



ACTION SUMMARY

(Official)

March 19, 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 Lavagnino called the meeting to order at 1:00 p.m.

Present: 11 – Lee (left at approx. 2:04 pm), Hartmann (arrived at approx. 1:01 pm), Lavagnino (left at approx. 2:03 pm), Silva, Clark, Perotte, Julian, Mosby, Rowse, Aguilera-Hernandez, Brown.

Absent: 2 - Capps, Nelson.

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

B. PLEDGE OF ALLEGIANCE

Director Hartmann arrived at this time.

C. CLOSED SESSION - Convened from 1:01 p.m. to 1:27 p.m.

**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.**

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

D. APPROVAL OF MINUTES

Approve minutes of the January 15, 2026 meeting.

A motion was made by Board member Hartmann, seconded by Board member Silva that the minutes of the January 15, 2026 meeting be approved. The motion carried by the following vote:

Ayes: 8 - Lee, Hartmann, Lavagnino, Silva, Perotte, Julian, Mosby, Brown.
Noes: 0 - None.
Abstain: 3 - Clark, Rowse, Aguilera-Hernandez.
Absent: 2 - Capps, Nelson.

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

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

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 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.**

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

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.

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

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.

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

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.

PUBLIC COMMENT
Simon Van Der Burg

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.

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

1. Received and filed; and
2. Approved. Adopted Resolutions No. 25-06.

The motion carried by the following vote:

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

Directors Lee and Lavagnino left at this time.

Vice-Chair Brown presided over the remainder of the meeting.

**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.

Item received.

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

This meeting was adjourned at 2:34 p.m. to May 21, 2026 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.