



**AGENDA**

October 20, 2022

1:00 P.M.

**Board of Directors**

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

**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, Councilmember 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](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:

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](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/82113220887?pwd=cU8yeWRZdWRjMVhvZEE2NzdXdtWUT09>  
Password: 948278
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, October 19, 2022 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/82113220887?pwd=cU8yeWRZdWRjMVhvZEE2NzdXd0tWUT09>  
**Password:** 948278  
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:** 821 1322 0887  
**Passcode:** 948278

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. APPROVAL OF MINUTES**

**Approve minutes of the August 18, 2022 regular meeting, and September 15, 2022 and October 3, 2022 special meetings.**

**E. ADMINISTRATIVE ITEMS**

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

**E-1) Update on Public Outreach Activities**

**Receive and file an update on District outreach activities.**

**E-2) District Grant and Incentives Program Activity**

Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of July 1, 2022 through September 30, 2022.

**E-3) Notice of Violation Report**

Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2022.

**E-4) Minutes of the June 23, 2022 Regular Meeting, and Minutes of the July 18, 2022, August 17, 2022, and September 13, 2022 Special Meetings of the South Central Coast Basinwide Control Council**

Receive and file minutes of the June 23, 2022 regular meeting and minutes of the July 18, 2022, August 17, 2022, and September 13, 2022 special meetings of the South Central Coast Basinwide Control Council.

**E-5) California Electric Vehicle Infrastructure Project (CALeVIP) Services Agreement Amendment**

Approve and authorize the Chair to execute an amendment to the Incentive Program Implementation Services Agreement with Center for Sustainable Energy.

**E-6) District Board Meeting Schedule for Year 2023**

Approve the District Board of Director's regular meeting schedule for 2023.

**E-7) District Hearing Board Appointments**

Consider recommendations of the District Hearing Board Nominating Committee to reappoint Dr. Steven Colome as the medical member and Mr. Lee-Volker Cox as a public member on the District Hearing Board for 3-year terms.

**F. 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.

**G. 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.

**H. DISCUSSION ITEMS**

**H-1) Update on the Central Coast Clean Cities Coalition (C5)  
(EST. TIME: 15 Min.)**

Receive and file an update on the activities of the Central Coast Clean Cities Coalition.

H-2) **2021 Annual Air Quality Report**  
(EST. TIME: 15 Min.)

Receive and file a presentation and 2021 Annual Air Quality Report for Santa Barbara County.

I. **ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday October 23, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. **ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on December 15, 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.