

**ACTION SUMMARY**

**Official**

**Meeting  
March 17, 2016**

**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  
Doreen Farr, Third District  
Peter Adam, Fourth District, Chair  
Steve Lavagnino, Fifth District

City of Buellton  
Councilmember Holly Sierra  
*Alternate*, 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  
Councilmember James Mosby, Vice-Chair  
*Alternate*, Councilmember DeWayne Holmdahl

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. 1:04 p.m. – Convened by Chair Adam – Roll Call**

Present: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.

Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

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

**II. Pledge of Allegiance**

**III. Approval of minutes of the January 21, 2016 meeting**

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

Ayes: 7 - Wolf, Farr, Adam, Lizalde, Mosby, White, Richardson.

Noes: 0 - None.

Abstain: 2 - Bennett, Patino.

Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

Clerk of the APCD Board:

Aeron Arlin Genet

**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 January 8, 2016 through March 3, 2016 in accordance with Board Resolution Number 02-16, including:**

- a) Rancho Guadalupe – Off-Road Equipment Replacement Program;**
- b) Rancho Laguna Farms – Off-Road Equipment Replacement Program;**
- c) Ever Bloom Inc. – Off-Road Equipment Replacement Program; and**
- d) Old Car Buy Back Program Update.**

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

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

**A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2016**

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

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Carbajal, Lavagnino, Sierra, 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.**

Public comment received.

**DISCUSSION**

**1) Receive update on marine shipping emission-reduction initiatives.**

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

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

**2) District Representation at Santa Barbara County Education Office Education Celebration Event.**

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

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark

**3) Receive presentation on the hydrogen readiness plan update.**

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

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

**ADJOURN** – The meeting was adjourned at 2:36 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 19, 2016 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.**