



ACTION SUMMARY
(Unofficial)

March 16, 2006

Board of Directors

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 E. LAKESIDE PARKWAY
SANTA MARIA, CA**

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Susan Rose, Second District
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Councilmember Russ Hicks

City of Carpinteria
Councilmember Donna Jordan

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Councilmember Margaret Connell, Chair

City of Lompoc
Councilmember Will Schuyler, Vice-Chair

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Councilmember Marty Mariscal

City of Solvang
Councilmember Edwin Skytt

- I. 1:30 p.m. – Convene and Recess to Closed Session**
- II. 2:35 p.m. - Reconvene to Regular Session**
- III. Roll Call – Absent: Blum, Gray, Rose**
- IV. Approval of minutes of the January 19, 2006 meeting**
Schuyler/Alvarez **Approved.**
Absent: Blum, Gray, Rose
- V. Report from Closed Session**
There was no reportable action taken.
- VI. Administrative Agenda**

ADMINISTRATIVE

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

- A-1) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 5, 2006 through March 1, 2006.**
Jordan/Schuyler **Received and filed.**
Absent: Blum, Gray, Rose
- A-2) Consider approval of \$400,000 in additional funding allocation for the Marine Diesel Engine Repower Program.**

Jordan/Schuyler **Approved.**

Absent: Blum, Gray, Rose

Clerk of the APCD Board:

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

DISCUSSION

1) Consider recommendations regarding *Clean Air Month* and *World Asthma Day 2006* as follows:

a) Adopt a *Clean Air Month* Resolution affirming APCD's commitment to raising awareness of health effects of air pollution and of the need to work for cleaner air; and

b) Select a Board Member to represent the APCD at the Santa Barbara County Education Office's Education Celebration event on Thursday, May 18 at approximately 5:30 P.M. at the Santa Ynez Valley Marriott in Buellton.

Carbajal/Alvarez

a) Adopted APCD Resolution No. 06-02; and

b) Appointed Russ Hicks and Ed Skytt as an alternate to represent the APCD Board at the May 18 event.

No: Schuyler

Absent: Blum, Gray, Rose

2) Consider recommendations regarding the Supplemental Guadalupe Oil Field Project and replacement of two Guadalupe Union School District school buses as follows:

a) Execute a Memorandum of Understanding (MOU) establishing a Guadalupe Oil Field Air Quality Mitigation Program and authorize Santa Barbara County Air Pollution Control District to identify emission reduction projects in northern Santa Barbara County; and

b) Execute a grant agreement with Guadalupe Union School District in the amount of \$254,520 to replace two 1981 model year, diesel powered school buses.

Board member Alvarez disclosed, for the record, that his wife is on the Guadalupe School Board and after checking with County Counsel and the FPPC determined that he does not have a conflict of interest.

Alvarez/Carbajal

a) and b) Approved; Chair to execute.

Absent: Blum, Gray, Rose

3) Consider recommendations regarding the Old Car Buyback Program as follows:

a) Receive an implementation plan for restarting the APCD Old Car Buyback Program; and

b) Execute a grant agreement with Environmental Engineering Studies, Inc. in the amount of \$150,000 to implement the Old Car Buyback Program.

Board member Schuyler disclosed, for the record, that he has done less than \$350.00 in business with Black Road Auto, a subcontractor of this Program, and does not feel this is a conflict of interest.

Hicks/Centeno

a) and b) Approved; Chair to execute.

Absent: Blum, Gray, Rose

Board member Jordan left the meeting at this time.

- 4) Adopt a resolution determining that there are no large confined animal facilities in Santa Barbara County.

Carbajal/ Mariscal

Adopted APCD Resolution No. 06-03.

Absent: Blum, Gray, Rose, Jordan

ADJOURN

The meeting was adjourned at 3:20 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 18, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.