



## AGENDA

October 16, 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](http://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](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/83557991428?pwd=9fGbZ7WNGDuHvbCaVs\\_b84wyR45GW4W.1](https://us02web.zoom.us/j/83557991428?pwd=9fGbZ7WNGDuHvbCaVs_b84wyR45GW4W.1)  
Password: 907339

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/83557991428?pwd=9fGbZ7WNGDuHvbCaVs\\_b84wyR45GW4W.1](https://us02web.zoom.us/j/83557991428?pwd=9fGbZ7WNGDuHvbCaVs_b84wyR45GW4W.1)  
Password: 907339

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:** 835 5799 1428  
**Passcode:** 907339
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, October 15, 2025 via email to [las@sbcapcd.org](mailto: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. CLOSED SESSION**

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**C-1) Public Employee Performance Evaluation (Gov. Code §54957(b)(1).)**  
Title: Air Pollution Control Officer.

**D. APPROVAL OF MINUTES**

Approve minutes of the August 21, 2025 meeting.

**E. ADMINISTRATIVE ITEMS**

Approved by vote on one motion. These items read only on request of Board members.

**E-1) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**E-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 September 30, 2025;
2. An update on the Old Car Buy Back Program for vehicles retired during the period of August 1, 2025 through September 30, 2025; and
3. Status report of funding allocations and expenditures for the Clean Air Grant Programs from 2021 through 2025.

**E-3) Notice of Violation Report**

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

**E-4) District Board Meeting Schedule for Year 2026**

Approve the District Board of Director's regular meeting schedule for 2026.

**E-5) Discharge of Uncollectible Invoices**

Discharge the uncollectible invoices from Fiscal Year 2018-19 through Fiscal Year 2024-25 as listed on the schedule of uncollectible accounts.

**E-6) Minutes of the July 24, 2025 Special Meeting of the South Central Coast Basinwide Control Council**

Receive and file minutes of the July 24, 2025 special meeting of the South Central Coast Basinwide Control Council.

**F. 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.

**G. 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.

**H. DISCUSSION ITEMS**

**H-1) Land Use and California Environmental Quality Act Program  
(EST. TIME: 15 Min.)**

Receive and file a presentation on the District's Land Use and California Environmental Quality Act Program.

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday October 19, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**J. ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on January 15, 2026.