



ACTION SUMMARY

(Official)

Special Meeting
June 26, 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
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

A. CALL TO ORDER – ROLL CALL

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

Present: 9 - Lee, Capps (left at approx. 1:47 pm), Hartmann (arrived at approx. 1:02), Lavagnino, Perotte, Julian, Mosby, Aguilera-Hernandez (arrived at approx. 1:08), Brown.

Absent: 4 - Nelson, Silva, Rowse, Clark.

Directors Capps, Lee, and Perotte participated via remote testimony from the Board of Supervisors Hearing room at the County Administration Building in Santa Barbara.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the May 15, 2025 regular meeting.

A motion was made by Board member Lavagnino, seconded by Board member Mosby that the minutes of the May 15, 2025 regular meeting be approved. The motion carried by the following vote:

Ayes: 6 - Lee, Capps, Lavagnino, Julian, Mosby, Brown.

Noes: 0 - None.

Abstain: 1 - Perotte.

Absent: 6 - Hartmann, Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

Director Hartmann arrived at this time.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.



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.**

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.**

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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

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

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

A motion was made by Board member Brown, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 25-01. The motion carried by the following vote:

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.

Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

D-10) District Hearing Board Appointments

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.**

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.**

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

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.

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

Ayes: 8 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Nelson, Silva, Rowse, Aguilera-Hernandez, Clark.

E. 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.

Director Maribel Aguilera-Hernandez arrived at this time.

F. 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.

G. DISCUSSION ITEMS

G-1) Adoption of the Fiscal Year 2025-26 Budget

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.**

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

- a) Conducted a public hearing; there were no public comments;
- b) Adopted APCD Resolution No. 25-02; and
- c) Adopted APCD Resolution No. 25-03.

The motion carried by the following vote:

Ayes: 9 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Aguilera-Hernandez, Brown.
Noes: 0 - None.
Abstain: 0 - None.

Absent: 4 - Nelson, Silva, Rowse, Clark.

G-2) Clean Air Fund Program for Lompoc

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.**

A motion was made by Board member Brown, seconded by Board member Aguilera-Hernandez that this matter be received and approved. The motion carried by the following vote:

Ayes: 9 - Lee, Capps, Hartmann, Lavagnino, Perotte, Julian, Mosby, Aguilera-Hernandez, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 4 - Nelson, Silva, Rowse, Clark.

G-3) Update on the Vessel Speed Reduction Program

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

Item received.

Director Capps left during this item.

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

This meeting was adjourned at 1:52 p.m. to August 21, 2025 at 1:00 p.m.