

ACTION SUMMARY

Official

**Meeting
June 16, 2016**

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, 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, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

I. 1:03 p.m. – Convened by Vice-Chair Mosby – Roll Call

Present: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Schneider, Waterfield, Richardson.

Absent: 1 - Clark.

Board members Adam, Lavagnino, Lizalde, Waterfield and Richardson participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Approval of minutes of the May 19, 2016 meeting

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Richardson.

Noes: 0 - None.

Abstain: 3 - Farr, Schneider, Waterfield.

Absent: 1 - Clark.

Clerk of the APCD Board:

Aeron Arlin Genet

IV. ADMINISTRATIVE ITEMS

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

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2016.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Schneider, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-2) Receive and file a summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 6, 2016 through June 1, 2016 in accordance with Board Resolution Number 09-14, including:

- a) **Fresh Venture Farms – Off-Road Equipment Replacement Program;**
- b) **Lompoc Unified School District – School Bus Replacement and Retrofit Program.**

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Schneider, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-3) Hearing: Consider the Fiscal Year 2016-17 Budget as follows:

- a) **Hold a public hearing to consider and adopt the budget for Fiscal Year 2016-17, as presented in the *Fiscal Year 2016-17 Proposed Budget* document; and**
- b) **Adopt the following:**
 - i. **Budget Resolution approving the Fiscal Year 2016-17 District Budget;**
 - ii. **Salary Resolution moving one Air Quality Engineering Supervisor, one Air Quality Specialist III, one Inspection Specialist I/II, and one Human Resources Officer from funded status to unfunded status; and**
 - iii. **401(h) Retiree Medical Account Fiscal Year 2016-17 Contribution Resolution setting forth the contributions for the fiscal year.**

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

- a) Conducted a public hearing, there were no public comments;
- b-i) Adopted APCD Resolution No. 16-03;
- b-ii) Adopted APCD Resolution No. 16-04;
- b-iii) Adopted APCD Resolution No. 16-05;

The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Schneider, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

V. 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.

VI. DIRECTOR'S REPORT

Director's report received.

VII. DISCUSSION ITEMS

There were no Discussion items.

VIII. ADJOURN

The meeting was adjourned at 1:10 p.m.

IV. 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 August 25, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.