

**ACTION SUMMARY**  
**Official – Received and Filed**

**Board of Directors**

**June 19, 2014**

**1:00 P.M.**

APCD Board Members

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District, Vice-Chair  
Doreen Farr, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

City of Buellton  
Councilmember Holly Sierra, Chair  
*Alternate*, Councilmember Judith Dale

**I. 1:01 p.m. – Convene – Roll Call**

City of Carpinteria  
Councilmember Al Clark  
*Alternate*, Councilmember Wade Nomura

Present: 9 - Wolf, Farr, Lavagnino, Sierra, Nomura,  
Bennett, Costa, White, Richardson.

City of Goleta  
Mayor Michael T. Bennett  
*Alternate*, Councilmember Roger Aceves

Absent: 4 - Carbajal, Adam, Lizalde, Patino.

Board member Costa participated remotely from Santa Maria. Roll call votes were taken for each item.

City of Guadalupe  
Councilmember John Lizalde  
*Alternate*, Councilmember Gina Rubalcaba-  
Almaguer

**II. Pledge of Allegiance**

City of Lompoc  
Mayor Pro Tem Ashley Costa  
*Alternate*, Councilmember DeWayne Holmdahl

**III. Closed Session**

There was no closed session.

City of Santa Barbara  
Mayor Helene Schneider  
*Alternate*, Councilmember Bendy White

**IV. Reconvene – Report from Closed Session**

No report necessary since there was no closed session.

City of Santa Maria  
Mayor Alice Patino  
*Alternate*, Mayor Pro Tem Jack Boysen

**V. Approval of minutes of the March 20, 2014 meeting.**

City of Solvang  
Mayor Jim Richardson  
*Alternate*, Mayor Pro Tem Ed Skytt

A motion was made by Board member Richardson, seconded by Board member Farr that the minutes be approved. The motion carried by the following vote.

Ayes: 7 - Wolf, Farr, Lavagnino, Sierra, Bennett, White,  
Richardson.

Noes: 0 - None.

Abstain: 2 - Nomura, Costa.

Absent: 4 - Carbajal, Adam, Lizalde, Patino.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

**VI. Approval of minutes of the May 15, 2014 meeting.**

A motion was made by Board member Wolf, seconded by Board member Richardson that the minutes be approved. The motion failed by the following vote. The minutes will be continued to the next meeting for approval.

Ayes: 4 - Wolf, Sierra, White, Richardson.  
Noes: 0 - None.  
Abstain: 5 - Farr, Lavagnino, Nomura, Bennett, Costa.  
Absent: 4 - Carbajal, Adam, Lizalde, Patino.

Board member Patino arrived after item VI and participated remotely from Santa Maria.

**ADMINISTRATIVE**

**Approved by vote on one motion.**

**These items read only on request of Board members.**

**A-1) Receive and file the minutes from the March 12, 2014 meeting of the APCD Community Advisory Council.**

A motion was made by Board member Lavagnino, seconded by Board member White that this matter be received and filed. The motion carried by the following vote.

Ayes: 10 - Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Carbajal, Adam, Lizalde.

**A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 2, 2014 through June 5, 2014 in accordance with Board Resolution Number 02-16.**

A motion was made by Board member Lavagnino, seconded by Board member White that this matter be received and filed. The motion carried by the following vote.

Ayes: 10 - Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Carbajal, Adam, Lizalde.

**A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2014.**

A motion was made by Board member Lavagnino, seconded by Board member White that this matter be received and filed. The motion carried by the following vote.

Ayes: 10 - Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Carbajal, Adam, Lizalde.

## PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

## DISCUSSION

- 1) **Hearing:** Consider the Fiscal Year 2014-15 Proposed Budget as follows:
  - a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2014-15, as presented in the *Fiscal Year 2014-15 Proposed Budget* document; and
  - b) Adopt the following:
    - i. Budget Resolution approving the Fiscal Year 2014-15 APCD Budget;
    - ii. Salary Resolution moving one (1) Air Quality Engineer I/II from unfunded status to funded status; and
    - iii. 401(h) Retiree Medical Account Fiscal Year 2014-15 Contribution Resolution setting forth the contributions for the fiscal year.

A motion was made by Board member Lavagnino, seconded by Board member Bennett that this matter be acted on as follows:

- a) Conducted a public hearing, there were no public comments;
- b-i) Adopted APCD Resolution No. 14-06;
- b-ii) Adopted APCD Resolution No. 14-07; and
- b-iii) Adopted APCD Resolution No. 14-08.

The motion carried by the following vote.

Ayes:	10 -	Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.
Noes:	0 -	None.
Abstain:	0 -	None.
Absent:	3 -	Carbajal, Adam, Lizalde.

2) **Hearing:** Consider recommendations regarding proposed Rule 323.1, Architectural Coatings as follows:

- a) Hold a public hearing to receive testimony on proposed Rule 323.1; and
- b) Adopt a resolution which will result in the following actions:
  - i. Adopt the CEQA findings pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
  - ii. Adopt the associated Rule Findings in support of the proposed rule pursuant to Health and Safety Code Section 40727. The Rule Findings also acknowledge public comments on the proposed rule and adopt the responses to public comments as findings of the Board; and
  - iii. Adopt proposed Rule 323.1.

A motion was made by Board member Wolf, seconded by Board member Lavagnino that this matter be acted on as follows:

- a) Conducted a public hearing, there were no public comments; and
- b-i through iii) Adopted APCD Resolution No. 14-09 and Rule 323.1.

The motion carried by the following vote.

Ayes: 10 - Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Carbajal, Adam, Lizalde.

3) Consider the following actions regarding marine shipping Vessel Speed Reduction:

- a) Receive an update on a proposed marine shipping Vessel Speed Reduction (VSR) incentive trial program in the Santa Barbara Channel; and
- b) Authorize the Chair to execute a Memorandum of Agreement with the National Marine Sanctuary Foundation for the District to contribute funds to the VSR program.

A motion was made by Board member Richardson, seconded by Board member Wolf to receive the update and authorize the Chair to execute the Memorandum of Agreement. The motion carried by the following vote.

Ayes: 10 - Wolf, Farr, Lavagnino, Sierra, Nomura, Bennett, Costa, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Carbajal, Adam, Lizalde.

The meeting was adjourned at 1:58 p.m.

### **ANNOUNCEMENTS**

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on August 21, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.