



**ACTION SUMMARY**

(Unofficial)

March 18, 2021

1:00 P.M.

**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, Mayor Pro Tem 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, Mayor Pro Tem Etta Waterfield

**City of Solvang**

Mayor Charlie Uhrig  
Alternate, Councilmember Mark Infanti

**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**

Chair Hartmann called the meeting to order at 1:01 p.m.

Present: 9 - Hartmann, Lavagnino, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.

Absent: 4 - Williams, Hart, Nelson, Sierra.

*Board Members Williams, Hart, Nelson, and Sierra arrived after roll call (approx. 1:04 p.m.).*

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

**Approve minutes of the January 21, 2021 meeting.**

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

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

Noes: 0 - None.

Abstain: 1 - Waterfield.

Absent: 0 - None.

**Clerk of the APCD Board**

Aeron Arlin Genet

**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.**

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**D-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 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 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.**

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

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

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

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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.**

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**E. 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.

**F. 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.

**G. DISCUSSION ITEMS**

**G-1) Memorandum of Agreement with Central Coast Clean Cities Coalition (C5)**

**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.**

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

Ayes: 13 - Williams, Hart, Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Osborne, Murillo, Waterfield, Uhrig.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

*Board Member Waterfield left at this time (approx. 1:53 pm).*

**G-2) Prescribed Burn Program Overview**

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

Item Received.

**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**

This meeting was adjourned at 2:16 p.m. to May 20, 2021 at 1:00 p.m.