



**ACTION SUMMARY**

(Official)

**Board of Directors**

January 16, 2020

1:00 P.M.

**Santa Barbara County**  
Board of Supervisors  
Das Williams, First District, *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, *Vice-Chair*  
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  
Alternate, Councilmember Eric Friedman

**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

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

**A. CALL TO ORDER – ROLL CALL**

Chair Murillo called the meeting to order at 1:02 p.m.

Present: 11 - Williams (arrived approx. 1:04), Hart (arrived approx. 1:04), Hartmann, Adam, Lavagnino, Andrisek, Clark, Rubalcaba, Mosby, Murillo, Patino.

Absent: 2 - Perotte, Toussaint.

**B. PLEDGE OF ALLEGIANCE**

**C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2020**

**Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2020.**

A motion was made by Chair Murillo, seconded by Board member Rubalcaba to elect Das Williams as Chair and Paula Perotte as Vice-Chair for 2020. The motion carried by the following vote:

*Board members Williams and Hart arrived during this item.*

Ayes: 11 - Williams, Hart, Hartmann, Adam, Lavagnino, Andrisek, Clark, Rubalcaba, Mosby, Murillo, Patino.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Perotte, Toussaint.

*Chair Williams assumed the gavel and presided over the remainder of the meeting.*

**D. CLOSED SESSION** - Convened from 1:08 p.m. to 2:08 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).

**D-1) Conference with Labor Negotiator (Gov. Code § 54957.6)**

**Agency-designated representative:**  
District Counsel Rachel Van Mullem

**Unrepresented employee:**  
Control Officer Aeron Arlin Genet

**D-2) Public Employee Appointment (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.

**E. APPROVAL OF MINUTES**

**Approve minutes of the December 19, 2019 meeting.**

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Andrisek, Rubalcaba, Mosby, Murillo, Patino.  
Noes: 0 - None.  
Abstain: 1 - Clark.  
Absent: 2 - Perotte, Toussaint.

**F. ADMINISTRATIVE ITEMS**

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

*Pursuant to a public request, item F-2(b) was pulled for brief discussion. The item was voted on separately.*

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

**Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2019.**

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

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

**F-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 October 1, 2019 through November 30, 2019; and**

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

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

- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through December 26, 2019.**

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

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

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

**Receive and file an update on District outreach activities.**

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

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

**F-4) Employee Insurance Plans and Programs**

**Receive summary and rates of the employee insurance plans and programs for 2020.**

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

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

**F-5) APCD Fiscal Year 2018-19 Financial Audit**

**Receive and file the following:**

- a) **Fiscal Year 2018-19 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;**
- b) **The *Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards*; and**
- c) **The *Independent Auditor's Report to the Board of Directors and Management*.**

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

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

**F-6) Report of Air Pollution Control Officer Signed Contracts in 2019**

**Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2019.**

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

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

**G. 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.

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

There were no public comments.

**I. DISCUSSION ITEMS**

**I-1) Consideration of Salary Merit Increase for Control Officer Arlin Genet**

**Consider a salary merit increase for Control Officer Aeron Arlin Genet. For purposes of discussion, the Board letter proposes a three percent (3%) salary merit increase.**

A motion was made by Board member Murillo, seconded by Board member Hartmann that Control Officer Aeron Arlin Genet receive a three percent (3%) salary merit increase. The motion carried by the following vote:

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

**I-2) Appointment of APCD Executive Committee**

**Select three members of the Board to serve on the APCD Executive Committee during calendar year 2020.**

A motion was made by Board member Hartmann, seconded by Board member Patino for Board members Lavagnino, Murillo, and Chair Williams to serve on the APCD Executive Committee for 2020. The motion carried by the following vote:

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

**I-3) Appointment of APCD Board Member to Basinwide Control Council**

**Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2020.**

A motion was made by Board member Murillo, seconded by Board member Clark for Board member Perotte to remain on the Basinwide Control Council for 2020. The motion carried by the following vote:

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

**I-4) Appointment of the APCD Hearing Board Nominating Committee**

**Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2020.**

A motion was made by Board member Hartmann, seconded by Board member Andrisek for Board members Adam, Patino, Hart, Hartmann, and Chair Williams to remain on the APCD Hearing Board Nominating Committee for 2020. The motion carried by the following vote:

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

**I-5) South Central Coast CALeVIP Incentive Program**

**Receive and file a presentation from District and Center for Sustainable Energy (CSE) staff on the California Electric Vehicle Infrastructure Project (CALeVIP) and a potential 2021 CALeVIP South Central Coast project to be administered in Santa Barbara, San Luis Obispo and Ventura Counties.**

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

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

**I-6) Resolution of Appreciation for Michael Goldman**

**Adopt a Resolution of Appreciation for Michael Goldman upon the occasion of his retirement.**

A motion was made by Board member Hart, seconded by Board member Rubalcaba that this matter be approved. Adopted APCD Resolution No. 20-01. The motion carried by the following vote:

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

**J. ANNOUNCEMENTS**

**This meeting will be rebroadcast on Sunday, January 19, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.**

**K. ADJOURN**

This meeting was adjourned at 3:04 p.m. to March 19, 2020 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.