



ACTION SUMMARY
(Unofficial)

October 15, 2009

Board of Directors

1:30 P.M.

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Chair
Doreen Farr, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Mayor Russ Hicks

City of Carpinteria
Vice-Mayor Al Clark

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Mayor Pro-Tem Eric Onnen, Vice-Chair

City of Lompoc
Councilmember Cecilia Martner

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Ed Skytt

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

I. 1:30 p.m. - Convene

II. Closed Session

Conference with Labor Negotiators (Gov. Code § 54957.6)

**Employee organization: Engineers & Technicians Association
Labor negotiators: Terry Dressler, Sharyl Preskitt, Donald
Kendig**

III. Reconvened at 1:50 p.m. – Roll Call – Absent: Blum, Carbajal

IV. Pledge of Allegiance

V. Approval of minutes of the August 20, 2009 meeting

Alvarez/Onnen

Approved.

**Abstain: Hicks, Martner, Gray,
Centeno**

Absent: Blum, Carbajal

VI. Report from Closed Session

There was no reportable action taken.

VII. Administrative Agenda

ADMINISTRATIVE

Clerk of the APCD Board:

Terence E. Dressler

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

A-1) Receive and file minutes of the March 25, 2009 meeting of the Community Advisory Council.

Onnen/Lavagnino

Received and filed.

Absent: Blum, Carbajal

A-2) Receive and file minutes of the July 29, 2009 meeting of the South Central Coast Basinwide Control Council.

Onnen/Lavagnino

Received and filed.

Absent: Blum, Carbajal

A-3) Receive and file the summary of one emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of August 6, 2009 through September 30, 2009.

Onnen/Lavagnino

Received and filed.

Absent: Blum, Carbajal

A-4) Adopt the schedule of dates, locations, and time for the 2010 APCD Board meetings.

Onnen/Lavagnino

Adopted.

Absent: Blum, Carbajal

A-5) Approve \$560,000 in additional funding allocation for the Lower Emission School Bus Program.

Onnen/Lavagnino

Approved.

Absent: Blum, Carbajal

A-6) 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, 2010.

Onnen/Lavagnino

Approved APCD Resolution No. 09-13.

Absent: Blum, Carbajal

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.

Terry Dressler, APCO, reported that SB113 was signed authorizing alternates for city members of air district boards of directors.

DISCUSSION

- 1) Adopt a resolution clarifying the additional authority delegated to the Control Officer to execute grant agreements.

Lavagnino/Alvarez

Adopted APCD Resolution No. 09-14.

Absent: Blum, Carbajal

ADJOURN

The meeting was adjourned at 2 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 17, 2009 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 Anapamu Street, Santa Barbara, CA.