



# AGENDA

October 19, 2023

1:00 P.M.

## Board of Directors

**BOARD OF SUPERVISORS HEARING ROOM  
BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA, CA**

### Santa Barbara County

Board of Supervisors

Das Williams, First District

Laura Capps, Second District, *Vice-Chair*

Joan Hartmann, Third District

Bob Nelson, Fourth District

Steve Lavagnino, Fifth District

### City of Buellton

Mayor Dave King

Alternate, Vice-Mayor John Sanchez

### City of Carpinteria

Mayor Al Clark

Alternate, Councilmember Wade Nomura

### City of Goleta

Mayor Paula Perotte

Alternate, Mayor Pro Tem Kyle Richards

### City of Guadalupe

Mayor Ariston Julian

Alternate, Councilmember Christina Hernandez

### City of Lompoc

Councilmember Gilda Cordova

Alternate, Mayor Jenelle Osborne

### City of Santa Barbara

Mayor Randy Rowse

Alternate, Councilmember Eric Friedman

### City of Santa Maria

Mayor Alice Patino, *Chair*

Alternate, Councilmember Maribel Aguilera-Hernandez

### City of Solvang

Mayor Mark Infanti

Alternate, Councilmember Claudia Orona

### 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).

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/82454102746?pwd=alkzeGF4UXV4MjZVaDlqZmlpWjRRUT09>  
Password: 471069

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 Remote Testimony, Santa Barbara County Employees' Retirement System, Hearing Room, 130 Robin Hill Road, Suite 100, Goleta, 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 Employees' Retirement System's Hearing Room in Goleta.
- **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/82454102746?pwd=alkzeGF4UXV4MjZVaDlqZmlpWjRRUT09>  
**Password:** 471069  
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:** 824 5410 2746  
**Passcode:** 471069
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, October 18, 2023 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.

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 August 17, 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 July 1, 2023 through September 30, 2023; and
2. An update on the Landscape Equipment Electrification Fund (LEEF) Program Year 3 for zero-emission landscape equipment vouchers during the period of June 5, 2023 through September 30, 2023.

**D-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 2023.

**D-4) Minutes of the February 22, 2023 Regular Meeting of the Community Advisory Council**

Receive and file minutes of the February 22, 2023 regular meeting of the Community Advisory Council.

**D-5) Carl Moyer Program Participation Until 2034**

Adopt a Resolution to authorize the District's continued participation in the California Air Resources Board's Carl Moyer Program until January 1, 2034.

**D-6) District Board Meeting Schedule for Year 2024**

Approve the District Board of Director's regular meeting schedule for 2024.

**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) Determine that a New District Rule for Miscellaneous Combustion Units 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 Miscellaneous Combustion Units at Assembly Bill 617 Industrial Facilities; and
2. Adopt a resolution determining that adopting a new District Rule is no longer necessary to implement BARCT for Miscellaneous Combustion Units because the affected Assembly Bill 617 Industrial Facility has requested changes to their District Permit to Operate to comply with the BARCT analysis through enforceable permit conditions.

**G-2) 2022 Annual Air Quality Report**  
**(EST. TIME: 15 Min.)**

Receive and file a presentation and 2022 Annual Air Quality Report for Santa Barbara County.

**G-3) Long Range Fiscal Strategy (Fiscal Years 2023 – 28)**  
**(EST. TIME: 30 Min.)**

Receive and file a presentation on the District's Long Range Fiscal Strategy Fiscal Years 2023-28 and provide feedback and direction to staff.

**H. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday October 22, 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 December 21, 2023.