



ACTION SUMMARY

(Unofficial)

May 20, 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

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

Chair Perotte called the meeting to order at 1:02 p.m.

Present: 11 - Williams (arrived approx. 1:04 p.m. and left approx. 2:43 p.m.), Hart (left approx. 2:43 p.m.), Hartmann, Nelson (left approx. 2:01 p.m.), Lavagnino, Sierra, Perotte, Julian, Osborne (arrived approx. 1:35 p.m.), Patino (arrived approx. 1:06 p.m.), Infanti.

Absent: 2 - Clark, Murillo.

Board Members Williams, Patino, and Osborne arrived after roll call.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION – Convened from approx. 1:05 p.m. to 1:50 p.m.

C-1 Conference with Real Property Negotiators (Gov. Code §54956.8)

**Property: Assessor’s Parcel Number 111-270-050.
Address: 1011 West McCoy Lane, Santa Maria, CA 93455.**

Agency Negotiator:

Air Pollution Control Officer Aeron Arlin Genet and Susan Freebourn, Real Property Agent II, County of Santa Barbara.

Negotiating Party: Gina Gluyas, Better Homes and Gardens Real Estate Haven Properties.

Under negotiation: price and terms.

C-2 Conference with Legal Counsel – Existing Litigation (Paragraph (1) of subdivision (d) of Gov. Code § 54956.9)

Santa Barbara County Air Pollution Control District v. California Asphalt Production, Santa Barbara County Superior Court case number 20CV03790.

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

D. APPROVAL OF MINUTES

Approve minutes of the March 18, 2021 meeting.

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

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

E. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Hartmann's request, item E-1 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

E-1) Notice of Violation Report

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

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

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

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 March 1, 2021 through April 30, 2021;**
- 2. A final update on the Woodsmoke Reduction Program for fireplace and stove replacement projects for the Pilot, Year 1, and Year 2 programs;**
- 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 April 30, 2021; and**
- 4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2021 through April 30, 2021 in accordance with Board Resolution Number 09-14.**

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

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

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

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

E-4) Financial Status Update for 3rd Quarter of the Fiscal Year 2020-21, Ending March 31, 2021

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

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

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

E-5) South Central Coast California Electric Vehicle Infrastructure Project (CALeVIP)

Consider recommendations as follows:

- 1. Approve the allocation of \$100,000 from the District's Clean Air Fund in Fiscal Year 2020-21 to the South Central Coast California Electric Vehicle Infrastructure Project; and**
- 2. Approve and authorize the Chair to execute the Incentive Program Implementation Services Agreement with Center for Sustainable Energy, which identifies \$3,450,000 in California Energy Commission funding for the Santa Barbara County region as part of the South Central Coast Incentive Project and includes the District providing matching funds of \$100,000 per year for three years, contingent on annual Board approval.**

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

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

E-6) Minutes of the July 22, 2020 District Community Advisory Council Meeting

Receive and file minutes from the July 22, 2020 meeting of the District Community Advisory Council.

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

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

E-7) Minutes of the December 2020 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the December 3, 2020 meeting of the South Central Coast Basinwide Control Council.

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

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

E-8) Delegate Authority to the Air Pollution Control Officer to Enter into a Real Estate Purchase Agreement

Consider recommendations as follows:

- 1. Delegate authority to the Air Pollution Control Officer to enter into a real estate purchase agreement and open escrow (with the concurrence of Risk Management, Auditor Control, and District Counsel) for the purchase of an office building in northern Santa Barbara County. If negotiations are successful and an agreement is entered into, the Board directs the Air Pollution Control Officer to return to the Board at the Board meeting immediately following entering the agreement for the Board to ratify the action; and**
- 2. Determine that this delegation of authority is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Sections 15301 finding that the project consists of the repair, maintenance, permitting, leasing, licensing, or minor alteration of existing private structures involving negligible or no expansion of existing or former use.**

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

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

F. 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.

Board Member Nelson left at this time.

G. 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.

There were no public comments.

H. DISCUSSION ITEMS

H-1) Clean Air Ambassadors Program

Receive and file an update on the District's Clean Air Ambassador Program.

Item Received.

H-2) Fiscal Year 2021-22 Proposed Budget

Consider the Fiscal Year 2021-22 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2021-22;
2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
3. Schedule a budget adoption hearing for June 17, 2021.

A motion was made by Board member Hartmann, seconded by Board member Patino that this matter be acted on as follows:

- a) Received;
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 17, 2021.

The motion carried by the following vote:

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

Board Members Williams and Hart left after vote.

H-3) Update on Vessel Speed Reduction Incentive Program

Receive and file an update on the 2020 Vessel Speed Reduction incentive program and future activities related to large ocean-going vessels.

Item Received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, May 23, 2021, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:58 p.m. to June 17, 2021 at 1:00 p.m.