



AGENDA

August 20, 2026
1:00 P.M.

Board of Directors

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, 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*

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 Tem 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

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.

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

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).

C-1) Conference with Legal Counsel – Anticipated Litigation (Gov. Code §54956.9)

Deciding whether to initiate civil litigation: one case.

D. APPROVAL OF MINUTES

Approve minutes of the June 25, 2026 meeting.

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.

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 July 31, 2026;
2. An update on the Old Car Buy Back Program for vehicles retired during Fiscal Year 2025-2026; and

3. Status report for the 2021-2025 Clean Air Grant Programs; fund allocations and expenditures.

E-3) Notice of Violation Report

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

E-4) Year-End Transfer and Revisions of Appropriations

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2026 (Fiscal Year 2025-2026).

E-5) Summary of Permitting Activity

Receive and file the summary of permitting activity during the months of January through June 2026.

E-6) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefits Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2027 for the 2027 calendar year.

E-7) Management, Confidential and Unrepresented Appeal Process

Receive and file a report outlining the process being made available to District management, confidential, and unrepresented employees who wish to appeal an equity adjustment of less than 2.5%, their position being Y-rated, or receiving a job reclassification.

**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) 2025 Air Toxics "Hot Spots" Program Annual Report
(EST. TIME: 15 Min.)**

Receive and file the 2025 Air Toxics "Hot Spots" Program Annual Report and associated presentation during which the District staff will present the Report and discuss its content and significance.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday August 23, 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 October 15, 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
- YouTube at: <<https://www.youtube.com/user/CSBTv20>>; and,
- Zoom at: <https://us02web.zoom.us/j/84787825484?pwd=qdDP2asSrzJy7t3VVBTI91QxjvuUwi.1>
Password: 034014

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 Maria Location. Betteravia Government Center Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, 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, County Administrative Building, Board Hearing Room, Four Floor, 105 East Anapamu Street, Santa Barbara, 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 Barbara.
- **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/84787825484?pwd=qdDP2asSrzJy7t3VVBTI91QxjvuUwi.1>
Password: 034014

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: 847 8782 5484
Passcode: 034014
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 19, 2026 via email to 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.