AGENDA

May 18, 2023
1:00 P.M.

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

Web streaming 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.

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;
- YouTube at: <https://www.youtube.com/user/CSBTV20>;
- Zoom at: https://us02web.zoom.us/j/86172783623?pwd=NHBSUEJGK3NNRG5tUTNiSlhqYWVRQQT09 Password: 263186

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.

- **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/86172783623?pwd=NHBSUEJGK3NNRG5tUTNiSlhqYWVRQQT09
  Password: 263186
  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: 861 7278 3623
Passcode: 263186

Distribution to the Board. Submit comments no later than 5:00 p.m. on Wednesday, May 17, 2023 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Your comment will be placed into the record and distributed appropriately.

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. APPROVAL OF MINUTES

Approve minutes of the March 16, 2023 meeting.

D. ADMINISTRATIVE ITEMS

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

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-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 March 1, 2023 through April 30, 2023; 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, 2023; in accordance with Board Resolution Number 20-13.

D-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 2023.

D-4) Resolution Reaffirming the District’s Use of Specified County Services

Approve and adopt a Resolution reaffirming the District’s use of specified County services.

D-5) Minutes of the September 22, 2022 Regular Meeting and Minutes of the October 20, 2022, and November 18, 2022 Special Meetings of the South Central Coast Basinwide Control Council.

Receive and file minutes of the September 22, 2022, regular meeting and minutes of the October 20, 2022 and November 18, 2022 special meetings of the South Central Coast Basinwide Control Council.
E. 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.

F. 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.

G. DISCUSSION ITEMS

G-1) Fiscal Year 2023-24 Proposed Budget
(EST. TIME: 30 Min.)

Consider the Fiscal Year 2023-24 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2023-24;

2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and


G-2) Update on Vessel Speed Reduction Program and Ocean-Going Vessels
(EST. TIME: 15 Min.)

Receive and file an update on the 2022 Vessel Speed Reduction program and other activities related to large ocean-going vessels.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday May 21, 2023, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on June 15, 2023.