



ACTION SUMMARY
(Unofficial)

October 16, 2008

1:30 P.M.

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
Janet Wolf, Second District, Vice-Chair
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Mayor Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Guadalupe
Mayor Lupe Alvarez, Chair

City of Goleta
Councilmember Eric Onnen

City of Lompoc
Mayor Pro Tem Will Schuyler

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Edwin Skytt

- I. 1:30 p.m. – Convene**
- II. Roll Call – Absent: Firestone, Gray, Centeno, Clark**
- III. Pledge of Allegiance**
- IV. Approval of minutes of the August 21, 2008 meeting**

Lavagnino/Skytt

Approved.

**Absent: Firestone, Gray,
Centeno, Clark**

- V. Report from Closed Session**
- There was no closed session.**
- VI. 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 four emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 7, 2008 through October 1, 2008.**

Lavagnino/Carbajal

Received and filed.

**Gray, Absent: Firestone,
Centeno, Clark**

- A-2) Approve \$200,000 in additional funding allocation for the Marine Diesel Engine Repower Program.**

Lavagnino/Carbajal

Approved.

**Gray, Absent: Firestone,
Centeno, Clark**

Clerk of the APCD Board:

Terence E. Dressler

- A-3) Approve an additional \$200,000 funding allocation for the On-Road Heavy-Duty Vehicle Repower Program.

Lavagnino/Carbajal

Approved.

Absent: Firestone, Gray, Centeno
Clark

- A-4) Adopt the schedule of dates, locations, and time for the year 2009 APCD Board meetings.

Lavagnino/Carbajal

Adopted.

Absent: Firestone, Gray, Centeno,
Clark

- A-5) Consider recommendations regarding a 401(h) Plan for the purpose of funding a retiree medical program for eligible retired District participants as follows:

- a) Authorize the Chair to execute an Agreement with the Santa Barbara Employees' Retirement System implementing the 401(h) Retiree Medical Program (Attachment A);
- b) Adopt a resolution providing for funding of a 401(h) account in accordance with Internal Revenue Code (Attachment B); and
- c) Accept and file *Regulations Governing Payment of Retiree Health Benefits from a 401 (h) Account* as adopted by the Santa Barbara County Board of Supervisors (Attachment C).

Lavagnino/Carbajal

a) Authorized; Chair to execute;

b) Adopted APCD Resolution No. 08-19;
and

c) Accepted and filed.

Absent: Firestone, Gray, Centeno,
Clark

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.

Board member Gray joined the meeting at this time.

DISCUSSION

- 1) Adopt a resolution delegating authority to the Air Pollution Control Officer to enter into and to renew contracts for multiple employee benefit insurance plans to become effective January 1, 2009.

Lavagnino/Onnen

Adopted APCD Resolution No. 08-20.

Absent: Firestone, Centeno, Clark

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 18, 2008 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.

ADJOURN

The meeting was adjourned at 1:35 p.m.