



June 26, 2025
1:00 P.M.

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

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*

Mayor David Silva
Alternate, Vice-Mayor Elysia Lewis

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Mayor Paula Perotte
Alternate, Councilmember Jennifer Smith

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

Mayor James Mosby
Alternate, Councilmember Dirk Starbuck

Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

Mayor Alice Patino
Alternate, Councilmember Maribel Aguilera-
Hernandez

Mayor David Brown
Alternate, Councilmember Claudia Orona

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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/88133950131?pwd=2n78QdZau7AEa7Hj3yXOJbZ73QKUdu.1>
Password: 787718

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, County Administration Building, Board Hearing Room, 105 East Anapamu Street, Fourth Floor, Santa Barbara, CA.**
Members of the public may address the Board on any matter listed on the agenda by using the remote video testimony system located at the County Administration Building 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/88133950131?pwd=2n78QdZau7AEa7Hj3yXOJbZ73QKUdu.1>
Password: 787718

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: 881 3395 0131
Passcode: 787718
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, June 25, 2025 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 15, 2025 regular 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 Heat Clean Program for woodsmoke reduction projects during the period of May 8, 2025, through May 31, 2025;
2. An update on the Old Car Buy Back Program for vehicles retired during the period of May 1, 2025 through May 31, 2025; and
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 May 31, 2025.

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 2025.

D-4) California Electric Vehicle Infrastructure Project Services Agreement Amendment #3

Consider recommendations as follows:

1. Approve and authorize the Chair to execute Amendment #3 to the Incentive Program Implementation Services Agreement with Center for Sustainable Energy; and
2. Delegate authority to the Air Pollution Control Officer to execute minor amendments to the agreement with Center for Sustainable Energy in future years, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.

D-5) Report on Assembly Bill 2561 regarding Vacancy Reporting Obligations

Receive and file a report on Assembly Bill 2561 regarding Vacancy Reporting Obligations

D-6) Memorandum of Understanding with Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2027.

D-7) Memorandum of Understanding with Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2027.

D-8) Salary and Benefits for Management and Confidential-Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

D-9) District Hearing Board Appointments

Consider recommendations of the District Hearing Board Nominating Committee to reappoint Mr. Lee-Volker Cox as a public member representative and Dr. Steven Colome as the medical member representative on the District Hearing Board for a 3-year term.

D-10) Housing Authority of the County of Santa Barbara Memorandum of Understanding

Consider recommendations as follows:

1. Approve and authorize the Air Pollution Control Officer to execute a Memorandum of Understanding with the Housing Authority of the County of Santa Barbara to administer a second Clean Air Rooms Program in the City of Guadalupe for \$50,000;
2. Authorize the Santa Barbara County Air Pollution Control District to purchase air purifiers and related parts from Winix America, Inc. as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$50,000, including tax and shipping; and
3. Delegate authority to the Air Pollution Control Officer to execute minor amendments to the Memorandum of Understanding with the Housing Authority of the County of Santa Barbara in future years, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller.

D-11) California Air Pollution Control Officers Association Memorandum of Understanding

Consider recommendations as follows:

1. Approve and authorize the Air Pollution Control Officer to execute a Memorandum of Understanding with the California Air Pollution Control Officers Association to administer a PurpleAir air quality sensor deployment program for \$39,790.79; and
2. Delegate authority to the Air Pollution Control Officer to execute minor amendments to the Memorandum of Understanding with the California Air Pollution Control Officers Association in future years, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller.

D-12) Waiver of Competition for the Purchase of Air Purifiers for Goleta Clean Air Rooms Program

Authorize the Santa Barbara County Air Pollution Control District to purchase air purifiers and related parts from Winix America, Inc. as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$150,000, including tax and shipping.

**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) Adoption of the Fiscal Year 2025-26 Budget
(EST. TIME: 5 Min.)**

Consider the Fiscal Year 2025-26 Budget as follows:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2025-26 as presented in the Fiscal Year 2025-26 Proposed Budget document; and
2. Adopt the following:
 - a. Budget Resolution approving the Fiscal Year 2025-26 District Budget; and
 - b. Salary Resolution amending the Classification and Salary Plan to adjust the salaries for all staff based on the collective bargaining agreement and the Management Personnel Benefits Resolution previously approved by your Board on June 20, 2024.

**G-2) Clean Air Fund Program for Lompoc
(EST. TIME: 20 Min.)**

Consider recommendations as follows:

1. Receive and file a presentation on the Clean Air Fund Program for Lompoc; and
2. Approve and authorize the District's Air Pollution Control Officer to implement projects utilizing the Clean Air Funds, not to exceed \$325,000 within five years, by entering into agreements with the City of Lompoc, the United Boys & Girls Club Santa Barbara County – Lompoc Unit, the Lompoc Family YMCA, and the Lompoc Unified School District, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller and to provide community engagement and outreach.

**G-3) Update on the Vessel Speed Reduction Program
(EST. TIME: 15 Min.)**

Receive and file a presentation on the Vessel Speed Reduction Program.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 29, 2025, 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 21, 2025.