AGENDA

June 15, 2023
1:00 P.M.

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, 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; and,
- Zoom at: https://us02web.zoom.us/j/82213293530?pwd=a1N4L0pxdTghS0t5aDhNY01SVVdNZZ09
  Password: 630182

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 in Santa Barbara.

- **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/82213293530?pwd=a1N4L0pxdTghS0t5aDhNY01SVVdNZZ09
  Password: 630182
  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:** 822 1329 3530
  
  **Passcode:** 630182

• **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, June 14, 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, to the Clerk 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 May 18, 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 May 1, 2023 through May 31, 2023; and

  2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2023 through May 31, 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 month of May 2023.

  D-4) **Adoption of the Fiscal Year 2023-24 Budget**

  Consider the Fiscal Year 2023-24 Budget as follows:

  1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2023-24, as presented in the Fiscal Year 2023-24 Proposed Budget document; and

  2. Adopt the following:

    a. **Budget Resolution approving the Fiscal Year 2023-24 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 previously approved by your Board on August 18, 2022.

D-5) **Additional Funding for Woodsmoke Reduction Program**

Consider recommendations as follows:

1. Approve and authorize the Air Pollution Control Officer (APCO) to accept $213,104 from the California Air Resources Board (CARB) to continue the District's implementation of the Woodsmoke Reduction Program as outlined in the Woodsmoke Reduction Program - Program Guidelines - Fiscal Year 2021-2022 Appropriation;

2. Delegate authority to the APCO to sign a Grant Agreement with CARB;

3. Delegate authority to the APCO to sign installer agreements that are approved by Counsel, Auditor, and Risk Management and which shall meet the program requirements established by CARB; and

4. Approve and adopt a Resolution in the Matter of Continued Participation in the California Air Resources Board’s Woodsmoke Reduction Program.

D-6) **California Electric Vehicle Infrastructure (CALeVIP) Services Agreement Amendment #2**

Approve and authorize the Chair to execute Amendment #2 to the Incentive Program Implementation Services Agreement with Center for Sustainable Energy.

D-7) **APCD Hearing Board Appointment**

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Mr. Terence Dressler to the public member position on the APCD Hearing Board for a three-year term.

D-8) **Revised District Board Meeting Schedule for Year 2023**

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

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) Overview of Voluntary Clean Air Grant and Incentive Programs
   (EST. TIME: 20 Min.)
   Receive and file a presentation on the status of the District’s Clean Air Grant and Incentive
   Programs.

G-2) Wildfire Smoke Preparedness
   (EST. TIME: 15 Min.)
   Receive and file a presentation on wildfire smoke preparedness.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 18, 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 August 17,
2023.