

ACTION SUMMARY
(Unofficial)

May 18, 2006

Board of Directors

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

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

I. 1:55 p.m. – Convene and Recess to Closed Session

II. 2:10 p.m. - Reconvene to Regular Session

III. Roll Call – Absent: Blum, Jordan, Connell

IV. Approval of minutes of the March 16, 2006 meeting

Carbajal/Firestone Approved.

Abstain: Rose, Gray

Absent: Blum, Jordan, Connell

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 draft minutes of the March 8, 2006 meeting of the Community Advisory Council.

Gray/Rose Received and filed.

Absent: Blum, Jordan, Connell

A-2) Receive and file minutes of the October 19, 2005 meeting of the South Central Coast Basinwide Control Council.

Gray/Rose Received and filed.

Absent: Blum, Jordan, Connell

Clerk of the APCD Board:

A-3) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 2, 2006 through May 3, 2006.

Gray/Rose

Received and filed.

Absent: Blum, Jordan, Connell

A-4) Authorize the Air Pollution Control Officer to request an amendment to the Air Pollution Control District's life insurance policy to include domestic partner language as required by AB 205 and AB 2208.

Gray/Rose

Authorized.

Absent: Blum, Jordan, Connell

A-5) Approve an increase in salary for the Air Pollution Control Officer by 2 percent over current pay Step B of salary range 7336 (\$9,898/month) to Step B of salary range 7376 (\$10,098/month).

Gray/Rose

Approved; Chair to execute.

Adopted APCD Resolution No. 06-05.

Absent: Blum, Jordan, Connell

A-6) Receive and file the following Fiscal Year 2004-05 documents:

- a) APCD Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report;
- b) Single Audit Report; and
- c) Independent Auditors' Letter to the Board of Directors

Gray/Rose

a) through c) Received and filed.

Absent: Blum, Jordan, Connell

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) Approve and present a Resolution of Appreciation to David Romano for his service as an Air Quality Engineer III and Engineering Supervisor.

Hicks/Carbajal

Approved and presented.

Adopted APCD Resolution No. 06-04.

Absent: Blum, Jordan, Connell

- 2) Consider the Fiscal Year 2006-07 Comprehensive Program Summary and Proposed Budget as follows:
- a) Review the Comprehensive Program Summary and Proposed Budget for Fiscal Year 2006-07;
 - b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
 - c) Schedule a budget adoption hearing for June 15, 2006.

Carbajal/Skytt

a) Received and filed report;

b) Conducted a public hearing; there were no comments; and

c) Set budget adoption hearing for June 15, 2006.

Absent: Blum, Jordan, Connell

ADJOURN

The meeting was adjourned at 2:40 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 15, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.