

ACTION SUMMARY

Official

Meeting
May 21, 2015

1:00 P.M.

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

Board of Directors

APCD Board Members

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

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

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

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

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

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

I. 1:00 p.m. – Convened by Chair Wolf – Roll Call

Present: 12 - Carbajal (arrived during closed session and left approx. 1:45 p.m.), Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.

Absent: 1 - Sierra.

Board members Carbajal, Clark and White participated remotely from Santa Barbara. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Closed Session – Convened at 1:02 p.m.

C-1) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

Board member Carbajal arrived during Closed Session.

IV. Reconvened at 1:22 p.m. – Report from Closed Session

There was no reportable action taken.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

V. Approval of minutes of the March 19, 2015 meeting.

A motion was made by Board member Lavagnino, seconded by Board member Holmdahl that the minutes be approved. The motion carried by the following vote:

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Bennett, Lizalde, Holmdahl, Patino, Richardson.
Noes: 0 - None.
Abstain: 3 - Farr, Clark, White.
Absent: 1 - Sierra.

VI. Approval of minutes of the April 16, 2015 meeting.

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

Ayes: 10 - Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, Patino, Richardson.
Noes: 0 - None.
Abstain: 2 - Carbajal, White.
Absent: 1 - Sierra.

VII. Approval of minutes of the April 30, 2015 meeting.

A motion was made by Board member Lavagnino, seconded by Board member Adam that the minutes be approved. The motion carried by the following vote:

Ayes: 8 - Adam, Lavagnino, Clark, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 1 - Carbajal.
Abstain: 3 - Wolf, Farr, Bennett.
Absent: 1 - Sierra.

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 October 29, 2014 meeting of the APCD Community Advisory Council.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 6, 2015 through May 7, 2015 in accordance with Board Resolution Number 02-16.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2015.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

A-4) Receive and file the Fiscal Year 2013-14 Financial Audit which includes:

- a) Fiscal Year 2013-14 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Financial Audit Report*;**
- b) The Independent Auditors' Report on Internal Control over Financial Reporting and on Compliance and Other Matters;**
- c) The Independent Auditors' Report to the Board of Directors and Management.**

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

A-5) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Dr. Francis Lagattuta, the medical representative, to the APCD Hearing Board for a three-year term.

A motion was made by Board member Bennett, seconded by Board member Lizalde to reappoint Dr. Francis Lagattuta to the medical position on the APCD Hearing Board for a three-year term. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

A-6) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Donald Ward, a public representative, to the APCD Hearing Board for a three-year term.

A motion was made by Board member Bennett, seconded by Board member Lizalde to reappoint Donald Ward to the public representative position on the APCD Hearing Board for a three-year term. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

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, Air Pollution Control Officer, gave the Board a briefing on the initial District investigation and potential air quality impacts of the May 19, 2015 oil spill at Refugio Beach.

DISCUSSION

1) Adopt and present a Resolution of Appreciation to Marc Moritsch upon the occasion of his retirement.

A motion was made by Board member Adam, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 15-10. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Sierra.

2) Hearing – Consider the Fiscal Year 2015-16 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2015-16;**
- 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 18, 2015.**

Board member Carbajal left the meeting just before the motion.

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

- a) Received the proposed budget for fiscal year 2015-16;
- b) Conducted a public hearing; and
- c) Scheduled a budget adoption hearing for June 18, 2015.

The motion carried by the following vote:

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Bennett, Lizalde, Holmdahl, White,
Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Sierra.

ADJOURN – The meeting was adjourned at 1:48 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 June 18, 2015 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.