



AGENDA

June 16, 2022

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, *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

BOARD OF SUPERVISORS HEARING ROOM COUNTY ADMINISTRATION BUILDING 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

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://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true
 - YouTube at: <https://www.youtube.com/user/CSBTV20>; and,
 - Zoom at:
<https://us02web.zoom.us/j/83793049497?pwd=MXRPbHh4dFBYWE0wT08zR3M2c1J5Zz09>
Password: 216012
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 Maria Location. Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA.**
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 Barbara Remote Testimony, County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, 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

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, June 15, 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/83793049497?pwd=MXRpbHh4dFBYWE0wT08zR3M2c1J5Zz09>
Password: 216012
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: 837 9304 9497
Passcode: 216012

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 Labor Negotiators (Gov. Code §54957.6)

**District-designated representative:
Aeron Arlin Genet.**

**Employee organizations:
Engineering & Technicians Association.**

E. APPROVAL OF MINUTES

Approve minutes of the May 19, 2022 meeting.

F. ADMINISTRATIVE ITEMS

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

F-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

F-2) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2022.

F-3) Adoption of the Fiscal Year 2022-23 Budget

Consider the Fiscal Year 2022-23 Budget as Follows:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2022-23, as presented in the Fiscal Year 2022-23 Proposed Budget document; and
2. Adopt the following:
 - a. Budget Resolution approving the Fiscal Year 2022-23 District Budget;
 - b. Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreements and the Management Personnel Benefits Resolution that are scheduled to be approved by your Board on June 16, 2022.
 - c. Adopt revised class specifications entitled Human Resources Analyst I/II.

F-4) Revised By-Laws of the South Central Coast Basinwide Control Council

Consider the adoption of a resolution and proposed revisions to the By-Laws of the South Central Coast Basinwide Control Council.

**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) Determine that a Rule for Particulate Matter Control Devices is No Longer Necessary to Satisfy Assembly Bill 617 Requirements
(EST. TIME: 15 Min.)**

Consider recommendations as follows:

- 1. Receive and file a report regarding Best Available Retrofit Control Technology (BARCT) for particulate matter control devices at Assembly Bill 617 Industrial Sources; and**
- 2. Adopt a resolution determining that a rule development proceeding for draft Rule 363 to implement BARCT for particulate matter control devices is no longer necessary because the affected Assembly Bill 617 Industrial Source necessitation draft Rule 363 has requested changes to their District Permit to Operate to incorporate BARCT requirements that will be implemented no later than December 31, 2023.**

- I-2) Overview of Voluntary Clean Air Grant and Incentive Program
(EST. TIME: 15 Min.)**

Receive and file a presentation on the status of the District's Clean Air Grant and Incentive Programs.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 19, 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 August 18, 2022. If the Santa Barbara County Air Pollution Control District Board of Directors elect to continue remote meeting participation, a Special Meeting will be scheduled within 30 days. Date and time to be set at the discretion of the Chair.