



AGENDA

March 18, 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

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 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, March 17, 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, March 17, 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 Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time: <https://us02web.zoom.us/j/87084519112?pwd=R0U4WkpVQ3hVWVZaM1doVVpMbnVVZz09>
Password: 982092
Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.
- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 12:50 pm.
Dial-In: +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 870 8451 9112
Passcode: 982092
All attendees will remain in listen only mode unless unmuted by APCD staff to provide public comment. Members of the public will not be able to share their video or computer screen. To express your desire to speak using the "Raise Your Hand" feature on the phone, dial *9 when the item you wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and you will unmute your microphone. Comments from the public are limited to 3 minutes per speaker.

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. APPROVAL OF MINUTES

Approve minutes of the January 21, 2021 meeting.

D. ADMINISTRATIVE ITEMS

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

D-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2021.

D-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 January 1, 2021 through February 28, 2021;
2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through February 28, 2021;
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 February 28, 2021; and
4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 1, 2020 through February 28, 2021 in accordance with Board Resolution Number 09-14.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-4) Acceptance of Donations by the District

Authorize the Air Pollution Control Officer to accept any gift, bequest, or devise (donation) from non-permitted sources of up to \$10,000 in value made to or in favor of the District for any public purpose.

**E. 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.

F. 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.

G. DISCUSSION ITEMS

**G-1) Memorandum of Agreement with Central Coast Clean Cities Coalition (C5)
(EST. TIME: 10 Min.)**

Approve and authorize the Chair to execute a Memorandum of Agreement with C5 in the amount of \$90,000 for the term of April 1, 2021 to March 31, 2022.

**G-2) Prescribed Burn Program Overview
(EST. TIME: 20 Min.)**

Receive and file a presentation on the District's role with Prescribed Burning under the District's Smoke Management Program.

H. **ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday March 21, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. **ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on May 20, 2021.