

**ACTION SUMMARY**  
**(Unofficial)**

December 15, 2005

**Board of Directors**

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

**APCD Board Members:**

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Susan Rose, Second District  
Brooks Firestone, Third District  
Joni Gray, Fourth District  
Joe Centeno, Fifth District

City of Buellton  
Mayor Russ Hicks, Chair

City of Carpinteria  
Councilmember Donna Jordan

City of Guadalupe  
Mayor Lupe Alvarez

City of Goleta  
Councilmember Margaret Connell, Vice-Chair

City of Lompoc  
Councilmember Will Schuyler

City of Santa Barbara  
Councilmember Dan Secord

City of Santa Maria  
Councilmember Marty Mariscal

City of Solvang  
Councilmember Edwin Skytt

- I. 2:00 p.m. – Convened**
- II. Roll Call – Absent: Rose, Secord, Jordan**
- III. Approval of minutes of the October 20, 2005 meeting**
- Firestone/Connell Approved.**
- Abstain: Schuyler**
- Absent: Rose, Secord, Jordan**
- IV. Report from Closed Session**
- There was no closed session.**
- V. Administrative Agenda**

**ADMINISTRATIVE**

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

- A-1) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 6, 2005 through November 30, 2005.**
- Connell/Mariscal Received and filed.**
- Absent: Rose, Secord, Jordan**
- A-2) Approve an additional \$200,000 funding allocation for the On-road Engine Emission Reduction Program.**
- Connell/Mariscal Approved.**
- Absent: Rose, Secord, Jordan**

- A-3) Approve \$300,000 in additional funding allocation for the Agriculture Water Pump Repower Program.

Connell/Mariscal

Approved.

Absent: Rose, Secord, Jordan

- A-4) Adopt a resolution revising the criteria of the Board-approved resolution dated November 21, 2002 which increases the maximum dollar amount from \$100,000 to \$150,000 for the Air Pollution Control Officer signature authority for ITG program grants.

Connell/Mariscal

Adopted APCD Resolution No. 05-23.

Absent: Rose, Secord, Jordan

- A-5) Authorize the Air Pollution Control Officer to renew insurance contracts effective January 1, 2006 as follows:

- a) Enter into a one-year contract with Aetna to provide Health Maintenance Organization (HMO) and Point-of-Service (POS) medical insurance plans;
- b) Enter into a one-year contract with Benesyst to administer IRS section 125 (cafeteria) and 132 (transportation) plans;
- c) Renew a one-year contract with Met Life Dental;
- d) Renew one-year contract with Vision Service Plan/ABD municipality pool to provide vision insurance;
- e) Renew the Standard Long Term Disability benefit plan;
- f) Renew the Standard Voluntary Term Life benefit plan;
- g) Renew the Standard Management Life & Accidental Death & Dismemberment (ADD);
- h) Renew AIG Voluntary Personal Accident benefit plan;
- i) Renew the AFLAC Supplemental Catastrophic Insurance programs (cancer and intensive care insurance); and
- j) Renew Managed Health Network Employee Assistance Insurance program.

Connell/Mariscal

a) through j) Authorized; APCO to execute.

Absent: Rose, Secord, Jordan

- A-6) Execute an Operating Agreement between ExxonMobil Corporation and the Santa Barbara County Air Pollution Control District (APCD) to enable the APCD to operate the Nojoqui Air Monitoring Station on behalf of ExxonMobil.

Connell/Mariscal

Approved; Chair to execute.

Absent: Rose, Secord, Jordan

#### **PUBLIC COMMENT PERIOD**

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

#### **DISCUSSION**

- 1) Adopt and present Resolutions of Appreciation to Dr. Dan Secord and Brian Baca for their service on the Air Pollution Control District Board.

Firestone/Connell

Adopted APCD Resolution No. 05-21 and Resolution No. 05-22.

Absent: Rose, Secord, Jordan

- 2) Receive a report on fees the APCD will charge beginning in 2008 for permit reevaluations of emergency standby diesel-fired engines.

Carbajal/Mariscal

Received report and approved fee schedule.

Absent: Rose, Secord, Jordan

ADJOURN

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held January 19, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors' Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.