ACTION SUMMARY
Official

May 19, 2011
1:30 P.M.

BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA

I. 1:30 p.m. - Convene

II. Closed Session – (Reconvened following the Discussion Items)

   Public Employment (Gov. Code § 54957.)

   Title: Control Officer.

III. Reconvened at 1:45 p.m. – Roll Call

   Absent: Aceves

IV. Pledge of Allegiance

V. Approval of minutes of the March 17, 2011 meeting

   L. Lavagnino/Alvarez  Approved.

   Abstain: Reddington, Martner

   Absent: Aceves

ADMINISTRATIVE

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

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2011.

   Carbajal/L. Lavagnino  Received and filed.

   Absent: Aceves

Clerk of the APCD Board:

Terence Dressler
A-2) Receive and file the Fiscal Year 2009-10 Financial Audit which includes:

a) Fiscal Year 2009-10 APCD Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report;

b) The Independent Certified Public Accountants Report on Internal Control over Financial Reporting and on Compliance and Other Matters; and

c) The Independent Auditors' Report to the Board of Directors and Management.

Carbajal/L. Lavagnino a through c) Received and filed.

Absent: Aceves

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) Adopt a resolution implementing an Electric Vehicle Charging Station Infrastructure Program as follows:

a) Approve the implementation of the Electric Vehicle Charging Station Infrastructure Program;

b) Delegate authority to the Control Officer to execute Electric Vehicle Charging Station Infrastructure Program grant agreements; and

c) Establish the initial budget for this Electric Vehicle Charging Station Infrastructure Program at $100,000.

Carbajal/Farr Motion to approve Resolution with amendment as follows: Under section "...Hereby Resolved That", item #1, to include additional language (underlined), "The Board hereby delegates authority to the Control Officer to implement an Electric Vehicle Charging Station Infrastructure Program administered by the District’s Innovative Technology Group and authorizes the Control Officer to execute individual grant agreements with public entities that meet specified parameters for authorized Innovative Technology Group Programs".

a) Adopted Resolution No. 11-05;

b) Delegated authority; and

c) Established initial budget of $100,000.

Absent: Aceves
2) **Hearing:** Consider the Fiscal year 2011-12 Comprehensive Program Summary and Proposed Budget as follows:

a) Receive the Comprehensive Program Summary and Proposed Budget for fiscal year 2011-12;

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 20, 2011.

Carbajal/L. Lavagnino

a) Received;

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

c) Set budget adoption hearing for June 20, 2011

Absent: Aceves

VI. **Reconvened to Closed Session (Continued from Item II above)**

Board Member Sierra left the meeting at this time.

VII. **Reconvened to APCD Board Hearing at 4:04 p.m. – Report from Closed Session**

There was no reportable action taken.

The meeting was adjourned at 4:05 p.m.

**ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 20, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.