



AGENDA

August 21, 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 Lewis

City of Carpinteria

Councilmember Al Clark

Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Paula Perotte

Alternate, Councilmember Jennifer Smith

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**

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/87456609797?pwd=jcACv9JIQGa1bKGcfubidoabdpe6ar.1>
Password: 929339

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/87456609797?pwd=jcACv9JIQGa1bKGcfubidoabdp e6ar.1>
Password: 929339

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: 874 5660 9797
Passcode: 929339
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 20, 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 June 26, 2025 special 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 from the start of the program of May 8, 2025, through July 31, 2025;
2. An update on the Old Car Buy Back Program for vehicles retired during the period of June 1, 2025 through July 31, 2025;
3. A Final Report on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through July 31, 2025; and
4. Summary of the Clean Air Grants Program including 2024 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of activity from May 1, 2025 through July 31, 2025; in accordance with Board Resolution Number 20-13.

D-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2025.

D-4) Minutes of the November 7, 2024 Special Meeting of the South Central Coast Basinwide Control Council

Receive and file minutes of the November 7, 2024 special meeting of the South Central Coast Basinwide Control Council.

D-5) Summary of Permitting Activity

Receive and file the summary of permitting activity during the months of January through June 2025.

D-6) Old Car Buy Back Program Contracts and Updates

Consider recommendations as follows:

Approve and authorize the Chair to:

1. Execute the attached Professional Services Contracts for the Old Car Buy Back Program, each in the amount not to exceed \$1,000,000 and with a term of August 21, 2025, to August 20, 2030, as follows:
 - Contract AP252601 with Bedlo
 - Contract AP252602 with Central Valley Auto Dismantlers
 - Contract AP252603 with Santa Maria Recycling Center
 - Contract AP252604 with Steelhead Recyclers
 - Contract AP252605 with SA Recycling
2. Approve and authorize the Air Pollution Control Officer, in accordance with the contracts listed in the recommendation above, to issue Spending Authorizations not to exceed \$100,000 for the specified time period (§ 29); to increase the vehicle model year accepted by the program in accordance with the cost-effectiveness threshold established in CARB's Carl Moyer Program Guidelines; to make changes to the payment amount to the vehicle owners with a payment amount of \$2,200 per vehicle; to make changes to the per vehicle payment amount to contractors with a payment amount of \$300; to make periodic increases to the payment amounts to vehicle owners and contractors; and with the total payment amount to the vehicle owner and contractor not to exceed \$3,000;
3. Delegate authority to the Air Pollution Control Officer to execute minor amendments to the contracts listed in recommendation 1 above in future years, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller; and
4. Delegate authority to the Air Pollution Control Officer to execute additional Professional Service Contracts with interested dismantlers [in substantially the same form as the attached agreements], and to execute minor amendments to those contracts in future years, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller.

D-7) Santa Maria Valley Particulate Matter Study Contract

Consider recommendations as follows:

1. Delegate authority to the Air Pollution Control Officer to execute the attached Agreement for Services of Independent Contractor (Agreement) with Trinity Consultants to assist the District with preparing a special study of particulate matter

(PM) in the Santa Maria Valley for a total cost not to exceed \$296,258, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller;

2. Delegate authority to the Air Pollution Control Officer to execute minor updates or amendments to the Agreement with Trinity Consultants in the future, subject to review and approval by District Counsel, Risk Management, and the Auditor Controller; and
3. Authorize the District to purchase air monitoring equipment and related parts from Met One Instruments and ARA Instruments to be used for the Santa Maria Valley PM Study, as sole source procurements without being required to conduct a formal bid process, for a total cost not to exceed \$50,000, including tax and shipping.

D-8) Waiver of Competition for the Purchase of Air Quality Sensors

Authorize the Santa Barbara County Air Pollution Control District to purchase air quality sensors and related parts from PurpleAir, Inc. for the District's low-cost air quality sensor network, as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$60,000, including tax and shipping.

D-9) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefits Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefits insurance plans to become effective January 1, 2026 for the 2026 calendar year.

D-10) Year-End Transfers and Revisions of Appropriations

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2025 (Fiscal Year 2024-25).

**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) 2024 Annual Air Quality Report
(EST. TIME: 15 Min.)**

Receive and file a presentation and 2024 Annual Air Quality Report for Santa Barbara County.

**G-2) Overview of Voluntary Grant and Incentives Programs
(EST. TIME: 10 Min.)**

Receive and file a presentation on the status of the District's Grant and Incentives programs.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday August 24, 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 October 16, 2025.