



ACTION SUMMARY

(Official)

August 20, 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 BETTERAVIA GOVERNMENT CENTER 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

A. CALL TO ORDER – ROLL CALL

Chair Lavagnino called the meeting to order at 1:00 p.m.

Present: 13 - Lee, Capps, Hartmann (arrived at approx. 1:02 pm), Nelson (arrived at approx. 1:10 pm), Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.

Absent: 0 - None.

Directors Lee, Capps, Hartmann, Silva, Clark, Perotte, Rowse, and Brown participated via remote testimony from the Board of Supervisors Hearing room at the County Administration Building in Santa Barbara.

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.

Jenna Richardson, District Counsel, announced that the District will not be moving forward with this case at this time. No action was required and Closed Session did not convene.

D. APPROVAL OF MINUTES

Approve minutes of the June 25, 2026 meeting.

A motion was made by Board member Brown, seconded by Board member Silva that the minutes of the June 25, 2026 meeting be approved. The motion carried by the following vote:

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

E. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Brown's request, item E-3 was pulled for brief discussion and then voted on separately.

Director Hartmann arrived at this time.

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - 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 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.**

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - 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 June and July 2026.

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Nelson.

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).

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Nelson.

E-5) Summary of Permitting Activity

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

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Nelson.

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.

A motion was made by Board member Patino, seconded by Board member Silva that this matter be approved. Adopted APCD Resolution 26-10. The motion carried by the following vote:

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Nelson.

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.

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

Ayes: 12 - Lee, Capps, Hartmann, Lavagnino, Silva, Clark, Perotte, Hernandez, Mosby, Rowse, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - 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.

Director Nelson arrived at this time.

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.

No public comments received.

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.

Item Received.

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

This meeting was adjourned at 1:56 p.m. to October 15, 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.