



# AGENDA

March 19, 2026  
1:00 P.M.

## Board of Directors

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

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*

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).

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

**A. CALL TO ORDER – ROLL CALL**

City of Carpinteria  
Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

**B. PLEDGE OF ALLEGIANCE**

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

**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).

City of Guadalupe  
Mayor Ariston Julian  
Alternate, Councilmember Christina Hernandez

**C-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.

City of Lompoc  
Mayor James Mosby  
Alternate, Councilmember Dirk Starbuck

**D. APPROVAL OF MINUTES**

Approve minutes of the January 15, 2026 meeting.

City of Santa Barbara  
Mayor Randy Rowse  
Alternate, Councilmember Eric Friedman

**E. ADMINISTRATIVE ITEMS**

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

City of Santa Maria  
Mayor Alice Patino  
Alternate, Councilmember Maribel Aguilera-Hernandez

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

Receive and file an update on District outreach activities.

City of Solvang  
Mayor David Brown *Vice-Chair*  
Alternate, Councilmember Claudia Orona

**E-2) District Grant and Incentives Program Activity**

Receive and file the following grant program related activity:

Clerk of the APCD Board  
Aeron Arlin Genet

1. An update on the Heat Clean Program for woodsmoke reduction projects from the start of the program of May 8, 2025, through February 28, 2026;

2. An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2026 through February 28, 2026;
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 January 1, 2026, through February 28, 2026; in accordance with Board Resolution Number 20-13.

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

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2026.

**E-4) Minutes of the September 25, 2025 meeting of the South Central Coast Basinwide Control Council**

Receive and file minutes of the September 25, 2025 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) Climate Heat Impact Response Program (CHIRP)  
(EST. TIME: 15 Min.)**

Consider Recommendations as follows:

1. Receive and file a presentation on the Climate Heat Impact Response Program (CHIRP);
2. Adopt a Resolution to authorize the District's participation in implementing California Air Resources Board's (CARB) CHIRP which includes:
  - a. Delegating authority to the District's Air Pollution Control Officer to enter into grant agreements with CARB for the CHIRP Program, substantially similar to the Sample Grant Agreement included as Attachment B of the CHIRP Board letter, in order to participate in Fiscal Year 2025-2026 and in future years, for amounts not to exceed \$2,000,000, subject to review and approval by District Counsel, Auditor-Controller, and Risk Management;
  - b. Delegate authority to the Air Pollution Control Officer to make or accept minor amendments to the Grant Agreement in future years, subject to review and approval by District Counsel, Auditor-Controller, and Risk Management; and

- c. **Approving the allocation of \$400,000 from the District's Clean Air Fund in Fiscal Year 2026-2027 to provide additional funding for the CHIRP Program.**

**H-2) Status Update on Oil and Gas Operations  
(EST. TIME: 15 Min.)**

Receive and file a presentation on the status of oil and gas operations in Santa Barbara County.

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday March 22, 2026, 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 May 21, 2026.

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/85388796967?pwd=rIBPr7b51B2GE6zVYMFQsVEkYywYK6.1>  
Password: 503395

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 Barbara Location. County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, Santa Barbara, 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, Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Board Hearing Room, Santa Maria, 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 Maria.
- **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/85388796967?pwd=rIBPr7b51B2GE6zVYMFQsVEkYywYK6.1>  
**Password:** 503395

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom or, if participating via dial-in telephone, press \*9 to raise your hand and \*6 to unmute when the item you wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will request you 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:** 853 8879 6967  
**Passcode:** 503395

- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, March 18, 2026 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.