

ACTION SUMMARY

Official

Meeting

August 20, 2015

1:00 P.M.

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

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

I. 1:34 p.m. – Convened by Chair Wolf – Roll Call

Present: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.

Absent: 1 - Clark.

II. Pledge of Allegiance

III. Closed Session

Closed Session was moved to the end of the meeting, immediately following the Discussion items.

V. Approval of minutes of the June 18, 2015 meeting.

A motion was made by Board member Bennett, seconded by Board member Lizalde that the minutes be approved. The motion failed by the following vote, which failed to achieve a majority “yes” vote of the members present:

Ayes: 6 - Carbajal, Adam, Lavagnino, Bennett, Lizalde, Richardson.

Noes: 0 - None.

Abstain: 6 - Wolf, Farr, Andrisek, Lingl, Schneider, Patino.

Absent: 1 - Clark.

The minutes will be continued to the next meeting for approval.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

ADMINISTRATIVE

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

A-1) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 5, 2015 through August 6, 2015 in accordance with Board Resolution Number 02-16.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2015.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-3) Receive and file the minutes from the March 4, 2015 meeting of the South Central Coast Basinwide Control Council.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-4) Adopt a resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2016 for the 2016 calendar year.

A motion was made by Board member Carbajal, seconded by Board member Bennett that this matter be approved. Adopted APCD Resolution No. 15-19. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-5) Consider Implementation of Healthy Workplaces, Healthy Families Act of 2014 as follows:

- a) Authorize the Santa Barbara County Air Pollution Control District and Human Resources to implement the California Healthy Workplaces, Healthy Families Act of 2014 as recommended in this correspondence;**
- b) Adopt a resolution to provide benefits under the Paid Sick Leave Law to Extra Help employees and Contractors on Payroll;**
- c) Adopt a resolution amending the Management and Confidential-Unrepresented Benefits Resolution to implement provisions of the Paid Sick Leave Law for Management and Confidential-Unrepresented employees; and**
- d) Direct staff to notify all labor organizations of the intent to implement this law for represented and unrepresented Regular employees to expand sick leave usage criteria and reinstate unused balances when employees separate from and are rehired into District employment within one year.**

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

- a) Approved;
- b) Adopted APCD Resolution No. 15-20;
- c) Adopted APCD Resolution No. 15-21; and
- d) Approved.

The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-6) Execute District Grant Agreement EVCS-006 for the University of California, Santa Barbara in the Not-to-Exceed amount of \$34,364.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-7) Authorize the Chair to sign a Memorandum of Agreement with the Ventura County Air Pollution Control District (VCAPCD) to collaborate on the Tri-Counties Hydrogen Readiness Plan.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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, introduced Kaitlin McNally, a 10-year District employee, who was recently promoted to Compliance Division Manager.

DISCUSSION

1) Receive an update on the outlook for 2015-2016 from Eric Boldt, Warning Coordination Meteorologist, at the National Weather Service (NWS) Los Angeles/Oxnard.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

2) Adopt a resolution which contains the following action items for the Electric Vehicle Charging Station Infrastructure Program (EV program):

- a) Increase the EV program spending authority from \$100,000 to \$300,000;
- b) Modify the EV program to provide maximum funding limits towards the purchase and/or installation of the following:
 - i. Level-2: \$10,000/charging station (where a single charging station may have one or more charging ports); or
 - ii. Level-3 (DC fast charger):
 - 1. \$20,000/charging station with dual charging capability (both CHAdeMO and SAE J1772 Combo charging standards); or
 - 2. \$10,000/charging station if only one charging standard is available;
- c) Modify the EV program to allow funding for both public and private entities; and
- d) Modify the EV program by having separate Standard Grant Agreements to accommodate either public or private entities.

A motion was made by Board member Farr, seconded by Board member Carbajal that this matter be continued to the October 15, 2015 meeting. The motion carried by the following vote:

Ayes: 11 - Carbajal, Wolf, Farr, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
Noes: 1 - Adam.
Abstain: 0 - None.
Absent: 1 - Clark.

- 3) Consider updates to the Carl Moyer Program as follows:
- a) Adopt a resolution (Attachment 1) approving the following actions:
 - i. Approve the District's continued participation in the Carl Moyer Program until January 1, 2024;
 - ii. Authorize the Air Pollution Control Officer (APCO) to execute grant agreements on behalf of the District with the California Air Resources Board (ARB), and all other necessary documents to implement and carry out the purposes of the approved resolution;
 - iii. Certify that your Board will provide District matching funds up to \$150,000 per year, which will allow the District to apply for up to \$1,000,000 per year in Carl Moyer Program funds from the ARB;
 - b) Adopt a resolution (Attachment 2) establishing a not-to-exceed cost-effectiveness limit of \$18,030 per weighted ton of emissions reduced for authorized Innovative Technology Group Carl Moyer Programs, as allowed under the ARB Carl Moyer Program Guidelines;
 - c) Approve \$1,000,000 in additional spending authority for the District's Off-Road Equipment Replacement Program with spending subject to fiscal year budget approval; and
 - d) Approve \$925,000 in additional spending authority for the District's Marine Diesel Engine Repower Program with spending subject to fiscal year budget approval.

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

- a) Adopted APCD Resolution No. 15-22;
- b) Adopted APCD Resolution No. 15-23;
- c) Approved; and
- d) Approved.

The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Andrisek, Bennett, Lizalde, Lingl, Schneider, Patino, Richardson.
 Noes: 0 - None.
 Abstain: 0 - None.
 Absent: 1 - Clark.

III. Closed Session (*Continued from above*) – Convened at 2:59 p.m.

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

Title: Air Pollution Control Officer.

IV. Reconvened at 4:14 p.m. – Report from Closed Session

There was no reportable action taken.

ADJOURN – The meeting was adjourned at 4:15 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 October 15, 2015 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.