

Agenda Date: June 20, 2011
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Sara Brumit, Executive Secretary/Board Clerk (961-8853)

SUBJECT: Minutes of the February 2011 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the February 9, 2011 meeting of the Community Advisory Council.

DISCUSSION:

The attached minutes summarize the February 2011 Community Advisory Council meeting.

**Minutes
of
The Santa Barbara County
Air Pollution Control District
Community Advisory Council**

February 9, 2011

I. The meeting was called to order at 6:34 p.m.

II. Roll Call – Absent: Chiacos, Dugger, Massey, Moldaver, Narachi, Peitzke

There was a quorum in attendance. Nine members were present at roll call. Ramzi Chaabane arrived during Public Comment. Patrice Surmeier arrived during the APCO Report.

III. Approval of Minutes

Motion to approve December 8, 2010 minutes with correction as follows: Under item A, the motion to approve amended rules, change “Amended Rule 1310” to “Amended Rule 1301”.

Farina/Banigan

Motion Passed: 9:0:0

Abstain: None

IV. Public Comment

There were no public comments.

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interests which are listed on the attached Voting Statistics sheet.

VI. APCO Report

The CAC and all in attendance rose and observed a moment of silence in the memory of APCD Board member and past CAC member Russ Hicks.

Terry Dressler, APCO, informed CAC members of a workshop being held February 24, at The Days Inn, in Buellton. Official announcement will be mailed to CAC members and affected community, as well as posted to the APCD website. The workshop has been set up to review studies completed by District staff regarding CEQA thresholds for greenhouse gases that need to be established in order to conform to CEQA guidelines.

VII. New Business

A. Discuss and consider recommending that the APCD Board of Directors implement amendments to two rules as follows:

1. Amended Rule 102, Definitions, and
2. Amended Rule 202, Exemptions to Rule 201.

Rebecca Armstrong of the APCD informed CAC members the amendments to these two rules are necessary in order to comply with AB32 regulations aimed at semi-conductor operations.

A motion was made to recommend that the APCD Board adopt Amended Rule 102; and Amended Rule 202 with the deletion of item D.7.f.2.

Surmeier/Banigan

Motion Passed: 10:0:1

Abstain: Cox

VIII. Adjourn

The meeting was adjourned at 7:22 p.m.

COMMUNITY ADVISORY COUNCIL
Voting Worksheet
February 9, 2011

	VII-A Interests	VII-A Vote
Tom Banigan	No	Yes
Ralph Baxter	No	Yes
Ramzi Chaabane	Yes	Yes
Michael Chiacos	Absent	Absent
Marc Chytilo	No	Yes
Dr. Inge Cox	No	Abstain
Mervyn Devine	No	Yes
Cliff Dugger	Absent	Absent
Fran Farina	No	Yes
Bob Kober	Yes	Yes
Barbara Massey	Absent	Absent
Lee Moldaver	Absent	Absent
Bud Narachi	Absent	Absent
Bill Peitzke	Absent	Absent
Bill Shelor	No	Yes
Patrice Surmeier	No	Yes
Gary Winters	No	Yes
Vote:		10:0:1

**COMMUNITY ADVISORY COUNCIL
 ATTENDANCE - 2011**

NAME	JAN ¹ 12	FEB 9	MAR 9	APR 13	MAY 11	JUN 8	JUL 13	AUG 10	SEP 14	OCT 12	NOV 9	DEC 14
Tom Banigan		Yes										
Ralph Baxter		Yes										
Ramzi Chaabane		Yes										
Michael Chiacos		No										
Marc Chytilo		Yes										
Dr. Inge Cox		Yes										
Mervyn Devine		Yes										
Cliff Dugger		No										
Fran Farina		Yes										
Bob Kober		Yes										
Barbara Massey		No										
Lee Moldaver		No										
Bud Narachi		No										
Bill Peitzke		No										
Bill Shelor		Yes										
Patrice Surmeier		Yes										
Gary Winters		Yes										

¹ There was no CAC meeting.
 * Not yet appointed/Resigned