



air pollution control district
SANTA BARBARA COUNTY

Community Advisory Council

APCD CAC Members

Dennis Beebe
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Lee Heller
Dillon Kass
Michael Lopez
Badaoui Mouderrres
Laura Nuzzo
Ben Oakley
David Rose
Dave Savinsky
Patrice Surmeier,
Vice Chair
Jim Taylor
Randy Westhaus
Murry Wilson

APCD CAC Chair:
Aeron Arlin Genet

AGENDA

SPECIAL MEETING

February 15, 2024
4:00 P.M.

Sideways Inn
Vintage Hall
114 East Highway 246
Buellton, CA

Private Residence
41976 Quince Drive
Novi, MI 48375

Pursuant to Government Code Section 54954.3(a), members of the public may address the CAC on any matter listed on the agenda before the item is considered. Matters not listed on the agenda may be addressed during the public comment period. The CAC will consider any and all public comments related to the mission of the APCD and/or the Charter of the CAC.

Additional information, including Agendas, Supplemental Materials, and Minutes of the CAC, can be obtained on the APCD District website at: <https://www.ourair.org/community-advisory-council-info/>.

Any disclosable public records related to an open session item on the meeting agenda and distributed by the Board Clerk to all or a majority of the members of the CAC less than 72 hours prior to that meeting are available for inspection in the APCD office or website. CAC meetings are audio recorded; recordings will be made available upon request pursuant to the California Public Records Act. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at (805) 979-8050 at least three working days prior to the scheduled meeting.

- A. 4:00 p.m. – Convene
- B. Roll Call
- C. **Public Comment Period** – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*
- D. **Approval of Minutes of the January 10, 2024 special meeting.**
- E. **Organization of Agenda**
- F. **APCO Report**
- G. **NEW BUSINESS** – *Declaration of Interest to be conducted prior to each item.*
 - G-1) *Discuss and consider recommending that the District Board of Directors adopt the proposed amendments to District Rule 210, Fees.*
- H. **Adjourn**