

Agenda Item: D-4

Agenda Date: August 21, 2025

Agenda Placement: Admin Estimated Time: N/A Continued Item: No

## **Board Agenda Item**

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: Minutes of the November 7, 2024 Special Meeting of the South Central Coast

**Basinwide Control Council** 

#### **RECOMMENDATION:**

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

#### **DISCUSSION:**

The Health and Safety Code (Section 40900) requires that each air basin, which is comprised of two or more air pollution control districts, establish a Basinwide Air Pollution Control Council. This council is intended to promote coordination of air pollution control efforts throughout the air basin. The council receives reports on rule development and planning efforts, the anticipated effect of state and federal actions, and other issues of interest.

The South Central Coast BCC typically meets quarterly and consists of one Board Member, appointed by the Air Pollution Control Board, from each of the following Districts: San Luis Obispo County, Santa Barbara County, and Ventura County. As you may recall, Director Paula Perotte was appointed by your Board to represent Santa Barbara County Air Pollution Control District on this Council in 2020 and reappointed through 2025. Director David Silva was appointed as the alternate member of the BCC through 2025.

The attached meeting minutes were approved by the BCC at their July 24, 2025 meeting.

#### **ATTACHMENT:**

A. November 7, 2024 BCC Meeting Minutes.

Aeron Arlin Genet, Air Pollution Control Officer









### ATTACHMENT A

Basinwide Control Council Special Meeting Minutes November 7, 2024

August 21, 2025

Santa Barbara County Air Pollution Control District Board of Directors

> 260 San Antonio Road, Suite A Santa Barbara, California 93110

# SOUTH CENTRAL COAST BASINWIDE AIR POLLUTION CONTROL COUNCIL

Santa Barbara County APCD, 260 N. San Antonio Rd. Suite A, Santa Barbara, CA, 93110 San Luis Obispo County APCD, 3433 Roberto Court, San Luis Obispo, CA 93401 Ventura County APCD, 4567 Telephone Road, 2<sup>nd</sup> Floor, Ventura, CA 93003

Air Pollution Control Officers

BCC MEMBERS

**Gary Willey**, APCO San Luis Obispo County APCD **Kate Secrest**Council Member, City of Arroyo Grande
San Luis Obispo County

**Ali Ghasemi**, APCO Ventura County APCD **Vacant** Ventura County

**Aeron Arlin Genet**, APCO Santa Barbara County APCD **Paula Perotte**Mayor, City of Goleta
Santa Barbara County

SPECIAL MEETING MINUTES November 7, 2024 Meeting Commenced at 10:00 a.m.

Present Council

Members: Paula Perotte, Kate Secrest.

Staff: Aeron Arlin Genet, Ali Ghasemi, and Dora Drexler.

#### 2. Approval of Minutes of the March 28, 2024 Meeting.

A motion was made by member Perotte, seconded by member Secrest that the minutes be approved. The motion carried by the following roll call vote:

Ayes: 2 - Perotte, Secrest.

Noes: 0 - None. Abstain: 0 - None. Absent: 0 - None.

#### 3. Public Comment Period

There were no public comments.

#### 4. SLOCAPCD and CAL FIRE Joint Residential Burn Permit Program. (Drexler)

Item Received.

Dora Drexler provided the Council with an overview of the new San Luis Obispo County APCD (SLOCAPCD) and Cal Fire joint Burn Permit Program. Highlights included: background on how the program works, why a joint program was needed, impact of this program, challenges implementation of this program faced, and ways to make the program better.

#### 5. Update on the SBCAPCD's Clean Air Ambassador Program. (Arlin Genet)

Item Received.

Aeron Arlin Genet provided the council with an overview of the Santa Barbara County APCD's Clean Air Ambassadors Program. Highlights included a background of the program from 2019 to 2024, how the program was developed, who is part of the Clean Air Ambassadors, an overview of the curriculum, and a summary of the schools the Ambassadors have visited. The Ambassadors have been effective at expanding the District's participation in Science Nights and California Clean Air Day at schools. In Fiscal Year 2024-25 the program will expand the use of bilingual materials and conduct a Student Air Contest.

#### 6. Update on Port of Hueneme Shoreside Power Issue. (Ghasemi)

Item Received.

Ali Ghasemi briefed the council with an update on Port Hueneme. Highlights included functions of the port, a summary of a rainstorm flooding incident on December 21, 2023 which trigged a local emergency, restoration plants and how the Port will continue during the outage, the Ports air quality monitoring, and the Port's Zero Emission planning hoping to achieve zero emission operations by 2030.

PUBLIC COMMENT Lisa Mirasola.

#### 7. Other Business/Confirm Next Meeting Date.

Per the meeting schedule approved in March 2024, the next meeting is scheduled for March 27, 2025 at 10 a.m.

#### 8. Adjourn

Meeting was adjourned at approximately 11:03 a.m.