



**ACTION SUMMARY**

(Official)

**Board of Directors**

January 21, 2021

1:00 P.M.

**Santa Barbara County  
Board of Supervisors**

Das Williams, First District  
Gregg Hart, Second District  
Joan Hartmann, Third District, *Vice-Chair*  
Bob Nelson, 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, *Chair*  
Alternate, Councilmember Stuart Kasdin

**City of Guadalupe**

Mayor Ariston Julian  
Alternate, Councilmember Tony Rodriguez

**City of Lompoc**

Mayor Jenelle Osborne  
Alternate, Councilmember Gilda Cordova

**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 Charlie Uhrig  
Alternate, Councilmember Mark Infanti

**Clerk of the APCD Board**

Aeron Arlin Genet

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

**REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY**

**A. CALL TO ORDER – ROLL CALL**

Director Williams called the meeting to order at 1:02 p.m.

Present: 12 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.

Absent: 1 - Clark.

*Director Clark participated remotely but did not affirm his presence during roll call.*

**B. PLEDGE OF ALLEGIANCE**

**C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2021**

A motion was made by Board member Hart, seconded by Board member Sierra to elect Paula Perotte as Chair and Joan Hartmann as Vice-Chair for 2021 to be effective at the next APCD Board meeting. The motion carried by the following vote:

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

**D. CLOSED SESSION – Convened from 1:11 p.m. to 1:29 p.m.**

**D-1) Conference Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Government Code section 54956.9)**

Santa Barbara County Air Pollution Control District and Aeron Arlin Genet, Air Pollution Control Officer v. California Asphalt Production, Inc., Santa Barbara County Superior Court case number 20CV03790.

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

*Board Member Lavagnino left at the conclusion of Closed Session.*

**E. APPROVAL OF MINUTES**

**Approve minutes of the December 17, 2020 meeting.**

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

Ayes: 10 - Williams, Hart, Hartmann, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 1 - Nelson.  
Absent: 2 - Lavagnino, Clark.

**F. ADMINISTRATIVE ITEMS**

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

**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 2020.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**F-2) District Grant 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 December 1, 2020 through December 31, 2020;**
- 2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through December 31, 2020; and**
- 3. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of November 16, 2020 through December 31, 2020.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

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

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

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

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

**Receive and file summary and rates of the employee insurance plans and programs for 2021.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**F-5) APCD Fiscal Year 2019-20 Financial Audit**

**Receive and file the following:**

- 1. Fiscal Year 2019-20 APCD Comprehensive Annual Financial Report (CAFR), also containing the Independent Auditor's Report;**
- 2. 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**
- 3. The Independent Auditor's Report to the Board of Directors and Management.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**F-6) Financial Status Update for 2<sup>nd</sup> Quarter of Fiscal Year 2020-2021, Ending December 31, 2020**

**Receive and file Budget to Actual Report for the second quarter of fiscal year 2020-2021, period ending December 31, 2020.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.

Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**F-7) Report of Air Pollution Control Officer Signed Contracts in 2020**

**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 2020.**

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

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**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, 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.**

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

Received public comment.

**I. DISCUSSION ITEMS**

**I-1) Appointment of APCD Executive Committee**

**Select three members of the Board to serve on the APCD Executive Committee during the calendar year 2021.**

A motion was made by Board member Hart, seconded by Board member Nelson for Board members Perotte, Hartmann, and Williams to serve on the APCD Executive Committee for 2021. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**I-2) 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 2021.**

A motion was made by Board member Hart, seconded by Board member Nelson for Board member Perotte to remain on the Basinwide Control Council for 2021. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**I-3) Appointment of APCD Hearing Board Nominating Committee**

**Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2021.**

A motion was made by Board member Murillo, seconded by Board member Uhrig for Board members Williams, Hart, Hartmann, Nelson and Patino to serve on the APCD Hearing Board Nominating Committee for 2021. The motion carried by the following vote:

Ayes: 11 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Patino, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 2 - Lavagnino, Clark.

**I-4) Low-Cost Sensor Update**

**Consider recommendations as follows:**

- 1. Receive and file and update on the use and status of low-cost air quality sensors in Santa Barbara County;**
- 2. Approve the amended Agreement for Low-Cost Air Quality Sensor; and**
- 3. Delegate authority to the Air Pollution Control Officer to make minor updates to the Agreement subject to concurrence by District Counsel, Risk Management, and Auditor Controller.**

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

Ayes: 10 - Williams, Hart, Hartmann, Nelson, Sierra, Perotte, Julian, Osborne, Murillo, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Lavagnino, Patino, Clark.

*Board Member Patino left before roll call vote.*

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, January 24, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**J. ADJOURN**

This meeting was adjourned at 2:16 p.m. to March 18, 2021 at 1:00 p.m.