



## AGENDA

December 17, 2020

1:00 P.M.

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

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: [www.ourair.org/apcd/apcd-board-of-directors-agenda](http://www.ourair.org/apcd/apcd-board-of-directors-agenda).

Per guidance of California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Air Pollution Control District will temporarily no longer provide in-person participation.

Santa Barbara County Air Pollution Control District established alternative methods of participation for the Board of Directors meeting, pursuant to the California Governor's Executive Order N-29-20, issued on March 19, 2020, which states:

- Providing an opportunity to "observe and address the meeting telephonically or otherwise electronically," alone, meets the participation requirement; and
- "Such a body need not make available any physical location from which members of the public may observe the meeting and offer public comment."

### Important Notice Regarding Public Participation

Persons may address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. The following alternative methods of participation are available to the public:

1. You may observe the live stream of the APCD Board meetings in the following ways:
  - Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20;
  - Online at: <http://www.countyofsb.org/ceo/csbtv/livestream.sbc> and;
  - YouTube at: <https://www.youtube.com/user/CSBTv20>>

Please note the information above is for observation ONLY.

2. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

## Board of Directors

### 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 Daniel Johnson

### Clerk of the APCD Board

Aeron Arlin Genet

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, December 16, 2020 via email to [las@sbcapcd.org](mailto:las@sbcapcd.org), or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Your comment will be placed into the record and distributed appropriately.
- **Read into the record at the meeting.** Submit comments of 250 words, or less, no later than 5:00 p.m. on Wednesday, December 16, 2020, via email to [las@sbcapcd.org](mailto:las@sbcapcd.org), or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Please state in your correspondence that you would like your comment "read into the record." Every effort will be made to read your comment into the record, though some comments may not be read due to time limitations.
- **By telephone.** Submit your telephone number and indicate if you would like to make a general public comment, a comment on a specific agenda item, or both, via email to [las@sbcapcd.org](mailto:las@sbcapcd.org). APCD Clerk of the Board will make every effort to call you during the indicated item so that you may comment.

The times shown for the duration of agenda items are estimates. 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 on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board at least three working days prior to the scheduled meeting.

**A. CALL TO ORDER – ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

**C. CLOSED SESSION**

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

**District-designated representative:  
Chair Das Williams  
District Counsel Rachel Van Mullem.**

**Unrepresented Employee:  
Air Pollution Control Officer Aeron Arlin Genet.**

**C-2) Public Employee Appointment (Gov. Code § 54957(b)(1).)**

**Title: Air Pollution Control Officer.**

**D. APPROVAL OF MINUTES**

**Approve minutes of the October 15, 2020 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 2020.**

**E-2) District Grant and Incentives Program Activity**

Receive and file the following grant program related activity:

1. An update on the Old Car Buy Back Program for vehicles retired during the period of October 16, 2020 through November 30, 2020;
2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through November 30, 2020;
3. An update on the Landscape Equipment Electrification Fund (LEEF) Program Year 2 for zero-emission landscape equipment vouchers during the period of November 16, 2020 through November 30, 2020; and
4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2020 through November 30, 2020 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 December 11, 2019 and August 2020 South Central Coast BCC Meetings**

Receive and file minutes from the December 11, 2019 and August 26, 2020 meetings of the South Central Coast Basinwide Control Council.

**E-5) Agreement of Employment for Air Pollution Control Officer**

Consider execution of Agreement of Employment for Control Officer Aeron Arlin Genet to be effective January 21, 2021 to January 21, 2025 with a base annual salary of \$210,530.

**E-6) Facility Use Agreement with Orcutt Union School District**

Consider recommendations as follows:

1. Authorize the Air Pollution Control Officer to execute a Facility Use Agreement between the Orcutt Union School District and the Santa Barbara County Air Pollution District for the purpose of installing and operating an air monitoring station at Lakeview Junior High School; and
2. Delegate Authority to the Air Pollution Control Officer to terminate the Facility Use Agreement and execute an agreement for an alternative location, subject to review by District Counsel, Auditor Controller, and Risk Management, in the event that the location at Lakeview Junior High School is found to be unsuitable.

**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, updates on air quality, 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**

The Public Comment Period is reserved for 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. 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) Appreciation for Departing Board Members  
(EST. TIME: 5 Min.)**

Present Service Award of Appreciation for Fourth District Supervisor Peter Adam, Councilmember James Mosby, Mayor Pro Tem Gina Rubalcaba, Mayor Ryan Toussaint, and Councilmember Daniel Johnson.

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday December 20, 2020, 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 21, 2021.