



# AGENDA

August 19, 2021

1:00 P.M.

## Board of Directors

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

### REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

**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

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-board-of-directors-agenda](http://www.ourair.org/apcd-board-of-directors-agenda).

On June 11, 2021 and effective immediately, Governor Newsom issued Executive Orders N-07-21 and N-08-21, which rescinded some prior Executive Orders related to COVID-19, but Executive Order N-08-21 states that some of the other prior Executive Orders related to COVID-19 still remain necessary to help Californians respond to, recover from, and mitigate the impacts of the COVID-19 pandemic. Consistent with Executive Order N-08-21, the Santa Barbara County Air Pollution Control District Board of Director’s meeting on August 19, 2021 will not 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-08-21, issued on June 11, 2021, 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.

**Clerk of the APCD Board**  
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- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 18, 2021 via email to [las@sbcapcd.org](mailto: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.
- **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/83341593652?pwd=SXUzWDJLajEveXVBZGgvUWJhZ05CQT09>  
**Password:** 079017  
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:** 833 4159 3652  
**Passcode:** 079017  
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 June 17, 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 June and July 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 June 1, 2021 through July 31, 2021;
2. 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 July 31, 2021; and
3. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 1, 2021 through July 31, 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) Minutes of the March 2021 South Central Coast Basinwide Control Council Meeting**

Receive and file minutes from the March 25, 2021 meeting of the South Central Coast Basinwide Control Council.

**D-5) Financial Status Update for 4<sup>th</sup> Quarter of the Fiscal Year 2020-21, Ending June 30, 2021**

Receive and file the Budget to Actual Report for the fourth quarter of fiscal year 2020-2021, period ending June 30, 2021.

**D-6) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefit Plan Renewals**

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefits insurance plans to become effective January 1, 2022 for the 2022 calendar year.

**D-7) Update to the Santa Barbara County Air Pollution Control District's 457(b) Deferred Compensation Plan to migrate the District's Service Agreement with MassMutual Financial Group to Empower Retirement**

Authorize the Air Pollution Control Officer to execute a Service Agreement with Empower Retirement amending the Plan to allow employees of the District to receive point-in-time advice as well as managed account options, effective November 12, 2021.

**D-8) Year-End Transfer and Revisions of Appropriations**

Approve budget revision and transfers necessary to close the District's accounting records for all District funds for the fiscal year that ended June 30, 2021 (FY 2020-21).

**E. DIRECTOR'S REPORT  
(EST. TIME: 10 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, updates from the California Air Pollution Control Officers Association (CAPCOA), and updates on membership of the Community Advisory Council. 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) 2020 Annual Air Quality Report  
(EST. TIME: 20 Min.)**

Receive and file a presentation and 2020 Annual Ambient Air Quality Report for Santa Barbara County.

**G-2) District Enforcement Program  
(EST. TIME: 20 Min.)**

Receive and file a presentation from District Staff on the District's enforcement program.

**H. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday August 22, 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 October 21, 2021.