



AGENDA

May 19, 2022

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, *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
Alternate, Mayor Pro Tem 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 Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria

Mayor Alice Patino, *Vice-Chair*
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang

Mayor Pro Tem Mark Infanti
Alternate, Mayor Charlie Uhrig

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.

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:

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>;
 - YouTube at: <https://www.youtube.com/user/CSBTV20>; and,
 - Zoom at:
<https://us02web.zoom.us/j/87277210434?pwd=Z0pqQlI3Z3p1ZGU1SmxSWkl4Q2x2dz09>
Password: 707891
2. 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. Comments timely received on an agenda item will be placed into the record and distributed accordingly. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:
 - **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.
 - **In-Person Santa Maria Remote Testimony, Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA.**
Members of the public may make a general public comment in-person by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room in Santa Maria.

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, May 18, 2022 via email to 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/87277210434?pwd=Z0pqQlI3Z3p1ZGU1SmxSWkl4Q2x2dz09>
Password: 707891
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: 872 7721 0434
Passcode: 707891

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) Conference with Legal Counsel – Anticipated Litigation (Paragraph (4) of subdivision (d) of Government Code §54956.9).

Deciding whether to initiate civil litigation: one case.

E. APPROVAL OF MINUTES

Approve minutes of the March 17, 2022 regular meeting, minutes of the April 7, 2022 and April 21, 2022 special meetings.

F. ADMINISTRATIVE ITEMS

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

F-1) 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, 2022 through April 30, 2022; and
2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2022 through April 30, 2022; in accordance with Board Resolution Number 20-13.

F-2) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

F-3) 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 2022.

F-4) Minutes of the April 28, 2021 District Community Advisory Council Meeting

Receive and file minutes from the April 28, 2021 meeting of the District Community Advisory Council.

F-5) Minutes of the June 30, 2021 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the June 30, 2021 meeting of the South Central Coast Basinwide Control Council.

F-6) Modifications to Classification Specifications

Adopt revised class specifications entitled Principal Monitoring Specialist.

**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) **Fiscal Year 2022-23 Proposed Budget**
(EST. TIME: 30 Min.)

Consider the Fiscal Year 2022-23 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2022-23;
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 16, 2022.

I-2) **Update on Vessel Speed Reduction Program**
(EST. TIME: 15 Min.)

Receive and file an update on the 2021 Vessel Speed Reduction incentive program and future activities related to large ocean-going vessels.

J. **ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday May 22, 2022, 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 June 16, 2022.