




air pollution control district
SANTA BARBARA COUNTY

Agenda Item: D-5
Agenda Date: August 20, 2020
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 961-8853

SUBJECT: Minutes of the February 26, 2020 District CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the February 26, 2020 meeting of the District Community Advisory Council.

DISCUSSION:

The District Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual District Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the District Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations. The CAC is scheduled to meet the fourth Wednesday of each month, on an as-needed basis when there are matters to be reviewed.

The attached minutes summaries of the February 26, 2020 meeting. We provide such minutes to your Board after their approval by the CAC members.

ATTACHMENT:

- A. February 26, 2020 CAC Meeting Minutes

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

February 26, 2020 Community Advisory Council
Meeting Minutes

August 20, 2020

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110



Community Advisory Council

Meeting Minutes (Official)

February 26, 2020

APCD CAC Members

Janet Blevins
Jim Byrne
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Dillon Kass
Donna Lewis
Michael Lopez
Lee Moldaver,
Vice-Chair
Laura Nuzzo
Ben Oakley
Glenn Oliver
Roy Reed
David Savinsky
Bill Shelor
Patrice Surmeier
Laurie Tamura
Jim Taylor
Randy Westhaus
Thomas Widroe
Murry Wilson

**Buellton Community Recreation Center
301 Second Street
Buellton, CA
Room A**

A. Convene

The meeting was called to order at 6:30 p.m

B. Roll Call

Present: 19 - Blevins, Byrne, D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Taylor, Widroe, Wilson.

Absent: 4 - Lewis, Lopez, Nuzzo, Westhaus.

Staff: 7 - Aeron Arlin Genet, Molly Pearson, David Harris, Tim Mitro, Joel Cordes, Howard Hammeren, Lorena Saldana.

C. 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.*

There were no public comments.

D. Approval of Minutes of the January 22, 2020 meeting

A motion was made by Lee Moldaver, seconded by Patrice Surmeier to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 12 - Blevins, Byrne, K. Davis, Dugger, Kass, Oakley, Oliver, Savinsky, Shelor, Surmeier, Tamura, Taylor.

Noes: 0 - None.

Abstain: 7 - D. Davis, Dunn, Fullerton, Moldaver, Reed, Widroe, Wilson.

Absent: 4 - Lewis, Lopez, Nuzzo, Westhaus.

APCD CAC Chair:
Aeron Arlin Genet

E. Organization of Agenda

There was no change to the organization of the agenda.

F. APCO Report

Received report.

G. NEW BUSINESS

Declaration of Interest to be conducted prior to each item.

G-1) (Continued from January 22, 2020) Discuss and consider recommending that the District Board of Directors adopt Proposed Rule 364 – Refinery Fenceline and Community Air Monitoring.

Following discussion, a motion was made by Patrice Surmeier, seconded by Dave Davis, to recommend that the District Board of Directors adopt the Proposed Rule 364 – Refinery Fenceline and Community Air Monitoring. The motion carried by the following vote:

Ayes: 19 - Blevins, Byrne, D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Taylor, Widroe, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Lewis, Lopez, Nuzzo, Westhaus.
Interest: 1 - Oakley.

H. Adjourn

The meeting was adjourned at 7:38 p.m.

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE – 2020**

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN 22	FEB 26	MAR 25	APR 22	MAY 27	JUN 24	JUL 22	AUG 26	SEP 23	OCT 28	NOV 25	DEC 23
Janet Blevins	Hartmann	Yes	Yes										
Jim Byrne	Mosby	Yes	Yes										
Dave Davis	Hart	No	Yes										
Katie Davis	Murillo	Yes	Yes										
Cliff Dugger	Adam	Yes	Yes										
Matt Dunn	Perotte	No	Yes										
Jennifer Fullerton	Perotte	No	Yes										
Shams Hasan	Adam	No	*										
Dillon Kass	Patino	No	Yes										
Donna Lewis	Williams	No	No										
Michael Lopez	Clark	Yes	No										
Lee Moldaver	Murillo	No	Yes										
Laura Nuzzo	Adam	N/A	No										
Ben Oakley	Lavagnino	Yes	Yes										
Glenn Oliver	Sierra	Yes	Yes										
Roy Reed	Lavagnino	No	Yes										
David Savinsky	Sierra	Yes	Yes										
Bill Shelor	Hart	Yes	Yes										
Patrice Surmeier	Rubalcaba	Yes	Yes										
Laurie Tamura	Mosby	No	Yes										
Jim Taylor	Clark	Yes	Yes										
Trey Teall	Williams	No	*										
Randy Westhaus	Patino	Yes	No										
Thomas Widroe	Toussaint	No	Yes										
Murry Wilson	Rubalcaba	Yes	Yes										

Members Present	13	19
Members Absent	11	4

1 There was no CAC meeting.

** Not yet appointed/resigned/inactive/term ended*