

**Board of Directors**

**ACTION SUMMARY**  
**Official**

**March 17, 2011**

**1:30 P.M.**

APCD Board Members

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District  
Doreen Farr, Third District  
Joni Gray, Fourth District  
Steve Lavagnino, Fifth District, Vice-Chair

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

City of Buellton  
Mayor Pro Tem Holly Sierra  
Alternate, Mayor Ed Andrisek

City of Carpinteria  
Councilmember Kathleen Reddington, Chair  
Alternate, Vice-Mayor Al Clark

City of Goleta  
Councilmember Roger Aceves  
Alternate, Mayor Pro Tem Edward Easton

City of Guadalupe  
Mayor Lupe Alvarez  
Alternate, Councilmember John Sabedra

City of Lompoc  
Councilmember Cecilia Martner  
Alternate, Councilmember Dirk Starbuck

City of Santa Barbara  
Mayor Helene Schneider  
Alternate, Grant House

City of Santa Maria  
Mayor Larry Lavagnino  
Alternate, Mayor Pro Tem Alice Patino

City of Solvang  
Mayor Jim Richardson  
Alternate, Councilmember Joan Jamieson

- I. 1:30 p.m. - Convene**
- II. Closed Session**
  - C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)**  
  
**Employee organizations: Engineers & Technicians Association, Service Employees International Union Local 620, Santa Barbara County Air Pollution Control District Employees Association**  
  
**Labor negotiators: Terry Dressler, Sharyl Preskitt, Donald Kendig**
  - C-2) Public Employment (Gov. Code § 54957.)**  
  
**Title: Control Officer.**
  - C-3) Conference with Legal Counsel (Gov. Code § 54956.9)**  
  
**Existing Litigation**
- III. Reconvened at 2:05 p.m. – Roll Call**  
  
Absent: Alvarez, L. Lavagnino, Reddington
- IV. Pledge of Allegiance**
- V. Approval of minutes of the January 20, 2011 meeting**

Carbajal/Richardson      Approved.

Abstain: Wolf, Gray, Sierra,  
Starbuck, Schneider

Clerk of the APCD Board:

Terence Dressler

Absent: Alvarez, L. Lavagnino,  
Reddington

**VI. Report from Closed Session**

There was no reportable action taken regarding the conference with labor negotiators, or the public employment of the Control Officer.

Bill Dillon, Senior Deputy County Counsel, reported that in Closed Session the Board members present unanimously authorized County Counsel to sign onto an *amicus curiae* brief to be filed in support of the South Coast Air Quality Management District regarding *Southern California Gas Co. vs. South Coast Air Quality Management District*, Second Appellate District, Division 5, Case No. B226105.

Absent: Alvarez, L. Lavagnino, Reddington

**VII. Administrative Agenda**

**ADMINISTRATIVE**

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

Terry Dressler, APCO, requested item A-4 be withdrawn from the Administrative Agenda due to 4/5 of Board not in attendance for a super-majority vote.

**A-1) Receive and file minutes of the December 8, 2010 meeting of the Community Advisory Council.**

Carbajal/Schneider Received and filed.

Absent: Alvarez, L. Lavagnino, Reddington

**A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 2, 2010 through March 2, 2011 in accordance with Board Resolution Number 02-16.**

Carbajal/Schneider Received and filed.

Absent: Alvarez, L. Lavagnino, Reddington

**A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2011.**

Carbajal/Schneider Received and filed.

Absent: Alvarez, L. Lavagnino, Reddington

**A-4) Adopt a resolution amending the FY 2010-2011 District budget as follows (requires a 4/5 majority vote by the Board):**

- a) Approve an Amendment to the FY 2010-2011 District budget by authorizing a \$100,000 release of ITG-Moyer designations along with a corresponding \$70,000 increase in Services and Supplies and \$30,000 increase in Salaries and Benefits to allow for the implementation of the District's Offroad Equipment Replacement Program; and
- b) Approve an Amendment to the FY 2010-2011 District budget by authorizing a \$150,000 release of DMV \$2 designations along with a corresponding \$150,000 increase in Services and Supplies to allow for the continued implementation of the District's Old Car Buy Back Program.

a and b) Withdrawn.

Absent: Alvarez, L. Lavagnino, Reddington

**A-5) Discharge the uncollectible invoices from Fiscal Year 1992-93 through Fiscal Year 2006-07 as listed on the attached schedule of uncollectible accounts.**

Carbajal/Schneider

Discharged.

Absent: Alvarez, L. Lavagnino, Reddington

**A-6) Amend the Old Car Buy Back Program as follows:**

**a) Ratify amendment to March 16, 2006 Grant Agreement with Environmental Engineering Studies, Inc. by increasing the not-to-exceed limit from \$250,000 to \$2,031,750 covering all expenses incurred to date and close-out costs authorized under this Agreement for implementing the Old Car Buyback Program; and**

**b) Terminate for convenience the March 16, 2006 Grant Agreement with Environmental Engineering Studies, Inc., and authorize the Control Officer to prepare and sign the termination notice.**

Carbajal/Schneider

a) Ratified amendment; and

b) Terminated Grant Agreement, authorized Control Officer to prepare and sign termination notice.

Absent: Alvarez, L. Lavagnino, Reddington

**A-7) Adopt new class specification and related revisions to the Classification and Salary Resolution as follows:**

**a) Adopt the new class specification entitled Network Technician I/II; and**

**b) Approve and adopt the attached Resolution amending the APCD's Classification and Salary Plan to:**

**i. Delete one and three quarter (1.75) Departmental Data Processing Specialist Senior and replace it with two (2.0) Network Technician I/II positions.**

Carbajal/Schneider

a) Adopted; and

b-i) Adopted APCD Resolution No. 11-03

Absent: Alvarez, L. Lavagnino, Reddington

#### **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.**

Terry Dresser gave a brief statement regarding radiation concerns of the unstable nuclear reactor in Japan. The Environmental Protection Agency (EPA) currently has RadNet monitoring devices set up throughout California and will be adding more stations, one of which may be installed at a current air monitoring station in Santa Barbara County.

## DISCUSSION

- 1) **Hearing**: Consider recommendations regarding proposed amended Rules 202 (Exemptions to Rule 201, Permits Required) and 102 (Definitions) as follows:
- a) Hold a public hearing to receive testimony on proposed amended Rules 202 and 102; and
  - b) Adopt a resolution which will result in the following actions:
    - i. Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
    - ii. Adopt the associated Rule Findings (Attachment 2) in support of the proposed amended Rules 202 and 102 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The Rule Findings also acknowledge public comments received on the proposed amended rules (Attachment 3) and adopt the Response to Comments (Attachment 4) as findings of the Board; and
    - iii. Adopt proposed amended Rules 202 and 102 (Attachment 5).

Carbajal/Farr

a) Hearing held; there were no public comments; and

b- i through iii) Adopted APCD Resolution No. 11-04; and Amended Rules 202 and 102.

Absent: Alvarez, L. Lavagnino, Reddington

The meeting was adjourned at 2:22 p.m.

## ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 19, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.