



ACTION SUMMARY

Official

Board of Directors

**Meeting
May 16, 2019**

1:00 P.M.

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

A. CALL TO ORDER – ROLL CALL

Chair Murillo called the meeting to order at 1:03 p.m.

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

Present: 11 - Williams (arrived approx. 1:06 p.m.), Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

Absent: 2 - Lavagnino, Rubalcaba.

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

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

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

B. PLEDGE OF ALLEGIANCE

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

C. APPROVAL OF MINUTES

Approve minutes of the March 21, 2019 meeting.

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

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

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Karen Waite

Ayes: 9 - Hart, Hartmann, Adam, Sierra, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 1 - Clark.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

Clerk of the APCD Board:
Aeron Arlin Genet

Aeron Arlin Genet, Air Pollution Control Officer

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.

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

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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.**

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

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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).

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

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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.

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

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 19-04. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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.

A motion was made by Board member Hart, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 19-05. The motion carried by the following vote:

Ayes: 10 - Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Lavagnino, Rubalcaba.

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.

Board Member Williams arrived at this time.

Received Public Comment.

**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.

Received Director's Report.

G. DISCUSSION ITEMS

G-1) Overview of Voluntary Clean Air Grant and Incentive Programs

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

Item received and filed.

G-2) Fiscal Year 2019-20 Proposed Budget

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.**

A motion was made by Board member Sierra, seconded by Board member Kasdin that this matter be acted on as follows:

- a) Received;
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 20, 2019.

The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Adam, Sierra, Clark, Kasdin, Mosby, Murillo, Patino, Toussaint.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Lavagnino, Rubalcaba.

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 meeting was adjourned at 2:15 p.m. to June 20, 2019 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.