

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

ACTION SUMMARY (Unofficial)

Meeting
August 17, 2017

1:00 P.M.

BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA

I. 1:00 p.m. – Convened by Chair Mosby – Roll Call

Present: 11 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett (left approx. 2:28 p.m.), Lizalde, Mosby, Schneider, Richardson.

Absent: 2 - Williams, Patino.

Board member Lizalde participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Closed Session – Convened at 1:03 p.m.

C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(a)).

In Re Venoco, LLC. U.S. Bankruptcy Court for the District of Delaware, Case No. 17-10828 (KC).

C-2) Conference with Labor Negotiators (Gov. Code § 54957.6)

District-designated representatives:

Aeron Arlin Genet, Kristina Aguilar.

Employee organizations:

**Engineers & Technicians Association,
Service Employees International Union Local 620, and Santa Barbara County Air
Pollution Control District Employees Association.**

Unrepresented employees:

Management and Confidential-Unrepresented employees.

C-3) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

C-4) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

Board member Bennett left at this time.

Reconvened at 2:31 p.m., William M. Dillon, Senior Deputy County Counsel, reported there was no reportable action taken.

IV. Approval of Minutes

Approve minutes of the June 15, 2017 meeting.

A motion was made by Board member Richardson, seconded by Board member Sierra that the minutes be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby,
Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

V. ADMINISTRATIVE ITEMS

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

Pursuant to Senior Deputy County Counsel, William M. Dillon's request, agenda item A-8 was pulled from the Administrative agenda and considered separately.

A-1) Notice of Violation Report

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

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby,
Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-2) Grant Program Activity

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 June 1, 2017 through August 2, 2017 in accordance with Board Resolution Number 09-14, including:**
 - i. **BMW of Santa Maria – EV Charging Station Infrastructure Program; and**
- b. **An update on the Old Car Buy Back Program for vehicles retired during the period of May 2, 2017 through July 1, 2017.**

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-3) Employee Benefit Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2018 for the 2018 calendar year.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 17-12. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-4) Software License Agreement with Ventura County APCD

Approve and authorize the Chair to execute a “*License Agreement for Database System Software*”.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-5) California Energy Commission Zero Emission Vehicle Grant

Authorize the Chair to sign an agreement with San Luis Obispo County Air Pollution Control District to collaborate on *Central Coast Go-Zero: Zero Emission Vehicle Readiness Implementation in the Tri-Counties*.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-6) Membership in Liebert, Cassidy & Whitmore Consortium

Consider the following actions:

- a) Approve and authorize the Chair to execute an agreement for \$3,875 for Special Services with the law firm of Liebert, Cassidy & Whitmore for a 12-month term beginning July 1, 2017 and ending June 30, 2018; and**
- b) Delegate authority to the Air Pollution Control Officer to extend the term of this agreement by a one year period up to three times for a total of up to three additional years on the same terms and conditions.**

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-7) Wood Smoke Reduction Program Extension

Increase spending limit for the Wood Smoke Reduction Program to \$42,000.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-8) APCD Board 2017 Meeting Schedule Amendment

Amend Board of Directors' Regular Meeting Schedule for 2017 to hold a regular meeting on September 21, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA.

A motion was made by Board member Schneider, seconded by Board member Lavagnino that this item be amended to change the date and location of the additional regular meeting to September 7, 2017 at 3:30 p.m. in the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 511 East Lakeside parkway, Santa Maria, CA. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

A-9) Approval of Contract for Legal Services

Approve and authorize Chair to execute contract with SNOW SPENCE GREEN LLP for an amount not to exceed \$15,000.

A motion was made by Board member Richardson, seconded by Board member Adam that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

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.

There were no public comments.

VII. DIRECTOR'S REPORT

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

Received Director's Report.

VIII. DISCUSSION ITEMS

1) 2016 Annual Ambient Air Quality Report for Santa Barbara County

Receive presentation and the 2016 Annual Ambient Air Quality Report for Santa Barbara County.

Item received.

2) Nonattainment-Transitional Designation: Changes to the 2016 Ozone Plan Control Measure Implementation Schedule

Approve a resolution which contains the following actions:

- a) **Revise the 2016 Ozone Plan control measure implementation schedule as follows:**
 - i. **Amend the implementation schedule from 2017 to 2018 for 3 NOx control measures for boilers, water heaters, and process heaters (Rules 342, 360, and 361); and**
 - ii. **Move to contingency 3 ROC control measures regarding solvent cleaning, surface coating of wood products, and graphic arts products (Rule 321, Rule 351, and 354);**
- b) **Adopt the California Environmental Quality Act Findings that include a determination that an Addendum has been prepared pursuant to CEQA and the Addendum together with the Final Environmental Impact Report for the 2010 Clean Air Plan has been reviewed and considered by the Board prior to approval of this project; and**
- c) **Authorize the Control Officer to transmit the revised 2016 Ozone Plan control measure implementation schedule to the California Air Resources Board.**

A motion was made by Board member Adam, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 17-13. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Lizalde, Mosby, Richardson.
Noes: 1 - Schneider.
Abstain: 0 - None.
Absent: 3 - Williams, Bennett, Patino.

IX. 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 3:30 p.m. on September 7, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.

X. ADJOURN – The meeting was adjourned at 3:24 p.m.