



# AGENDA

December 16, 2021

1:00 P.M.

## Board of Directors

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

### 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

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).

### **IMPORTANT NOTICE REGARDING PUBLIC PARTICIPATION**

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District Board of Directors will meet in a hybrid model with some Board members participating via teleconference webinar and some in-person to meet the social distancing recommendation. Members of the public may observe and address the Board as shown below:

- 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>;
  - YouTube at: <https://www.youtube.com/user/CSBTv20>; and,
  - Zoom at: <https://us02web.zoom.us/j/81901037710?pwd=T1dObEUvRUtLQlozZk1oRGVSS3VnQT09>  
Password: 139688
- 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. 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.
  - In-Person Santa Barbara Location. County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street.**  
Members of the public may address the Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered. If you attend the Santa Barbara County Air Pollution Control District Board of Directors meeting in-person, you will be required to wear a face covering/mask at all times regardless of vaccination status per County Health Officer Order No. [2021-10.7](#).
  - Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, December 15, 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, to the Clerk 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/81901037710?pwd=T1dObEUvRUtLQlozZk1oRGVSS3VnQT09>  
**Password:** 139688  
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:** 819 0103 7710  
**Passcode:** 139688

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. RECONSIDER THE CIRCUMSTANCES OF THE COVID-19 STATE OF EMERGENCY**

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

**D. CLOSED SESSION**

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**D-1) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).)**

**Title: Air Pollution Control Officer.**

**E. APPROVAL OF MINUTES**

Approve minutes of the October 21, 2021 regular meeting and minutes of the November 18, 2021 special 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 months of October and November 2021.

**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 October 1, 2021 through November 30, 2021; and
2. Summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of October 1, 2021 through November 30, 2021 in accordance with Board Resolution Number 20-13.

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

Receive and file an update on District outreach activities.

**F-4) Resolution for Funding Agricultural Replacement Measures for Emission Program**

Consider recommendations as follows:

1. Adopt a Resolution to authorize the District's continued participation in the California Air Resources Board's (CARB) Funding Agricultural Replacement Measures for Emission Reductions (FARMER) program and the acceptance of \$1,362,700 awarded to the District for eligible projects and program administration in accordance with the terms and conditions of a FARMER Year 4 Program grant agreement with CARB; and
2. Delegate authority to the Air Pollution Control Officer to enter into grant agreements with CARB for the FARMER program, in Fiscal Year (FY) 2021-22 and in future years, for amounts not to exceed \$2,000,000, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller.

**F-5) Resolution to Increase Carl Moyer Program Funds**

Adopt a resolution amending Resolution No. 15-22 and superseding Resolution No. 17-05 to allow for the acceptance of funds from the California Air Resources Board's (CARB) Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program), not to exceed \$2,500,000.

**G. 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). 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) Appreciation for Departing Board Members  
**(EST. TIME: 5 Min.)**

Present Service Award of Appreciation to Mayor Cathy Murillo.

**J. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday December 19, 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 January 20, 2022.