



ACTION SUMMARY

(Unofficial)

June 25, 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

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: 12 - Lee, Hartmann, Nelson (arrived at approx. 1:02 pm),
Lavagnino, Mead, Clark, Perotte, Julian, Mosby, Rowse,
Patino, Brown.

Absent: 1 - Capps.

Directors Lee and Clark participated via remote testimony from the Board of Supervisors Hearing room at the County Administration Building in Santa Barbara.

B. PLEDGE OF ALLEGIANCE

Director Nelson arrived at this time.

C. APPROVAL OF MINUTES

Approve minutes of the May 21, 2026 meeting.

A motion was made by Board member Julian, seconded by Board member Brown that the minutes of the May 21, 2026 meeting be approved. The motion carried by the following vote:

Ayes: 11 - Lee, Hartmann, Nelson, Lavagnino, Clark, Perotte, Julian,
Mosby, Rowse, Patino, Brown.

Noes: 0 - None.

Abstain: 1 - Mead.

Absent: 1 - Capps.

Clerk of the APCD Board
Aeron Arlin Genet

D.

ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Lavagnino's request, item D-6 was pulled for brief discussion and then voted on separately.

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

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

D-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 May 31, 2026;**
- 2. An update on the Old Car Buy Back Program for vehicles retired during the period of May 1, 2026 through May 31, 2026; and**
- 3. Status report for the 2021-2025 Clean Air Grant Programs; fund allocations and expenditures.**

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

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

D-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2026.

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

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

D-4) Report on Assembly Bill 2561 Regarding Vacancy Reporting Obligations

Receive and file a report on Assembly Bill 2561 regarding Vacancy Reporting Obligations

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

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

D-5) Award Contracts for District Janitorial Services to Ramirez Carpet Cleaning Inc. for the Santa Barbara Office and Jan-Pro Central Coast for the Santa Maria Office

Consider recommendations as follows:

1. Find, in accordance with Government Code §31000, that the District does not have employee resources to complete the custodial work to be completed by Ramirez Carpet Cleaning Inc. or Jan-Pro Central Coast, and that the District's economic interests are served by contracts for such services;
2. Approve and authorize the Chair to execute Agreement 1 for Services of Independent Contractor with Ramirez Carpet Cleaning Inc. (a local vendor) in a base contract amount of \$20,000.00, to provide District janitorial services and on-demand custodial services and supplies in the Santa Barbara District office for a twenty-four (24) month period beginning on July 1, 2026, and ending on June 30, 2028;
3. Approve and authorize the Chair to execute Agreement 2 for Services of Independent Contractor with Jan-Pro Central Coast (a local vendor) in a base contract amount of \$25,000.00, to provide District janitorial services in the Santa Maria District office for a twenty-four (24) month period beginning on July 1, 2026, and ending on June 30, 2028; and
4. Authorize the Air Pollution Control Officer, to approve amendments to Agreement 1 and 2 with Ramirez and Jan-Pro, in an aggregate amount not to exceed \$7,200.00 (i.e., approximately 16% of the base contract amount), for a total not-to-exceed contract amount of \$52,200.00 between the two contracts.

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

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

D-6) Adoption of Fiscal Year 2026-27 Budget

Consider the Fiscal Year 2026-27 Budget as follows:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2026-27, as presented in the Fiscal Year 2026-27 Proposed Budget document; and
2. Adopt the following:
 - a. Budget Resolution approving the Fiscal Year 2026-27 District Budget; and

- b. Salary Resolution amending the Classification and Salary Plan to adjust the salaries for all staff based on the collective bargaining agreements and the Management Personnel Benefits Resolution previously approved by your Board on June 26, 2025.**

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

- a) Conducted a public hearing; there were no public comments;
- b) Adopted APCD Resolution No. 26-06;
- c) Adopted APCD Resolution No. 26-07; and
- d) Direct staff to return to the Board with a proposal for an appeal process.

The motion carried by the following vote:

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

D-7) Cuyama Clean Air Rooms Program for Cuyama Valley Residents

Consider recommendations as follows:

- 1. Approve the allocation of \$60,000 from the District's Clean Air Fund in Fiscal Year 2026-27 to purchase air purifiers for a Cuyama Clean Air Rooms Program; and**
- 2. Authorize the Santa Barbara County Air Pollution Control District to purchase air purifiers from Winix America, Inc., as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$60,000, including tax and shipping.**

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

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

D-8) Additional Funding for Heat Clean Program

Consider recommendations as follows:

- 1. Delegate authority to the Air Pollution Control Officer to execute a Memorandum of Understanding (MOU) with the San Luis Obispo County Air Pollution Control District to accept the transfer of \$123,448.73 to supplement the District's implementation of the Heat Clean Program, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller; and**
- 2. Delegate authority to the Air Pollution Control Officer to execute minor amendments to the MOU listed in recommendation 1 above in future years, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.**

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

Ayes: 12 - Lee, Hartmann, Nelson, Lavagnino, Mead, Clark, Perotte, Julian, Mosby, Rowse,

Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Capps.

D-9) Letter of Support for the Appointment of Mayor David Silva to the California Air Resources Board

Authorize the Air Pollution Control Officer to execute and submit a letters of support for the appointment of Mayor David Silva to the California Air Resources Board.

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

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

D-10) Memorandum of Understanding with Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2029.

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

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

D-11) Memorandum of Understanding with Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2029.

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

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

D-12) Salary and Benefits for Management and Confidential-Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

A motion was made by Board member Julian, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution 26-08. The motion carried by the following vote:

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

D-13) Continued Participation in the California Air Resources Board's Prescribed Burn Grant Programs

Consider recommendations as follows:

- 1. Adopt a Resolution authorizing the Santa Barbara County Air Pollution Control District's (District) continued participation in the California Air Resources Board's (CARB) Prescribed Burn Grant Programs and delegate authority to the Air Pollution Control Officer to sign future grant agreements with CARB for the Prescribed Burn Grant Programs, for an amount not to exceed \$200,000 per year, per grant, subject to review by Auditor Controller, District Counsel and Risk Management; and**
- 2. Approve, ratify, and authorize the Air Pollution Control Officer's signing of the following:**
 - a. Amendment 4 to the Prescribed Burn Reporting and Monitoring Support Program grant (CARB grant number G21-PBRM-27), which increases the grant amount by \$110,000 from a total of \$321,700 to \$431,700, extends the grant term to June 30, 2028, and makes other revisions to the grant terms and conditions.**

A motion was made by Board member Julian, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution 26-09. The motion carried by the following vote:

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

E. 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.

F. 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

Whitney Collie, Coastal Blooms (Written Public Comment received May 29, 2026)

Eva Luu, Resident of Santa Maria (Written Public Comment received June 14, 2026)

Steven Youngblood, Allan Hancock College (Written Public Comment received June 17, 2026)

G. DISCUSSION ITEMS

**G-1) Overview of Voluntary Grant and Incentives Programs
(EST. TIME: 10 Min.)**

Receive and file a presentation on the status of the District's Grant and Incentives Program.

Item Received.

**G-2) 2025 Annual Air Quality Report
(EST. TIME: 15 Min.)**

Receive and file a presentation and 2025 Annual Air Quality Report for Santa Barbara County.

Item received.

**G-3) Update on the Protecting Blue Whales and Blue Skies Program
(EST. TIME: 15 Min.)**

Receive and file a presentation on the Protecting Blue Whales and Blue Skies program.

Item received.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 28, 2026, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 2:10 p.m. to August 20, 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.