

## ACTION SUMMARY

Official

Meeting  
August 25, 2016

1:00 P.M.

### 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

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

#### **I. 1:01 p.m. – Convened by Chair Adam – Roll Call**

Present: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.

Absent: 0 - None.

Board member Lizalde participated remotely from Santa Maria. Roll call votes were taken for each item.

#### **II. Pledge of Allegiance**

#### **III. Approval of minutes of the June 16, 2016 meeting**

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

Ayes: 10 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Richardson.

Noes: 0 - None.

Abstain: 3 - Clark, White, Patino.

Absent: 0 - None.

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 minutes from the March 9, 2016 meeting of the APCD Community Advisory Council.**

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

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

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**A-3) Receive and file the following grant program related activity:**

**a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 2, 2016 through August 10, 2016 in accordance with Board Resolution Number 09-14, including:**

**i) City of Guadalupe – Electric Vehicle Charging Station; and**

**b) An update on the Old Car Buy Back Program for vehicles retired during the period of May 1, 2016 through August 1, 2016.**

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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, 2017 for the 2017 calendar year.**

A motion was made by Board member Carbajal, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 16-06. The motion carried by the following vote:

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**A-5) Approve a resolution adopting amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications approved by the Board since the last code amendment in 2014.**

A motion was made by Board member Carbajal, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 16-07. The motion carried by the following vote:

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**A-6) Approve and authorize the Chair to execute a test rental and use agreement with Cooperative Personnel Services for the purpose of reviewing potential candidate selection devices for upcoming recruitments for an amount not to exceed \$10,000.**

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**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**

Received Director's Report.

**VII. DISCUSSION ITEMS**

**1) Hearing: Consider recommendations as follows:**

**a) Hold a public hearing to receive testimony on the below listed rules and on the Environmental Impact Report for the proposed rule revisions:**

- i. Rule 102. Definitions;**
- ii. Rule 105. Applicability;**
- iii. Rule 202. Exemptions to Rule 201;**
- iv. Rule 204. Applications;**
- v. Rule 801. New Source Review – Definitions and General Requirements;**
- vi. Rule 802. New Source Review;**
- vii. Rule 803. Prevention of Significant Deterioration;**
- viii. Rule 804. Offsets;**
- ix. Rule 805. Air Quality Impact Analysis, Modeling, Monitoring, and Air Quality Increment Consumption;**
- x. Rule 806. Emission Reduction Credits;**
- xi. Proposed New Rule 809. Federal Minor Source New Source Review;**
- xii. Rule 1301. Part 70 Operating Permits – General Information;**

**b) Adopt a Resolution which will result in the following actions:**

- i. Certify that the Final Environmental Impact Report prepared for the Amendment of Regulation VIII – New Source Review, and Other Associated Rules has been prepared in compliance with the California Environmental Quality Act (CEQA), was reviewed and considered by the Board prior to approving the proposed rule revisions, and the Final Environmental Impact Report reflects the Board’s independent judgment and analysis;**
- ii. Adopt the CEQA Findings;**
- iii. Adopt the associated Rule Findings in support of the proposed rules pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and**
- iv. Adopt all proposed rules.**

Hearing held, testimony received. A motion was made by Board member Farr, seconded by Board member Carbajal that this matter be approved. Adopted APCD Resolution No. 16-08. The motion carried by the following vote:

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**2) Receive a presentation on the status of the Innovative Technology Group's Grant Programs.**

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

**3) Receive U.S. Environmental Protection Agency Clean Air Excellence Award and recognize the public / private partnership for the award-winning Protecting Blue Whales and Blue Skies project, and acknowledge the work of District staff over the years in addressing emissions from marine shipping.**

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Mosby, White, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 0 - None.

**VIII. ANNOUNCEMENTS**

**The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.**

**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 20, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.**

**IX. ADJOURN**

The meeting was adjourned at 2:30 p.m.