

Board of Directors

ACTION SUMMARY
Official

May 19, 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
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, 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 – (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.

Clerk of the APCD Board:

Absent: Aceves

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.