



ACTION SUMMARY

(Official)

January 15, 2026
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, *Chair*

City of Buellton
Mayor David Silva
Alternate, Vice-Mayor Carla Mead

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Paula Perotte
Alternate, Mayor Pro Tempore Jennifer Smith

City of Guadalupe
Mayor Ariston Julian
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, *Vice-Chair*
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board
Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA**

A. CALL TO ORDER – ROLL CALL

Chair Julian called the meeting to order at 1:02 p.m.

Present: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.

Absent: 2 - Capps, Clark.

Directors Julian, Mosby, and Patino participated via remote testimony from the Board of Supervisors Hearing room at the Betteravia Government Center in Santa Maria.

B. PLEDGE OF ALLEGIANCE

C. ELECTION OF CHAIR AND VICE-CHAIR FOR 2026

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2026.

A motion was made by Board member Nelson, seconded by Board member Lee to elect Steve Lavagnino as Chair and David Brown as Vice-Chair for 2026. The motion carried by the following vote:

Ayes: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Capps, Clark.

Chair Lavagnino assumed the gavel and presided over the remainder of the meeting.

D. CLOSED SESSION - Convened from 1:06 p.m. to 1:27 p.m.

D-1) Conference with Labor Negotiators (Gov. Code §54957.6)

District-designated representative: Aeron Arlin Genet.

Employee organizations: Engineering & Technicians Association; Service Employees International Union, Local 620; and unrepresented employees, management and confidential.

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



E. APPROVAL OF MINUTES

Approve minutes of the October 16, 2025 meeting.

A motion was made by Board member Hartmann, seconded by Board member Silva that the minutes of the October 16, 2025 meeting be approved. The motion carried by the following vote:

Ayes: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F. ADMINISTRATIVE ITEMS

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

F-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 Hartmann that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-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 December 31, 2025;**
- 2. An update on the Old Car Buy Back Program for vehicles retired during the period of October 1, 2025 through December 31, 2025;**
- 3. Status report for the 2021-2025 Clean Air Grant Programs; fund allocations and expenditures; and**
- 4. Summary of the 2025 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2025, through December 31, 2025; in accordance with Board Resolution Number 20-13.**

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November, and December 2025.

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-4) Summary of Permitting Activity

Receive and file the summary of permitting activity during the months of July through December 2025.

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-5) District Fiscal Year 2025-26 Financial Audit

Receive and file the following:

- 1. Fiscal Year 2024-25 Air Pollution Control District (District) Annual Comprehensive Financial Report (ACFR), also containing the Independent Auditor's Report;**
- 2. The Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards; and**
- 3. The Independent Auditor's Report to the Board of Directors and Management.**

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-6) Employee Insurance Plans and Programs

Receive and file summary and rates of the employee insurance plans and programs for 2026.

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-7) Facility Use Agreement with Good Sheperd Lutheran Church

Consider recommendations as follows:

- 1. Delegate authority to the Air Pollution Control Officer to execute the attached Facility Use Agreement between the Good Shepherd Lutheran Church and Preschool (GSLC) and the District for the purpose of operating an existing air monitoring station on GSLC property, subject to review and approval by District Counsel, Risk Management, and the Auditor-Controller; and**
- 2. Delegate Authority to the Air Pollution Control Officer to execute minor updates or amendments to the attached Facility Use Agreement with GSLC in the future, 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 Hartmann that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-8) Revision of Resolution 12-11 – Agenda Policies and Conduct of Meeting

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, and 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.**

A motion was made by Board member Silva, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 26-01. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-9) Resolution for Community Air Protection (CAP) Program

Adopt a Resolution to amend the administration percentage the District receives to implement the CAP from the existing 12.5% to the percentage listed within the most recent California Air Resources Board issued CAP Program Guidelines (which is currently 15%).

A motion was made by Board member Silva, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 26-02. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-10) Resolution for Carl Moyer Program

Adopt a Resolution to:

- 1. Amend the administration percentage the District receives to implement the Carl Moyer Program from the existing 12.5% to the percentage listed within the most recent Carl Moyer Program Guidelines (which is currently 15%); and**
- 2. Amend the local match funds percentage the District contributes to the Carl Moyer Program from the existing 15% to the percentage listed within the most recent Carl Moyer Program Guidelines.**

A motion was made by Board member Silva, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 26-03. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-11) Resolution for Funding Agricultural Replacement Measures for Emission Reductions (FARMER) Program

Adopt a Resolution to amend the administration percentage the District receives to implement the FARMER Program from the existing 12.5% to the percentage listed within the most recent FARMER Program guidelines (which is currently 15%).

A motion was made by Board member Silva, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 26-04. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

F-12) Report of Air Pollution Control Officer Signed Contracts in 2025

Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2025.

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

Ayes: 10 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Rowse, Patino, Brown.
Noes: 1 - Mosby.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

G. 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.

H. 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.

PUBLIC COMMENT

Amanda Clark, Coastal Blooms Nursery

I. DISCUSSION ITEMS

- I-1) **Appointment of the District Board members to the following APCD Committees: Executive Committee, Hearing Board Nominating Committee, and South Central Coast Basinwide Control Council**
(EST. TIME: 10 Min.)

Appoint District Board members to the following Air Pollution Control District committees: Executive Committee; Hearing Board Nominating Committee; and South Central Coast Basinwide Control Council as specified:

- 1. Select three members of the Board to serve on the Executive Committee during calendar year 2026;**
- 2. Select five members of the Board to serve on the Hearing Board Nominating Committee during calendar year 2026; and**
- 3. Appoint one Board member to serve as the primary representative and one Board member to serve as the alternate to the South Central Coast Basinwide Control Council during the calendar year 2026.**

A motion was made by Board member Silva, seconded by Board member Nelson that this matter be acted on as follows:

- a) Appoint Board members Lavagnino, Brown, and Julian to serve on the APCD Executive Committee for 2026;
- b) Reappoint Board members Lee, Hartmann, Nelson, Perotte, and Patino to serve on the Hearing Board Nominating Committee for 2026; and
- c) Reappoint Board member Perotte as the primary member on the Basinwide Control Council and Board member Silva as the alternate member for 2026.

The motion carried by the following vote:

Ayes: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

I-2) **Clean Air Fund Program Update**
(EST. TIME: 15 Min.)

Consider recommendations as follows:

1. **Receive and file a presentation on the Clean Air Fund Program Update; and**
2. **Approve and authorize the District's Air Pollution Control Officer to implement projects utilizing the Clean Air Fund in the Buellton community, not to exceed \$60,000 within five years, by entering into agreements with the Buellton Union School District, and a contractor (to-be-determined) to develop an interactive, educational outdoor air quality exhibit at the Santa Ynez Valley Children's Museum in Buellton, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.**

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: 11 - Lee, Hartmann, Nelson, Lavagnino, Silva, Perotte, Julian, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Capps, Clark.

I. **ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday January 18, 2026, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. **ADJOURN**

This meeting was adjourned at 1:58 p.m. to March 19, 2026 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.