

Agenda Item:

Agenda Date: October 16, 2025

Agenda Placement: Admin Estimated Time: N/A Continued Item:

Board Agenda Item

Air Pollution Control District Board TO:

Aeron Arlin Genet, Air Pollution Control Officer FROM:

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

SUBJECT: District Board Meeting Schedule for Year 2026

RECOMMENDATION:

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

DISCUSSION:

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October, and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (second half of the year) Board of Supervisors' hearing rooms. The 2026 District Board schedule includes six meetings total, with the option to cancel the December meeting if no pressing matter needs to go before your Board. This schedule allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members and are tentatively scheduled to meet on the same days.

All hearing rooms are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web (http://sbcounty.granicus.com/player/camera/4?publish id=35&redirect=true).

Due to a meeting conflict with the Board of Supervisors budget workshop schedule tentatively set for June 18, 2026, District staff is proposing to reschedule the meeting of June 18, 2026 to a Special meeting on June 25, 2026 at 1:00 pm. The District has notified SBCAG staff of the Board of Supervisors budget workshop meeting conflict and encouraged a similar reschedule to facilitate Board member accommodations. The June 25 meeting will take place at the Board of Supervisor's hearing room in Santa Maria with remote participation available in the Board of Supervisors' hearing room in Santa Barbara.

We are currently working on the audio and visual setup of the new conference room in our recently remodeled office building in Santa Maria. Once those enhancements are complete, we anticipate

Aeron Arlin Genet, Air Pollution Control Officer









transitioning the District Board of Directors meetings to that location as our Santa Maria meeting location and connecting to the Santa Barbara County Employees' Retirement System conference room as our meeting location in Goleta. We will bring this item back to the Board for consideration when the rooms are fully capable of hosting these meetings.

Attached for your consideration is the proposed 2026 District Board meeting schedule.

ATTACHMENT:

A. Proposed 2026 District Board Meeting Schedule.

ATTACHMENT A

Proposed 2026 District Board Meeting Schedule

October 16, 2025

Santa Barbara County Air Pollution Control District Board of Directors

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



Board of Directors

2026 Meeting Schedule

- Meetings are held on the 3rd Thursday of the months indicated below.
- Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.
- Agendas will be posted a minimum of 72 hours prior to each meeting on the District's website at https://www.ourair.org/apcd-board-of-directors-agenda/
- Live countywide television coverage available on County of Santa Barbara TV Channel 20 and online at: http://sbcounty.granicus.com/player/camera/4?publish id=35&redirect=true

Meeting Date	Meeting Location	Remote Testimony
January 15	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
March 19	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
May 21	Board of Supervisors' Hearing Room 105 East Anapamu Street	Board of Supervisors' Hearing Room
	Santa Barbara, California 93101	Santa Maria
	Board of Supervisors' Hearing Room	Board of Supervisors'
June 25	511 East Lakeside Parkway	Hearing Room
(Special Meeting)	Santa Maria, California 93455	Santa Barbara
August 20	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
October 15	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
	Board of Supervisors' Hearing Room	Board of Supervisors'
December 17	511 East Lakeside Parkway	Hearing Room
(Subject to cancellation)	Santa Maria, California 93455	Santa Barbara





