



ACTION SUMMARY

(Official)

May 21, 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, Hartmann (left at approx. 1:45 pm), Nelson (left at approx. 1:28 pm), Lavagnino, Silva, Clark, Perotte (left at approx. 2:19 pm), Julian, Mosby, Rowse, Brown.

Absent: 2 - Capps, Patino.

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

Director Nelson participated via remote testimony from the offices of the Rural County Representatives of California in Sacramento.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION - Convened from 1:02 p.m. to 1:28 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.

Director Nelson left at this time.

D. APPROVAL OF MINUTES

Approve minutes of the March 19, 2026 meeting.

A motion was made by Board member Silva, seconded by Board member Hartmann that the minutes of the March 19, 2026 meeting be approved. The motion carried by the following vote:

Ayes: 10 - Lee, Hartmann, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Capps, Nelson, Patino.

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

Ayes: 10 - Lee, Hartmann, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Capps, Nelson, Patino.

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 April 30, 2026;**
- 2. An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2026 through April 30, 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 March 1, 2026, through April 30, 2026; in accordance with Board Resolution Number 20-13.**

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

Ayes: 10 - Lee, Hartmann, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Capps, Nelson, Patino.

E-3) Notice of Violation Report

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

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

Ayes: 10 - Lee, Hartmann, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Capps, Nelson, Patino.

E-4) District Hearing Board Appointments

Consider recommendations of the District Hearing Board Nominating Committee to reappoint Mr. Terence Dressler as a public member representative and Mr. Jonathan Cook as the engineer member representative on the District Hearing Board for a 3-year term.

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

Ayes: 10 - Lee, Hartmann, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Capps, Nelson, Patino.

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
Jacqueline Moore, PMSA

Director Harmann left at this time.

H. DISCUSSION ITEMS

**H-1) Fiscal Year 2026-27 Proposed Budget
(EST. TIME: 30 Min.)**

Consider the Fiscal Year 2026-27 Proposed Budget as follows:

- 1. Receive the Proposed Budget for Fiscal Year 2026-27;**
- 2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
- 3. Schedule a budget adoption hearing for June 25, 2026.**

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

- a) Received and filed; and
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 25, 2026.

The motion carried by the following vote:

Ayes: 9 - Lee, Lavagnino, Silva, Clark, Perotte, Julian, Mosby, Rowse, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Hartmann, Nelson, Patino.

Director Perotte left during Item H-2.

H-2) Prescribed Burn Program Update
(EST. TIME: 15 Min.)

Receive and file an update on the Prescribed Burn Program.

Item received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday May 24, 2026, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:23 p.m. to June 25, 2026 at 1:00 p.m. in the Board of Supervisors Hearing Room, Santa Barbara County Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.