

AGENDA

May 18, 2017

1:00 P.M.

Board of Directors

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 March 16, 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 March and April 2017.

A-2) Grant Programs

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 March 2, 2017 through May 3, 2017 in accordance with Board Resolution Number 09-14, including:
 - i. Plantel Nurseries – Off-Road Equipment Replacement Program;
 - ii. Babe Farms – Off-Road Equipment Replacement Program;
 - iii. Destiny Farms – Off-Road Equipment Replacement Program;
 - iv. Thompson Vineyard – Off-Road Equipment Replacement Program;
 - v. Rancho Laguna Farms – Off-Road Equipment Replacement Program;
 - vi. Acquistapace Farms – Off-Road Equipment Replacement Program; and
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of March 2, 2017 through May 1, 2017.

A-3) South Central Coast BCC Meeting Minutes

Receive and file the minutes from the November 9, 2016 meeting of the South Central Coast Basinwide Control Council (BCC).

A-4) 2017 APCD Board Meeting Schedule Amendment

Amend the APCD Board of Directors 2017 meeting schedule moving the June 15, 2017 meeting to Santa Maria.

A-5) Carl Moyer Program Funding

Adopt a resolution to amend Resolution No. 15-22, changing the maximum amount the District can accept from the California Air Resources Board (CARB) for the Carl Moyer Program to \$1,500,000 per year.

A-6) Memorandum of Agreement with the National Marine Sanctuary Foundation

Authorize the Chair to execute a Memorandum of Agreement (MOA) with the National Marine Sanctuary Foundation for the District to contribute funds to the 2017 Vessel Speed Reduction (VSR) Program, to make it possible for the collaborative incentive Program to start in June or July.

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
(EST. TIME: 5 Min.)**

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

VII. DISCUSSION ITEMS

1) Film on the Vessel Speed Reduction Collaborative Initiative (EST. TIME: 10 Min.)

View *Protecting Blue Whales & Blue Skies*, a seven-minute film by Earth Media Lab for the National Marine Sanctuary Foundation.

2) Tri-Counties Hydrogen Readiness Plan (EST. TIME: 15 Min.)

Receive a presentation on the Tri-Counties Hydrogen Readiness Plan and statewide hydrogen vehicle programs.

3) Fiscal Year 2017-18 Proposed Budget (EST. TIME: 20 Min.)

Consider the Fiscal Year 2017-18 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2017-18;
- b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
- c) Schedule a budget adoption hearing for June 15, 2017.

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 June 15, 2017.

IX. ADJOURN