

**ACTION SUMMARY**  
Official

**Board of Directors**

Meeting  
August 16, 2018

1:00 P.M.

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*

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

City of Buellton  
Mayor Holly Sierra  
*Alternate, Councilmember Ed Andrisek*

**I. CALL TO ORDER – ROLL CALL**

Chair Lavagnino called the meeting to order at 1:00 p.m.

City of Carpinteria  
Councilmember Al Clark  
*Alternate, Vice Mayor Wade Nomura*

Present: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra (arrived approx. 1:21 p.m.), Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.

City of Goleta  
Councilmember Michael T. Bennett  
*Alternate, Councilmember Roger Aceves*

Absent: 0 - None.

City of Guadalupe  
Mayor John Lizalde, *Vice-Chair*  
*Alternate, Mayor Pro Tem Ariston Julian*

**II. PLEDGE OF ALLEGIANCE**

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

**III. CLOSED SESSION – Convened at 1:02 p.m.**

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

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

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

**District-designated representative:  
Aeron Arlin Genet.**

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

**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.**

*Board member Sierra arrived during Closed Session.*

Clerk of the APCD Board:  
Aeron Arlin Genet

**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).**

Reconvened at 1:28 p.m. William M. Dillon, Senior Deputy County Counsel, announced that there was no reportable action taken.

**V. APPROVAL OF MINUTES**

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

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

Ayes: 10 - Wolf, Hartmann, Adam, Sierra, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 2 - Lavagnino, Clark.  
Absent: 1 - Williams.

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

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

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

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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 motion was made by Board member Richardson, seconded by Board member Clark that this matter be approved. Adopted APCD Resolution No. 18-14. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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 motion was made by Board member Richardson, seconded by Board member Clark that this matter be approved. Adopted APCD Resolution No. 18-15. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

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

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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 motion was made by Board member Richardson, seconded by Board member Clark that this matter be approved. Adopted APCD Resolution No. 18-16. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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.**

A motion was made by Board member Richardson, seconded by Board member Clark that this matter be approved. Adopted APCD Resolution No. 18-17. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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.**

There were no public comments.

**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.

Received Director's Report.

**IX. DISCUSSION ITEMS**

**1) Resolution of Appreciation for Mary Byrd**

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

A motion was made by Board member Clark, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 18-13. The motion carried by the following vote:

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**2) Electric Vehicle Charging Station Infrastructure Program**

**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.**

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

Ayes: 13 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

3) **Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program**

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.**

A motion was made by Board member Hartman, seconded by Board member Richardson that this matter be approved. Adopted APCD Resolution No. 18-18. The motion carried by the following vote:

Ayes: 12 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, Murillo, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 1 - Adam.  
Absent: 0 - None.

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 meeting was adjourned at 2:18 p.m. to October 18, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, County of Santa Barbara, 105 E. Anapamu St., Santa Barbara, CA.