



air pollution control district  
SANTA BARBARA COUNTY

**NOTICE OF SPECIAL MEETING  
OF THE BOARD OF THE  
AIR POLLUTION CONTROL DISTRICT,  
COUNTY OF SANTA BARBARA**

**September 15, 2022  
9:00 am**

**REMOTE VIRTUAL PARTICIPATION ONLY**

**NOTICE IS HEREBY GIVEN** of a **SPECIAL MEETING** of the Board of the Air Pollution Control District of the County of Santa Barbara pursuant to Government Code Section 54956. The date, time, and place of the meeting shall be as follows:

Date: September 15, 2022

Time: 9:00 a.m.

Place: **Zoom Only**

The agenda of business to be conducted is attached.

Pursuant to Government Code section 54954.3(a), members of the public will have an opportunity to directly address the Board on any items described in this notice before or during consideration of that item. Persons may address the Board via remote virtual participation only in the means detailed in the attached agenda.

At the August 18, 2022 meeting, the Board of Directors directed staff to coordinate with the Chair to schedule a Special Meeting to reconsider the status of the State and County COVID-19 State of Emergency and the Public Health Recommendations for remote participation at APCD Board Meetings.

Posted: 9/7/2022



## SPECIAL MEETING AGENDA

September 15, 2022

9:00 A.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

#### City of Carpinteria

Vice Mayor Al Clark  
Alternate, Mayor Wade Nomura

#### City of Goleta

Mayor Paula Perotte  
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 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

### REMOTE VIRTUAL PARTICIPATION ONLY

#### 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 on September 15, 2022 virtually via Zoom.

Members of the public may observe and 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:

- **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/88976223922?pwd=SEF3a0F4cmtTdUpjM0g3UHU5VHRIUT09>  
**Password:** 080498  
All attendees will remain on listen only mode unless unmuted by APCD staff to provide public comment. 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 you 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 8:50 am.  
**Dial-In:** +1 (408) 638-0968 or +1 (669) 900-6833  
**Webinar ID:** 889 7622 3922  
**Passcode:** 080498

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. 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.

**D. DISCUSSION ITEMS**

**D-1) 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).

**E. ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on October 20, 2022.

**F. ADJOURN**