



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.

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
- 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.

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 Unites 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.