



AGENDA

May 16, 2019

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Vice-Chair*
Gregg Hart, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

**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

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

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Ariston Julian
Alternate, Mayor Pro Tem Gina Rubalcaba

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

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

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

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Karen Waite

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 District office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the District 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 District Board less than 72 hours prior to that meeting are available for inspection in the District office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the District at 805-961-8800 at least three working days prior to the scheduled meeting.

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES

Approve minutes of the March 21, 2019 meeting.

Clerk of the APCD Board:
Aeron Arlin Genet

D. ADMINISTRATIVE ITEMS

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

D-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2019.

D-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2019 through February 28, 2019;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through April 30, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 12, 2019 through April 30, 2019 in accordance with Board Resolution Number 09-14.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-4) Minutes of the August 2018 South Central Coast BCC Meeting

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

D-5) Minutes of the November 2018 Community Advisory Council (CAC) Meeting

Receive and file the minutes from the November 7, 2018 meeting of the District Community Advisory Council.

D-6) Resolution Reaffirming the District's Use of Specified County Services and Updating Purchasing Agent Authority

Approve and adopt a Resolution reaffirming the District's use of specified County services and updating Purchasing Agent authority.

D-7) Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program

Adopt a Resolution resulting in the following actions:

- a) Authorize the District's continued 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.

E. 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.

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

Receive brief oral report by the Air Pollution Control Officer. Report to include items such as: Achievements of District staff, upcoming events of interest to the Board of Directors and the public, general status of District programs, state and federal activities and legislation, and updates from the California Air Pollution Control Officers Association (CAPCOA). 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.

G. DISCUSSION ITEMS

**G-1) Overview of Voluntary Clean Air Grant and Incentive Programs
(EST. TIME: 20 Min.)**

Receive and file a presentation on the status of the District's clean air grant and incentive programs.

**G-2) Fiscal Year 2019-20 Proposed Budget
(EST. Time: 20 Min.)**

Consider the Fiscal Year 2019-20 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2019-20;
- 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 20, 2019.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, May 19, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

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

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on June 20, 2019 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.