

**Board of Directors**

**ACTION SUMMARY  
Official**

**June 20, 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

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

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

**I. 1:33 p.m. – Convene – Meeting called to order by the Clerk due to the absence of the Chair and Vice-Chair.**

Aceves/Carbajal

Motion to appoint Board member Farr as provisional Chair.

Approved.

Absent: Gray, S. Lavagnino, Alvarez, Martner, Reddington

A request was made at this time by Bill Dillon, APCD County Counsel, to switch the order of Discussion Items #2 and #3, keeping them labeled accordingly, so that Terry Dressler may leave the room for item #2.

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

**Public Employment (Gov. Code § 54957.)**

**Title: Control Officer.**

Board members Gray and Reddington arrived during Closed Session.

**III. Reconvened at 1:58 p.m. – Roll Call**

Absent: S. Lavagnino, Alvarez, Martner

**IV. Pledge of Allegiance**

**V. Approval of minutes of the May 19, 2011 meeting**

Carbajal/Richardson

Approved.

Abstain: Aceves

Absent: S. Lavagnino, Alvarez, Martner

Clerk of the APCD Board:

Terence Dressler

## ADMINISTRATIVE

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

- A-1) Receive and file minutes of the February 9, 2011 meeting of the Community Advisory Council.**
- Schneider/Farr
- Received and filed.
- Absent: S. Lavagnino, Alvarez, Martner
- 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 March 3, 2011 through June 1, 2011 in accordance with Board Resolution Number 02-16.**
- Schneider/Farr
- Received and filed.
- Absent: S. Lavagnino, Alvarez, Martner
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2011.**
- Schneider/Farr
- Received and filed.
- Absent: S. Lavagnino, Alvarez, Martner
- A-4) Approve \$200,000 in additional funding allocation for the Marine Diesel Engine Repower Program.**
- Schneider/Farr
- Approved.
- Absent: S. Lavagnino, Alvarez, Martner
- A-5) Approve \$700,000 in additional funding allocation for the Lower Emission School Bus Program for school bus replacement and retrofit grants.**
- Schneider/Farr
- Approved.
- Absent: S. Lavagnino, Alvarez, Martner
- A-6) Receive and file a letter written by the Local Government Advisory Committee to the U.S. Environmental Protection Agency regarding Draft Guidance for implementing the Exceptional Events Rule.**
- Schneider/Farr
- Received and filed.
- Absent: S. Lavagnino, Alvarez, Martner
- A-7) Execute a Grant Agreement AP101109 with Acquistapace Farms, Inc. of Santa Maria in an amount not to exceed \$200,000 toward the replacement of a 1981 John Deere agricultural tractor with a 2011 John Deere agricultural tractor under the District's Carl Moyer Program.**
- Schneider/Farr
- Executed Grant Agreement AP101109.
- Absent: S. Lavagnino, Alvarez, Martner

- A-8) **Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding (MOU) between the Santa Barbara County Air Pollution Control District (APCD) and the Service Employees International Union, Local 620 (SEIU) for the term June 27, 2011 through June 24, 2012 (Attachment 1).**

Schneider/Farr

Authorized.

Absent: S. Lavagnino, Alvarez, Martner

- A-9) **Adopt a resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.**

Schneider/Farr

Adopted APCD Resolution No. 11-07.

Absent: S. Lavagnino, Alvarez, Martner

### **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) **Hearing: Consider the Fiscal Year 2011-12 Budget as follows:**

- a) **Hold a public hearing to consider and adopt the budget for Fiscal Year 2011-12, as presented in the Fiscal Year 2011-12 *Comprehensive Program Summary and Proposed Budget: June Revise* document (Attachment A);**
- b) **Adopt the following Resolutions:**
  - i. **Budget Resolution (Attachment B) approving the Fiscal Year 2011-12 APCD Budget;**
  - ii. **Salary Resolution (Attachment C) deleting one Air Quality Engineer I/II and adding one Air Quality Engineer III;**
  - iii. **401(h) Retiree Medical Account Fiscal Year 2010-11 and 2011-12 Contribution Resolution (Attachment D) setting forth the contributions for the fiscal year; and**
  - iv. **Designation Mapping and Transfer Resolution (Attachment E) implementing the County's new fund balance accounts in accordance with Government Accounting Standards Board (GASB) Statement No. 54, *Fund Balance Reporting and Governmental Fund Type Definitions*.**

Carbajal/Farr

a) Hearing held, there were no public comments;

b-i) Adopted APCD Resolution No. 11-08;

b-ii) Adopted APCD Resolution No. 11-09;

b-iii) Adopted APCD Resolution No. 11-10; and

b-iv) Adopted APCD Resolution No. 11-11

Absent: S. Lavagnino, Alvarez, Martner

**2) Consider an interim Air Pollution Control Officer as follows:**

Terry Dressler recused himself and left the hearing room during this item.

- a) **Consider candidates for an interim Control Officer;**
- b) **Appoint Terry Dressler as interim Control Officer, subject to the execution of an employment contract;**
- c) **Authorize Chair, Vice Chair or Board Designee to sign and execute an employment contract with Terry Dressler for a not to exceed bi-weekly amount of \$9,373.60 and which shall not be executed until on or after June 27, 2011; and**
- d) **If a contract with Terry Dressler is not successful, authorize the Chair to appoint an alternative candidate as interim Control Officer.**

Carbajal/Schneider

- a) Considered candidates;
- b) Appointed Terry Dressler, subject to the execution of an employment contract;
- c) Authorized; and
- d) Authorized Chair to appoint Michael Goldman, then Tom Murphy as alternative candidates.

Absent: S. Lavagnino, Alvarez, Martner

**3) Adopt a Resolution of Appreciation for Terry Dressler upon the occasion of his retirement.**

Farr/Schneider

Adopted APCD Resolution No. 11-06.

Absent: S. Lavagnino, Alvarez, Martner

**VI. Reconvened to Closed Session at 2:20 p.m. (Continued from Item II above)**

**VII. Reconvened to APCD Board Hearing at 3:30 p.m. – Report from Closed Session**

Bill Dillon, APCD County Counsel, announced the Board voted to appoint David Van Mullem as Air Pollution Control Officer subject to a one (1) year appointment and subject to a contract being signed and approved by the Board at the next regularly scheduled meeting of August 18, 2011.

Aceves/Richardson

Approved.

Ayes: Wolf, Farr, Gray, Sierra, Reddington, Aceves, Schneider, L. Lavagnino, Richardson

Noes: Carbajal

Absent: S. Lavagnino, Alvarez, Martner

The meeting was adjourned at 3:32 p.m.

**ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 18, 2011 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.