



AGENDA

January 21, 2021

1:00 P.M.

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

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

Board of Directors

Santa Barbara County

Board of Supervisors

Das Williams, First District, *Chair*

Gregg Hart, Second District

Joan Hartmann, Third District

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, *Vice-Chair*

Alternate, Councilmember Stuart Kasdin

City of Guadalupe

Mayor Ariston Julian

Alternate, Councilmember Tony Ramirez

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

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.

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.

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, January 20, 2021 via email to 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, January 20, 2021, via email to 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. 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. ELECTION OF CHAIR AND VICE-CHAIR FOR 2021

D. CLOSED SESSION

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

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

E. APPROVAL OF MINUTES

Approve minutes of the December 17, 2020 meeting.

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.

F-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 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 Year 2 for zero-emission landscape equipment vouchers during the period of November 16, 2020 through December 31, 2020.

F-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

F-4) Employee Insurance Plans and Programs

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

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.

F-6) Financial Status Update for 2nd 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.

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.

**G. 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.

H. 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.

I. DISCUSSION ITEMS

**I-1) Appointment of APCD Executive Committee
(EST. TIME: 5 Min.)**

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

**I-2) Appointment of APCD Board Member to Basinwide Control Council
(EST. TIME: 5 Min.)**

Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2021.

**I-3) Appointment of the APCD Hearing Board Nominating Committee
(EST. TIME: 5 Min.)**

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

**I-4) Low-Cost Sensor Update
(EST. TIME: 15 Min.)**

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.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday January 24, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 18, 2021.