



ACTION SUMMARY

(Official)

May 15, 2025
1:00 P.M.

Board of Directors

**Santa Barbara County
Board of Supervisors**

Roy Lee, First District
Laura Capps, Second District
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District, *Vice Chair*

City of Buellton

Mayor David Silva
Alternate, Vice-Mayor Elysia Silva

City of Carpinteria

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Paula Perotte
Alternate, Councilmember Kyle Richards

City of Guadalupe

Mayor Ariston Julian, *Chair*
Alternate, Councilmember Christina Hernandez

City of Lompoc

Mayor James Mosby
Alternate, Councilmember Dirk Starbuck

City of Santa Barbara

Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria

Mayor Alice Patino
Alternate, Councilmember Maribel Aguilera-Hernandez

City of Solvang

Mayor David Brown
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board

Aeron Arlin Genet

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

A. CALL TO ORDER – ROLL CALL

Chair Julian called the meeting to order at 1:00 p.m.

Present: 12 - Lee, Capps (arrived at approx. 1:03pm and left at approx. 1:56 pm), Hartmann (arrived at approx. 1:05), Nelson (arrived at approx. 1:53 pm), Lavagnino (arrived at approx. 1:01 pm), Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.

Absent: 1 - Clark.

Directors Nelson and Patino participated via remote testimony from the Board of Supervisors Hearing room at the Betteravia Government Center in Santa Maria.

B. PLEDGE OF ALLEGIANCE

Director Lavagnino arrived before Closed Session.

Directors Capps and Hartmann arrived during Closed Session.

C. CLOSED SESSION - Convened from 1:01 p.m. to 1:17 p.m.

C-1) Conference with Labor Negotiators (Gov. Code §54957.6)

District-designated representative: Aeron Arlin Genet.

Employee organizations:

Engineering & Technicians Association.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

D. APPROVAL OF MINUTES

Approve minutes of the March 20, 2025 regular meeting.

A motion was made by Board member Silva, seconded by Board member Hartmann that the minutes of the March 20, 2025 regular meeting be approved. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Lavagnino, Silva, Julian, Mosby, Rowse, Patino, Brown.

Noes: 0 - None.

Abstain: 1 - Smith.

Absent: 2 - Nelson, Clark.

E. ADMINISTRATIVE ITEMS

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

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

A motion was made by Board member Hartmann, seconded by Board member Silva that this matter be received and filed. The motion carried by the following vote:

Ayes: 11 - Lee, Capps, Hartmann, Lavagnino, Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Nelson, Clark.

E-2) District Grant and Incentives Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Heat Clean Program for woodsmoke reduction projects;**
- 2. An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2025 through April 30, 2025;**
- 3. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through April 30, 2025; and**
- 4. Summary of the 2024 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2025 through April 30, 2025; in accordance with Board Resolution Number 20-13.**

A motion was made by Board member Hartmann, seconded by Board member Silva that this matter be received and filed. The motion carried by the following vote:

Ayes: 11 - Lee, Capps, Hartmann, Lavagnino, Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Nelson, Clark.

E-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 2025.

A motion was made by Board member Hartmann, seconded by Board member Silva that this matter be received and filed. The motion carried by the following vote:

Ayes: 11 - Lee, Capps, Hartmann, Lavagnino, Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Nelson, Clark.

E-4) Driving Clean Assistance Program Memorandum of Understanding

Consider recommendations as follows:

1. **Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Community Housing Development Corporation (CHDC) to administer the Driving Clean Assistance Program (DCAP) in the amount of \$40,000 and for the term June 1, 2025 to May 31, 2026; and,**
2. **Delegate authority to the Air Pollution Control Officer to execute MOUs substantially similar with CHDC in future years, for amounts not to exceed \$150,000, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.**

A motion was made by Board member Hartmann, seconded by Board member Silva that this matter be approved. The motion carried by the following vote:

Ayes: 11 - Lee, Capps, Hartmann, Lavagnino, Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Nelson, Clark.

F. DIRECTOR'S REPORT

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, and 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.

Received Director's Report.

G. PUBLIC COMMENT PERIOD

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 must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

H. DISCUSSION ITEMS

H-1) Fiscal Year 2025-26 Proposed Budget

Consider the Fiscal Year 2025-26 Proposed Budget as follows:

1. **Receive the Proposed Budget for Fiscal Year 2025-26;**
2. **Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
3. **Schedule a budget adoption hearing for June 26, 2025.**

A motion was made by Board member Silva, seconded by Board member Brown that this matter be acted on as follows:

- a) Received;
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 26, 2025.

The motion carried by the following vote:

Ayes: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Smith, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

Director Nelson arrived at this time.

Director Capps left at this time.

H-2) 2024 Air Toxics “Hot Spots” Program Annual Report

Receive and file the 2024 Air Toxics “Hot Spots” Annual Report and associated presentation during which District Staff will present the Report and discuss its content and significance.

Item received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday May 18, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:14 p.m. to June 26, 2025 at 1:00 p.m. (Special Meeting).