
Janet Wolf, Second District  
Joan Hartmann, Third District  
Peter Adam, Fourth District  
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, *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. Call to Order – Roll Call

#### II. Pledge of Allegiance

#### III. Approval of Minutes

Approve minutes of the January 19, 2017 meeting.

**IV. ADMINISTRATIVE ITEMS**

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

**A-1) Notice of Violation Reports**

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2017.

**A-2) Grant Programs**

Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of January 2, 2017 through March 1, 2017.

**A-3) APCD Community Advisory Council Meeting Minutes**

Receive and file the minutes from the August 10, 2016 meeting of the APCD Community Advisory Council.

**A-4) District Office Space**

Consider the following actions:

- a) Execute a Lease Agreement between the Santa Barbara County Air Pollution Control District and Acquistapace Ranches, LLC for the purposes of extending the existing tenancy of 301 East Cook Street, Santa Maria; and
- b) Authorize the Air Pollution Control Officer to negotiate the lease termination for the Aegis building with the County of Santa Barbara, located at 260 North San Antonio Road, Santa Barbara.

**A-5) Air Pollution Control Officer Travel Reimbursements**

Authorize the Administrative Manager to process and approve or deny all Air Pollution Control Officer (APCO) travel reimbursements according to the District's standard travel reimbursement process and procedure.

**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**

Oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

**VII. DISCUSSION ITEMS**

**1) Extra Help Position (EST. TIME: 5 Min.)**

Consider the following actions:

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired Santa Barbara County Air Pollution Control District (District) employee, Michael Willis, is necessary to fill a critical need in the Administrative Division of the District before 180 days have passed from his date of retirement; and
- b) Approve and authorize the Air Pollution Control Officer to appoint retired employee Michael Willis as an Extra Help employee on a part time basis limited to 400 hours of service in order to provide assistance with database and application programming for the Information Technology (IT) section.

**2) Santa Barbara County Education Office Education Celebration Event (EST. TIME: 5 Min.)**

Receive and file information about the Santa Barbara County Education Office Education Celebration event on May 25, 2017 to recognize teachers selected for Care for Our Earth grants.

**3) Wood Smoke Reduction Program (EST. TIME: 20 Min.)**

Adopt a resolution that authorizes the creation of the Wood Smoke Reduction Program to be administered by the Santa Barbara County Air Pollution Control District through the following actions:

- a) Approve the use of \$30,000 from the Air Pollution Control District's Community Programs Fund to fund the Wood Smoke Reduction Program; and
- b) Delegate authority to the Air Pollution Control Officer to implement the Wood Smoke Reduction Program within the parameters established by the Board.

**4) Nonattainment-Transitional Ozone Plan Review (EST. TIME: 20 Min.)**

Receive a report on Santa Barbara County's attainment status for State ozone standards and potential revisions to the District's 2016 Ozone Plan rule adoption schedule.

**VIII. ANNOUNCEMENTS**

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 18, 2017 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.

**IX. ADJOURN**