



Agenda Item: F-8
Agenda Date: January 15, 2026
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 

SUBJECT: Revision of Resolution 12-11 – Agenda Policies, Conduct of Meetings, and Compensation

RECOMMENDATION:

Adopt a resolution amending the Agenda Policies and Conduct Meeting resolution to reflect the following updates:

1. Revise the Air Pollution Control Districts Regular Meeting procedures to comply with Brown Act requirements, procedural updates, implement other minor administrative revisions to ensure consistency with current governance standards; and
2. Establish Board Member compensation at \$200 per meeting in accordance with Section 40100.5.5 of the Health and Safety Code.

DISCUSSION:

The Air Pollution Control District's (District) Agenda Policies and Conduct Meeting resolution was originally adopted by your Board in July 1994, to provide uniform framework for staff, the Board members, and the public to participate in District's Board of Directors meetings. The policy has been amended 6 times with the last revision occurring in June 2012 through Resolution 12-11. The update before you today incorporates changes to comply with Brown Act requirements, Board member and public participation options, meeting locations, and other minor administrative updates to align with current governance standards.

Board members of the Air Pollution Control District historically were not eligible to receive compensation for attending meetings. Assembly Bill 471 (Hart), recently enacted by the California Legislature and signed into law by Governor Newsom, added Section 40100.5.5 to the Health and Safety Code. It authorizes county Air Pollution Control Districts to compensate each Board member up to \$200 per day for the performance of Board duties, including Board meetings, Board committee meetings, or other official business authorized by the Board. Compensation shall not exceed \$7,200 per board member per calendar year.

Aeron Arlin Genet, Air Pollution Control Officer

 (805) 979-8050

 ourair.org

  @OurAirSBC

 260 N. San Antonio Road, Suite A, Santa Barbara, CA 93110
1011 West McCoy Lane, Santa Maria, CA 93455

Eligibility for compensation is limited to Board members who attend the majority of the meeting. The compensation may be increased annually at a regular Board meeting in relation to the California Consumer Price Index, but can not exceed 10% per year. If the Board elects to proceed with Board member compensation, a report to the Legislature is required within three (3) years of the commencement of the compensation. These updates ensure compliance with state law and modernize Board procedures to reflect current participation practices

The attached resolution reflects proposed changes in tracked format for your consideration as well as a clean version for adoption.

FISCAL IMPACT

The total projected cost for Board compensation in remainder of Fiscal Year 2025–26 budget is \$10,800. Although this expense was not originally included in the adopted budget, the District is able to accommodate it without financial impact, as other expenditure line items have come in under budget. Moving forward, Board compensation will be incorporated into the District's annual budget and formally approved by your Board as part of the standard budget adoption process.

ATTACHMENTS

- A. Proposed Resolution in tracked changes.
- B. Proposed Resolution clean version.

ATTACHMENT A

Proposed Resolution in Tracked Changes

January 15, 2026

Santa Barbara County Air Pollution Control District
Board of Directors

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

1011 West McCoy Lane
Santa Maria, California 93455

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF)
AIR POLLUTION CONTROL DISTRICT BOARD) RESOLUTION NO. 1226 _____
AGENDA POLICIES, AND CONDUCT OF MEETINGS,)
AND COMPENSATION)

WHEREAS, the Air Pollution Control District Board is committed to encouraging participation in its actions by providing adequate notice of items it is to consider and allowing the public an opportunity to address the Board; and

WHEREAS, the principal purpose of a prepared agenda is to assist the Air Pollution Control District Board in expeditious conduct of its business and to inform the public, news media, and other interested parties of matters scheduled for consideration by the Board at a particular meeting; and

WHEREAS, the Air Pollution Control District Board is committed to complying with the provisions of the California Open Meetings Statute, (Government Code Section 54950 et seq.); and all members of the District's legislative bodies are provided a copy of the Brown Act upon appointment and annually thereafter;

NOW, THEREFORE IT IS RESOLVED THAT the Air Pollution Control District Board hereby adopts the following policy:

1. *Regular Meetings.* The Air Pollution Control District Board ("Board") shall generally be held~~meets~~ on the third Thursday of January, March, May, June, August, October, and December. The Board will convene at 1:00 p.m. Meeting locations and dates shall be established, and amended, by Resolution of the Air Pollution Control District Board of Directors. The posted agenda for each regular meeting shall specify the will be determined in October for the subsequent calendar year. The dates and locations of the meetings. The Board holds its meetings at primary location (i.e., North County or South County), and a remote location is generally held at a second meeting location. Meeting locations are posted on the agenda, the agenda is posted all locations, all locations are accessible to the public, and all votes taken by roll call.
1. may be modified to accommodate notice and quorum requirements.

2. *Special Meetings.* Special meetings may be called by the Chair of the Board or by a majority of the Board members. Special meetings will be noticed according to the provisions of the Brown Act (Government Code Section 54956, et seq.) which requires, in summary, that notice be personally delivered, electronically delivered~~faxed~~, or mailed, at least 24 hours before the time set for such meeting, to each member of the Board, and to each local newspaper of general circulation and radio or television station that requests such notice in writing. Notice will also be provided to the Air Pollution Control Officer.

The notice shall specify the time and place of the special meeting and the business to be transacted. No other business may be considered.

3. **Teleconferencing.** The Board shall typically conduct a meeting in two designated locations, typically one in Nouth County and one Sorth County, linked via teleconference. Members of the Board may participate by teleconference at different locations, as authorized by the Brown Act, and subject to all additional requirements of the Brown Act.

4. **Alternative Teleconferencing.** As an “eligible multijurisdictional body,” the Board may conduct teleconferencing under a number of Brown Act sections, including pursuant to Government Code Section 54953.8 (“alternative” teleconferencing). Teleconferencing conducted pursuant to Section 54953.8 and 54953.8.7 shall comply with all requirements set out in the Brown Act.

2.5. **Disability Accomodations.** Teleconferencing may be used as a reasonable accommodation for a disability. If a member of the Board asserts that they have a disability requiring remote participation as a reasonable accommodation, that member shall coordinate with the Clerk of the Board at the earliest possible opportunity to ensure compliance with applicable laws and meeting requirements.

3.6. **Quorum.** A quorum shall be seven Board members, at least one of whom shall be a representative of the County Board of Supervisors. Board members will notify the Clerk of the Board (“Clerk”) at the earliest possible opportunity if they will be unable to attend any scheduled meeting. A motion shall be carried by a simple majority of the quorum present, unless otherwise provided herein or by state law.

7. **Agenda Preparation.** Each item of business to be considered at a regular meeting must appear on the Agenda for that meeting, except as provided in paragraph 10 of this Resolution. The Agenda shall include a brief general description of each item of business to be transacted or discussed. The description should be calculated to reasonably inform the public as to the nature of the item. Written material pertaining to an item on the Agenda of the Board should be delivered to the Clerk, in the Santa Barbara County Air Pollution Control District office at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315 or at 1011 West McCoy Lane, Santa Maria, CA 93455 no later than 3:30 p.m. on the Thursday, fourteen days prior to the Board meeting date. All materials submitted to the Clerk must include a physical copy with original signatures (if required) as well as an electronic copy.

4.8. **Agenda Publication.** The Agenda for each regular meeting shall generally be available seven days prior to that Board meeting, at the very least 72-hours prior to the Board meeting. Physical copies shall be available to the news media and public in the Air Pollution Control District Board Clerk's office, 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315 and at 1011 West McCoy Lane, Santa Maria, CA 93455. Any person wishing to receive an electronic copy of the agenda shall submit a written request to the Clerk of the Board, 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315, or via email at ClerkofBoard@sbcapcd.org APCDPublicRecordsActRequest@sbcapcd.org. Persons may receive hardcopies of the

Agenda if he or she makes a hardcopy written request to the Clerk and the necessary fees are paid in advance.

5.9. *Agenda Posting.* The Agenda for each regular meeting shall be posted at least 72 hours in advance on a posting board at or near the public entrance to the meeting locations County Administration Building, 105 East Anapamu Street, Santa Barbara; the Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria; on a posting board at or near the public entrance to the Air Pollution Control District offices, 260 North San Antonio Road, Suite A, Santa Barbara and 301 East Cook Street, Suite L, Santa Maria; and on the District website, <https://www.ourair.org/apcd-board-of-directors> www.sbecaped.org/apcd/agenda.htm—The Clerk shall keep on file a signed declaration of the time, date, and place of posting of the Agenda for each meeting. Such declaration shall remain on file for one (1) year following the date of the meeting.

6.10. *Order of Business.* Board business at a regular meeting shall be conducted in the following order except as otherwise directed by the Board or the Chair:

Roll Call
Closed Session (when necessary)
Approval of Minutes of prior meeting(s)
Administrative Agenda
Director's Report
Public Comment
Consideration of Ex-Agenda Items (Chair's discretion)
Regular Discussion Agenda
Adjournment

11. ***Public Comment.*** At each regular Board meeting after the Administrative Agenda, the Board shall allow any member of the public to address the Board during a general public comment period on a matter within the jurisdiction of the Board. The total amount of time for general public testimony shall be no more than 15 minutes. The Chair, with consensus of the Board, may establish reasonable limits including, but not limited to, limiting the amount of time allocated for public testimony on particular issues and for each speaker. Any person wishing to address the Board must complete and deliver to the Clerk a "Request to Speak" form; the form shall include a description of the subject the speaker wishes to address. A speaker should not be heard during the "Public Comment" portion of the meeting on a matter listed on the Agenda. Comments on agenda items are appropriate when the item is being discussed by the Board. Once the public comment period has closed, members of the public may address the Board only if requested by the Board. The Board shall not take action on any item not appearing on the agenda unless the action is authorized through Ex-Agenda procedures outlined in Section 10-14 of this resolution. However, the Board hereby gives the Chair the authorization to refer matters raised during the "Public Comment" period to the appropriate staff.

Members of the public may also observe and/or participate in Board meetings via teleconference through a two-way audio-visual platform or a two-way telephonic service and live webcasting and may provide public comment using this method. Individuals participating remotely shall have the same opportunity to provide public comment as

those attending in person, subject to the procedures established by the Board for orderly conduct of the meeting.

7.12. *Requests for Accommodation.* In compliance with the Americans with Disabilities Act and Brown Act requirements to allow alternative teleconferencing, accommodations may be arranged for individuals needing special accommodations to observe or participate in the meeting by contacting the APCD Clerk of the Board at ClerkofBoard@sbcapcd.org at least three working days prior to the scheduled meeting.

12.13. *Administrative Agenda.* The Administrative Agenda shall be comprised of items which will not normally require discussion. An Administrative Agenda item shall be open for discussion on the request of a member of the Board or member of the public. Items on the Administrative Agenda are approved by one vote of the Board members present. If any item is pulled for separate consideration, that item shall be voted on individually following discussion.

8.14. *Ex-Agenda Items.* Except as provided in the Brown Act, no action shall be taken at a regular meeting on any item which does not appear on the posted Agenda. An item may be added to the Agenda after the Agenda has been posted upon a determination by a two-thirds vote of the Board, or if less than two-thirds members are present, then by a unanimous vote of those members present. The vote shall be accompanied by distribution of a written statement on a form provided by the Clerk of the Board office, to be included in the record, stating that there is a need to take immediate action and the need to take action arose after the Agenda was posted. In addition, action may be taken on an item not on the posted Agenda under the circumstances stated in Government Code Section 54954.2(b)(1) [emergency] and Section 54954.2(b)(3) [continued regular meetings].

9.15. *Time Limits.* The Chair, with consensus of the Board, may adopt reasonable requirements including, but not limited to, limiting the amount of time allocated for testimony on particular issues and for each individual speaker.

10.16. *Public Hearings and Requests to Speak on Agenda Items.* Any person who wishes to address the Board shall complete a "Request to Speak" form and deliver it to the Clerk at the hearing. If participating via teleconference through a two-way audio-visual platform, click on the "Raise Hand" button when the Chair calls for public comment. If participating via two-way telephonic service, press *9. Please refer to the agenda for detailed instructions. The Chair may adopt reasonable regulations, as noted in Section 11. No person shall substantially repeat the testimony given by a previous speaker but may indicate concurrence with the views expressed earlier. Once the public comment period has closed, members of the public may address the Board only if requested by the Board.

~~11. **Continuances.** Public hearings on any matter shall be commenced and completed on the date for which they have been noticed unless the Board agrees to a continuance. Continuances may be requested as follows:~~

- ~~a. The Board may grant a continuance for good cause upon request by a Board member or other interested person. Requests for continuance should be made in advance of the meeting. The Clerk may note on the agenda that a request for a continuance will be made, if known to the Clerk's office at the time the agenda is prepared. If the Board grants a continuance a new date will be fixed and publicly announced.~~
- ~~b. Requests to continue an open public hearing may be made by any person orally prior to the close of the public hearing. The request should include the reasons why a continuance is necessary. Those present and interested in the particular matter shall be given an opportunity to comment on the requested continuance.~~

17. *Supersession and Rescission of Prior Resolutions.* This Resolution shall supersede and rescind all previous Board Resolutions regarding the conduct of Board meetings.

18. *Board Member Compensation.* Pursuant to Health and Safety Code Section 40100.5.5, the Air Pollution Control District Board may authorize per diem compensation to its members for attendance at the Board meetings, Board committee meetings, and other activities authorized by the Board. Compensation shall be \$200 per day and shall not exceed \$7,200 per member per calendar year. Members shall not receive compensation from the District if they receive any stipend to attend meetings from another entity.

Eligibility for compensation is contingent upon full attendance during the meeting. Board members shall only be eligible for per diem compensation if they are present for the majority of the meeting, including through adjournment.

The Board shall submit a report to the Legislature within three years of this initial resolution authorizing compensation, detailing the implementation and impact of the policy.

PASSED AND ADOPTED by the Air Pollution Control District Board of Directors, County of Santa Barbara, State of California, this 16th day of August, 2012-2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

AERON ARLIN GENET
LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By _____
Deputy

Chair, Santa Barbara County

Air Pollution Control District Board

APPROVED AS TO FORM:

RACHEL VAN MULLEM
DENNIS A. MARSHALL
Santa Barbara County Counsel

By _____
Deputy

ATTACHMENT B

Proposed Resolution Clean Version

January 15, 2026

Santa Barbara County Air Pollution Control District
Board of Directors

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

1011 West McCoy Lane
Santa Maria, California 93455

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT**

IN THE MATTER OF)
AIR POLLUTION CONTROL DISTRICT BOARD) RESOLUTION NO. 26-_____
AGENDA POLICIES, CONDUCT OF MEETINGS,)
AND COMPENSATION)

WHEREAS, the Air Pollution Control District Board is committed to encouraging participation in its actions by providing adequate notice of items it is to consider and allowing the public an opportunity to address the Board; and

WHEREAS, the principal purpose of a prepared agenda is to assist the Air Pollution Control District Board in expeditious conduct of its business and to inform the public, news media, and other interested parties of matters scheduled for consideration by the Board at a particular meeting; and

WHEREAS, the Air Pollution Control District Board is committed to complying with the provisions of the California Open Meetings Statute, (Government Code Section 54950 et seq.), and all members of the District's legislative bodies are provided a copy of the Brown Act upon appointment and annually thereafter;

NOW, THEREFORE IT IS RESOLVED THAT the Air Pollution Control District Board hereby adopts the following policy:

1. ***Regular Meetings.*** The Air Pollution Control District Board ("Board") shall generally be held on the third Thursday of January, March, May, June, August, October, and December. The Board will convene at 1:00 p.m. Meeting locations and dates shall be established, and amended, by Resolution of the Air Pollution Control District Board of Directors. The posted agenda for each regular meeting shall specify the date and location of the meeting. The Board holds its meetings at primary location (i.e., North County or South County), and a remote location is generally held at a second meeting location. Meeting locations are posted on the agenda, the agenda is posted all locations, all locations are accessible to the public, and all votes taken by roll call.
2. ***Special Meetings.*** Special meetings may be called by the Chair of the Board or by a majority of the Board members. Special meetings will be noticed according to the provisions of the Brown Act (Government Code Section 54956, et seq.) which requires, in summary, that notice be personally delivered, electronically delivered, or mailed, at least 24 hours before the time set for such meeting, to each member of the Board, and to each local newspaper of general circulation and radio or television station that requests such notice in writing. Notice will also be provided to the Air Pollution Control Officer. The notice shall specify the time and place of the special meeting and the business to be transacted. No other business may be considered.

3. **Teleconferencing**. The Board shall typically conduct a meeting in two designated locations, typically one in Nouth County and one Sorth County, linked via teleconference. Members of the Board may participate by teleconference at different locations, as authorized by the Brown Act, and subject to all additional requirements of the Brown Act.
4. ***Alternative Teleconferencing***. As an “eligible multijurisdictional body,” the Board may conduct teleconferencing under a number of Brown Act sections, including pursuant to Government Code Section 54953.8 (“alternative” teleconferencing). Teleconferencing conducted pursuant to Section 54953.8 and 54953.8.7 shall comply with all requirements set out in the Brown Act.
5. ***Disability Accomodations***. Teleconferencing may be used as a reasonable accommodation for a disability. If a member of the Board asserts that they have a disability requiring remote participation as a reasonable accommodation, that member shall coordinate with the Clerk of the Board at the earliest possible opportunity to ensure compliance with applicable laws and meeting requirements.
6. ***Quorum***. A quorum shall be seven Board members, at least one of whom shall be a representative of the County Board of Supervisors. Board members will notify the Clerk of the Board (“Clerk”) at the earliest possible opportunity if they will be unable to attend any scheduled meeting. A motion shall be carried by a simple majority of the quorum present, unless otherwise provided herein or by state law.
7. ***Agenda Preparation***. Each item of business to be considered at a regular meeting must appear on the Agenda for that meeting, except as provided in paragraph 10 of this Resolution. The Agenda shall include a brief general description of each item of business to be transacted or discussed. The description should be calculated to reasonably inform the public as to the nature of the item. Written material pertaining to an item on the Agenda of the Board should be delivered to the Clerk, in the Santa Barbara County Air Pollution Control District office at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315 or at 1011 West McCoy Lane, Santa Maria, CA 93455 no later than 3:30 p.m. on the Thursday, fourteen days prior to the Board meeting date. All materials submitted to the Clerk must include a physical copy with original signatures (if required) as well as an electronic copy.
8. ***Agenda Publication***. The Agenda for each regular meeting shall generally be available seven days prior to that Board meeting, at the very least 72-hours prior to the Board meeting. Physical copies shall be available to the news media and public in the Air Pollution Control District Board Clerk's office, 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315 and at 1011 West McCoy Lane, Santa Maria, CA 93455. Any person wishing to receive an electronic copy of the agenda shall submit a written request to the Clerk of the Board, 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110-1315, or via email at ClerkofBoard@sbcapcd.org. Persons may receive hardcopies of the Agenda if he or she makes a hardcopy written request to the Clerk and the necessary fees are paid in advance.

9. ***Agenda Posting.*** The Agenda for each regular meeting shall be posted at least 72 hours in advance on a posting board at or near the public entrance to the meeting locations and on the District website, <https://www.ourair.org/apcd-board-of-directors-agenda/>. The Clerk shall keep on file a signed declaration of the date, time, and place of posting of the Agenda for each meeting. Such declaration shall remain on file for one (1) year following the date of the meeting.

10. ***Order of Business.*** Board business at a regular meeting shall be conducted in the following order except as otherwise directed by the Board or the Chair:

Roll Call
Closed Session (when necessary)
Approval of Minutes of prior meeting(s)
Administrative Agenda
Director's Report
Public Comment
Discussion Agenda
Adjournment

11. ***Public Comment.*** At each regular Board meeting after the Administrative Agenda, the Board shall allow any member of the public to address the Board during a general public comment period on a matter within the jurisdiction of the Board. The total amount of time for general public testimony shall be no more than 15 minutes. The Chair, with consensus of the Board, may establish reasonable limits including, but not limited to, limiting the amount of time allocated for public testimony on particular issues and for each speaker. Any person wishing to address the Board must complete and deliver to the Clerk a "Request to Speak" form; the form shall include a description of the subject the speaker wishes to address. Comments on agenda items are appropriate when the item is being discussed by the Board. Once the public comment period has closed, members of the public may address the Board only if requested by the Board. The Board shall not take action on any item not appearing on the agenda unless the action is authorized through Ex-Agenda procedures outlined in Section 14 of this resolution.

Members of the public may also observe and/or participate in Board meetings via teleconference through a two-way audio-visual platform or a two-way telephonic service and live webcasting and may provide public comment using this method. Individuals participating remotely shall have the same opportunity to provide public comment as those attending in person, subject to the procedures established by the Board for orderly conduct of the meeting.

12. ***Requests for Accommodation.*** In compliance with the Americans with Disabilities Act and Brown Act requirements to allow alternative teleconferencing, accommodations may be arranged for individuals needing special accommodations to observe or participate in the meeting by contacting the APCD Clerk of the Board at ClerkofBoard@sbcapcd.org at least three working days prior to the scheduled meeting.

13. ***Administrative Agenda.*** The Administrative Agenda shall be comprised of items which will not normally require discussion. An Administrative Agenda item shall be

open for discussion on the request of a member of the Board or member of the public. Items on the Administrative Agenda are approved by one vote of the Board members present. If any item is pulled for separate consideration, that item shall be voted on individually following discussion.

14. ***Ex-Agenda Items.*** Except as provided in the Brown Act, no action shall be taken at a regular meeting on any item which does not appear on the posted Agenda. An item may be added to the Agenda after the Agenda has been posted upon a determination by a two-thirds vote of the Board, or if less than two-thirds members are present, then by a unanimous vote of those members present. The vote shall be accompanied by distribution of a written statement on a form provided by the Clerk of the Board office, to be included in the record, stating that there is a need to take immediate action and the need to take action arose after the Agenda was posted. In addition, action may be taken on an item not on the posted Agenda under the circumstances stated in Government Code Section 54954.2(b)(1) [emergency] and Section 54954.2(b)(3) [continued regular meetings].

15. ***Time Limits.*** The Chair may adopt reasonable requirements including, but not limited to, limiting the amount of time allocated for testimony on particular issues and for each individual speaker.

Public Hearings and Requests to Speak on Agenda Items. Any person who wishes to address the Board shall complete a "Request to Speak" form and deliver it to the Clerk at the hearing. If participating via teleconference through a two-way audio-visual platform, click on the "Raise Hand" button when the Chair calls for public comment. If participating via two-way telephonic service, press *9. Please refer to the agenda for detailed instructions. The Chair may adopt reasonable regulations, as noted in Section 11. No person shall substantially repeat the testimony given by a previous speaker but may indicate concurrence with the views expressed earlier. Once the public comment period has closed, members of the public may address the Board only if requested by the Board.

17. ***Supersession and Rescission of Prior Resolutions.*** This Resolution shall supersede and rescind all previous Board Resolutions regarding the conduct of Board meetings.

18. ***Board Member Compensation.*** Pursuant to Health and Safety Code Section 40100.5.5, the Air Pollution Control District Board may authorize per diem compensation to its members for attendance at the Board meetings, Board committee meetings, and other activities authorized by the Board. Compensation shall be \$200 per day and shall not exceed \$7,200 per member per calendar year. Members shall not receive compensation from the District if they receive any stipend to attend meetings from another entity.

Eligibility for compensation is contingent upon full attendance during the meeting. Board members shall only be eligible for per diem compensation if they are present for the majority of the meeting, including through adjournment.

The Board shall submit a report to the Legislature within three years of this initial resolution authorizing compensation, detailing the implementation and impact of the policy.

PASSED AND ADOPTED by the Air Pollution Control District Board of Directors, County of Santa Barbara, State of California, this ____ day of _____ 2026 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

AERON ARLIN GENET
Clerk of the Board

By _____
Deputy

Chair, Santa Barbara County
Air Pollution Control District Board

APPROVED AS TO FORM:

RACHEL VAN MULLEM
Santa Barbara County Counsel

By _____
Deputy