



Community Advisory Council

APCD CAC Members

Janet Blevins
Jim Byrne
Dr. Inge Cox
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Shams Hasan
Dillon Kass
Donna Lewis
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Roy Reed
David Savinsky
Bill Shelor
Laurie Tamura
Jim Taylor
Trey Teall
Randy Westhaus
Thomas Widroe
Murry Wilson

APCD CAC Chair:

Aeron Arlin Genet

SPECIAL MEETING

AGENDA

May 1, 2019

6:30 P.M.

Solvang Veterans' Memorial Building
1745 Mission Drive
Solvang, CA

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC. Additional information can be obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD District website at: <http://www.ourair.org/apcd/community-advisory-council-cac/>.

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 CAC less than 72 hours prior to that meeting are available for inspection in the APCD office or website. CAC meetings are audio recorded; recordings will be made available upon request pursuant to the California Public Records Act. 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.

- A. 6:30 p.m. – Convene
- B. Roll Call
- C. Election of Vice-Chair
- D. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- E. Approval of Minutes of the November 7, 2018 meeting
- F. Organization of Agenda
- G. APCO Report

Aeron Arlin Genet, Air Pollution Control Officer

H. NEW BUSINESS

Declaration of Interest to be conducted prior to each item.

A. Discuss and consider recommending that the District Board of Directors adopt the following:

- i. Proposed Amendments to District Rule 361: Boilers, Steam Generators, and Process Heaters (Between 2 – 5 MMBtu/hr); and**
- ii. Proposed Amendments to District Rule 342: Boilers, Steam Generators, and Process Heaters (5 MMBtu/hr and greater).**

I. Adjourn