



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

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

Clerk of the APCD Board:
Aeron Arlin Genet

ACTION SUMMARY

Official

Meeting
December 19, 2019

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

A. CALL TO ORDER – ROLL CALL

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

Present: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Patino, Murillo.

Absent: 4 - Williams, Adam, Clark, Toussaint.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION - Convened from 1:01 p.m. to 1:43 p.m.

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.

Rachel Van Mullem, District Counsel, announced that there was no reportable action taken in Closed Session.

D. APPROVAL OF MINUTES

Approve minutes of the October 17, 2019 meeting.

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

Ayes: 8 - Hart, Hartmann, Lavagnino, Sierra, Rubalcaba, Mosby, Patino, Murillo
Noes: 0 - None.
Abstain: 1 - Perotte.
Absent: 4 - Williams, Adam, Clark, Toussaint.

E. ADMINISTRATIVE ITEMS

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

Pursuant to Board member Lavagnino's request, item E-1 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

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.

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

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.**

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

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

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

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

E-5) District Records Retention Policy

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

A motion was made by Board member Sierra, seconded by Board member Patino, that this matter be approved. Adopted APCD Resolution No. 19-17. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

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).

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

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.**

A motion was made by Board member Sierra, seconded by Board member Patino, that this matter be approved. Adopted APCD Resolution No. 19-18. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

F. DIRECTOR'S REPORT

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. 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 15 minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

Received Public Comment.

H. DISCUSSION ITEMS

H-1) Landscape Equipment Electrification Fund (LEEF) Pilot Program

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

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

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

H-2) Adoption of the 2019 Ozone Plan

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**

Public hearing held, testimony received. A motion was made by Board member Hart, seconded by Board member Hartmann, that this matter be approved. Adopted APCD Resolution No. 19-20. The motion carried by the following vote:

Ayes: 9 - Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Williams, Adam, Clark, Toussaint.

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

This meeting was adjourned at 2:46 p.m. to January 16, 2020 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.