

Board of Directors

ACTION SUMMARY

Official

October 16, 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

City of Buellton

Councilmember Holly Sierra, Chair
Alternate, Councilmember Judith Dale

City of Carpinteria

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe

Councilmember John Lizalde
Alternate, Councilmember Gina Rubalcaba-
Almaguer

City of Lompoc

Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara

Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang

Mayor Jim Richardson
Alternate, Mayor Pro Tem Ed Skytt

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

I. 1:01 p.m. – Convene – Roll Call

Present: 13 - Carbajal (arrived at 1:04 p.m.), Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa (arrived at 1:03 p.m.), Schneider, Patino, Richardson.

Absent: 0 - None.

Board members Lizalde and Patino participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Closed Session

Board members Carbajal and Costa arrived during the reading of Closed Session.

C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)

Friends of the Dunes v. San Luis Obispo County Air Pollution Control District, Real Party in Interest California Department of Parks and Recreation, California State Court of Appeal, Second Appellate District, Division Six, Civil Case No. CV 120013.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

C-2) Conference with Labor Negotiators (Gov. Code § 54957.6)

Agency designated representatives: Dave Van Mullem, Bob Van Beveren, and Jane Bright.

Employee organizations: Engineers & Technicians Association, Service Employees International Union Local 620, Santa Barbara County Air Pollution Control District Employees Association.

Unrepresented employees: Management and Confidential-Unrepresented employees.

C-3) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

IV. Reconvened at 1:32 p.m. – Report from Closed Session

C-1) Bill Dillon, Senior Deputy County Counsel, reported that in Closed Session a motion was made by Board member Wolf, seconded by Board member Carbajal to authorize County Counsel to file an *amicus* brief on behalf of Santa Barbara County Air Pollution Control District in support of San Luis Obispo County Air Pollution Control District in California State Court of Appeal, Second Appellate District, Division Six, Civil Case No. CV 120013. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

C-2) There was no reportable action taken.

C-3) Continued to the end of the meeting, immediately following the Discussion items.

V. Approval of minutes of the August 21, 2014 meeting.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 1 - Costa.

Absent: 0 - None.

ADMINISTRATIVE

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

Pursuant to Board member Farr's request, agenda item A-7 was pulled from the Administrative agenda for brief discussion. Pursuant to Chair Sierra's request, agenda item A-6 was pulled from the Administrative agenda for brief discussion. Both items were included in the single motion vote.

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2014.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-2) Consider the following actions regarding modification to the District's health insurance contribution with its employees:

- a) **Authorize the Air Pollution Control Officer (APCO) to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Service Employees International Union, Local 620 (SEIU) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015;**
- b) **Authorize the APCO to enter into a side letter agreement between the District and the Engineers and Technicians Association (ETA) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015;**
- c) **Authorize the APCO to enter into a side letter agreement between the District and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015; and**
- d) **Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015.**

A motion was made by Board member Adam, seconded by Board member Schneider that this matter be approved. Adopted APCD Resolution No. 14-13. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-3) Approve the APCD Board of Directors regular meeting schedule for 2015.

A motion was made by Board member Adam, seconded by Board member Schneider that this matter be approved. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein to the Legal position on the APCD Hearing Board for a three-year term.

A motion was made by Board member Adam, seconded by Board member Schneider to reappoint Robert J. Saperstein to the Legal position on the APCD Hearing Board for a three-year term. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-5) Discharge the uncollectible invoices from Fiscal Year 2007-08 through Fiscal Year 2009-10 as listed on the attached schedule of uncollectible accounts.

A motion was made by Board member Adam, seconded by Board member Schneider that this matter be approved. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-6) Adopt a Resolution of Appreciation to Doug Grapple upon the occasion of his retirement.

A motion was made by Board member Adam, seconded by Board member Schneider that this matter be approved. Adopted APCD Resolution No. 14-12. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-7) Receive and file a status update on the State Clean Air Plan triennial update (2013 Plan).

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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.

Dave Van Mullem, APCO, introduced 3 new members of the APCD staff; William Sarraf (Air Quality Engineer), Krista Nightingale (Air Quality Specialist), and Brent Kraushaar (recently shifted from Inspection Specialist to Air Quality Specialist).

DISCUSSION

- 1) **View a four-and-a-half minute GoPro video on "A Day in the Life of Santa Barbara County Air Pollution Control District."**

Item Viewed.

- 2) **Receive an update on Plug-in Central Coast EV Readiness Plan and other activities related to zero-emission and alternative fuel vehicles.**

Item Received.

- 3) **Receive an update on the Vessel Speed Reduction (VSR) incentive trial program in the Santa Barbara Channel.**

Item Received.

III. Closed Session (Item C-3 continued from above) – Convened at 2:20 p.m.

IV. Reconvened at 3:02 p.m. – Report from Closed Session

There were no reportable actions taken.

The meeting was adjourned at 3:03 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on December 18, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.