



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 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: 10 - Lee, Hartmann, Lavagnino (arrived at approx. 1:03 pm),
Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.

Absent: 3 - Capps, Nelson, Clark.

Directors Lee, Hartmann, 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 June 26, 2025 special meeting.

A motion was made by Board member Patino, seconded by Board member Silva that the minutes of the June 26, 2025 special meeting be approved. The motion carried by the following vote:

Ayes: 8 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino.

Noes: 0 - None.

Abstain: 1 - Brown.

Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby,
Rowse, Patino, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 4 - Capps, Nelson, Lavagnino, 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 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.**

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

D-5) Summary of Permitting Activity

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

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.**

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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.

A motion was made by Board member Silva, seconded by Board member Rowse that this matter be approved. Adopted APCD Resolution No. 25-04. The motion carried by the following vote:

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

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).

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

Ayes: 9 - Lee, Hartmann, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, Lavagnino, Clark.

Director Lavagnino arrived at this time.

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.

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) 2024 Annual Air Quality Report

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

Item received.

G-2) Overview of Voluntary Grant and Incentives Programs

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

Item received.

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

This meeting was adjourned at 1:56 p.m. to October 16, 2025 at 1:00 p.m.