

# air pollution control district

SANTA BARBARA COUNTY

## AGENDA

### Board of Directors

December 19, 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  
BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA, 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 Pro Tem Gina Rubalcaba  
*Alternate*, Mayor Ariston Julian

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**

Clerk of the APCD Board:  
Aeron Arlin Genet

Aeron Arlin Genet, Air Pollution Control Officer

 805.961.8800

 260 N. San Antonio Rd., Ste. A Santa Barbara, CA 93110

 [ourair.org](http://ourair.org)

  @OurAirSBC

**C. 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 Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**C-1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).)**

Title: Air Pollution Control Officer.

**D. APPROVAL OF MINUTES**

Approve minutes of the October 17, 2019 meeting.

**E. ADMINISTRATIVE ITEMS**

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

**E-1) Notice of Violation Report**

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

**E-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 September 1, 2019 through September 30, 2019;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through December 1, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of September 28, 2019 through November 25, 2019 in accordance with Board Resolution Number 09-14.

**E-3) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**E-4) Minutes of the August 2019 District Community Advisory Council (CAC) Meeting**

Receive and file the minutes from the August 28, 2019 meeting of the District Community Advisory Council.

**E-5) District Records Retention Policy**

Adopt a Resolution for revisions to the District's Records Retention Policy.

**E-6) Minutes of the July 2019 South Central Coast BCC Meeting**

Receive and file the minutes from the July 24, 2019 meeting of the South Central Coast Basinwide Control Council (BCC).

**E-7) Funding Agricultural Replacement Measures for Emission Reduction Program**

Adopt a Resolution resulting in the following actions:

- a) Authorize the District's continued participation in the California Air Resources Board's Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program; and
- b) Delegate authority to the Control Officer to enter into a grant agreement with the California Air Resources Board for the FARMER Program, subject to review and approval by District Counsel, Risk Management and the Auditor-Controller.

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. **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.

H. **DISCUSSION ITEMS**

H-1) **Landscape Equipment Electrification Fund (LEEF) Pilot Program**  
(EST. TIME: 15 Min.)

Adopt a Resolution authorizing the District to establish and implement the Landscape Equipment Electrification Fund (LEEF) Pilot Program.

**H-2) Adoption of the 2019 Ozone Plan  
(EST. TIME: 20 Min.)**

**Consider recommendations as follows:**

- a) Hold a public hearing to receive public testimony on the 2019 Ozone Plan and the Addendum to the Final Environmental Impact Report for the 2010 Clean Air Plan; and**
- b) Adopt a Resolution containing the following action items:**
  - i. Find that, prior to approving the 2019 Ozone Plan, Board members have reviewed and considered the Addendum to the Final Environmental Impact Report for the 2010 Clean Air Plan with the Final Environmental Impact Report for the 2010 Clean Air Plan (Attachments 1 and 2);**
  - ii. Adopt the California Environmental Quality Act Findings (Attachment 3), including that subsequent environmental review is not required because none of the conditions in CEQA Guidelines section 15162 have occurred;**
  - iii. Adopt the 2019 Ozone Plan (Attachment 4); and**
  - iv. Authorize the Control Officer to transmit the 2019 Ozone Plan to the California Air Resources Board and do all other acts necessary and proper to obtain approval of the 2019 Ozone Plan.**

**I. ANNOUNCEMENTS**

**This meeting will be rebroadcast on Sunday, December 22, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.**

**J. ADJOURN**

**The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on January 16, 2020 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.**