



ACTION SUMMARY

(Official)

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 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: 12 – Lee (left at approx. 1:43 pm), Capps (arrived at approx. 1:01 pm, left at approx. 1:43 pm), Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.

Absent: 1 - Clark.

Directors Lee, Capps, 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. CLOSED SESSION - Convened from 1:01 p.m. to 1:34 p.m.

C-1) Public Employee Performance Evaluation (Gov. Code §54957(b)(1).)

Title: Air Pollution Control Officer.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

D. APPROVAL OF MINUTES

Approve minutes of the August 21, 2025 meeting.

A motion was made by Board member Hartmann, seconded by Board member Patino that the minutes of the August 21, 2025 meeting be approved. The motion carried by the following vote:

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 1 - Clark.



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.

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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.**

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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.

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

E-4) District Board Meeting Schedule for Year 2026

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

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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.

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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.

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

Ayes: 12 - Lee, Capps, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

F. 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.

G. 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.

Directors Lee and Capps left at this time.

H. DISCUSSION ITEMS

H-1) Land Use and California Environmental Quality Act Program

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

Item received.

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

This meeting was adjourned at 2:02 p.m. to January 15, 2026 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.