

## AGENDA

August 16, 2018

1:00 P.M.

### Board of Directors

Santa Barbara County  
Board of Supervisors  
Das Williams, First District  
Janet Wolf, Second District  
Joan Hartmann, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District, *Chair*

City of Buellton  
Mayor Holly Sierra  
*Alternate*, Councilmember 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, *Vice-Chair*  
*Alternate*, Mayor Pro Tem Ariston Julian

City of Lompoc  
Councilmember James Mosby  
*Alternate*, Councilmember Jenelle Osborne

City of Santa Barbara  
Mayor Cathy Murillo  
*Alternate*, Councilmember Jason Dominguez

City of Santa Maria  
Mayor Alice Patino  
*Alternate*, Councilmember Etta Waterfield

City of Solvang  
Mayor Jim Richardson  
*Alternate*, Mayor Pro Tem Joan Jamieson

Clerk of the APCD Board:  
Aeron Arlin Genet

BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, 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. CLOSED SESSION**

**C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)**

**District-designated representative:**

**Aeron Arlin Genet.**

**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.**

**IV. REPORT FROM CLOSED SESSION**

**Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).**

**V. APPROVAL OF MINUTES**

**Approve minutes of the June 21, 2018 meeting.**

**VI. ADMINISTRATIVE ITEMS**

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

**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 2018.**

**A-2) District 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 7, 2018 through August 1, 2018 in accordance with Board Resolution Number 09-14, including:**

**i. Santa Barbara City College — EV Charging Station Infrastructure Program; and**

**b) An update on the Old Car Buy Back Program for vehicles retired during the period of April 1, 2018 through May 31, 2018.**

**A-3) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving 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, 2019 for the 2019 calendar year.**

**A-4) Authorization of reimbursement of necessary expenses incurred by Board members**

Adopt a Resolution authorizing reimbursement of necessary expenses incurred by Board members.

**A-5) Minutes of the February 2018 South Central Coast BCC Meeting**

Receive and file the minutes from the February 22, 2018 meeting of the South Central Coast Basinwide Control Council (BCC).

**A-6) Conflict of Interest Code Update**

Adopt a resolution adopting amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications approved by the Board since the last code amendment in 2016.

**A-7) Revised Grant Amount for Voluntary NOx Remediation Measure Funding**

Adopt a resolution, resulting in a revised funding amount of \$95,896 for the District's participation in the California Air Resources Board's (CARB) Voluntary NOx Remediation Measure Funding Program.

**VII. 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.

**VIII. DIRECTOR'S REPORT  
(EST. TIME: 5 Min.)**

Receive brief oral report by the Air Pollution Control Officer on any community events and/or matters of interest to the Board. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

**IX. DISCUSSION ITEMS**

**1) Resolution of Appreciation for Mary Byrd  
(EST. TIME: 5 Min.)**

Adopt a Resolution of Appreciation for Mary Byrd upon the occasion of her retirement.

2) **Electric Vehicle Charging Station Infrastructure Program**  
(EST. TIME: 10 Min.)

Establish the Fiscal Year 2018-19 Electric Vehicle Charging Station Infrastructure Program spending limit at an amount not exceed \$135,000 that includes:

- a) Grants for public entity projects; and
- b) Grants for private and nonprofit entity projects located at multi-unit dwellings with 20 or more units.

3) **Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program**  
(EST. TIME: 15 Min.)

Adopt a resolution resulting in the following actions:

- a) Authorize the District's participation in the California Air Resources Board's (CARB) Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program; and
- b) Delegate authority to the Control Officer to enter into a grant agreement with CARB for the FARMER Program.

X. **ANNOUNCEMENTS**

This meeting of August 16, 2018 will be rebroadcast on Sunday, August 19, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

XI. **ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 18, 2018 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.