I. 1:01 p.m. – Convened by Chair Wolf – Roll Call

Present: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino (arrived about 1:47 p.m.), Sierra, Clark, Bennett, Lizalde, Holmdahl, Schneider, Patino, Richardson.

Absent: 0 - None.

Board member Schneider participated remotely from Santa Barbara. Roll call votes were taken for each item.

II. Pledge of Allegiance

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) Receive a briefing and discuss the District’s proposed stationary source greenhouse gas emissions threshold for the California Environmental Quality Act.

Item received. Following discussion, a motion was made by Board member Adam, seconded by Board member Patino to schedule a special meeting on April 30, 2015 at 1:00 p.m. at the Santa Maria Board Hearing Room to consider adoption of a greenhouse gas threshold for CEQA and revisions to the Environmental Review Guidelines. The motion carried by the following vote:

Ayes: 7 - Adam, Lavagnino, Sierra, Lizarde, Holmdahl, Patino, Richardson.
Noes: 6 - Carbajal, Wolf, Farr, Clark, Bennett, Schneider.
Abstain: 0 - None.
Absent: 0 - None.

ADJOURN – The meeting was adjourned at 3:02 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 May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.