

## **ACTION SUMMARY**

(Unofficial)

August 16, 2007

2:00 P.M.

### **Board of Directors**

#### **APCD Board Members:**

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

City of Buellton  
Mayor Pro Tem Russ Hicks

City of Carpinteria  
Councilmember Al Clark

City of Goleta  
Councilmember Eric Onnen

City of Guadalupe  
Mayor Lupe Alvarez, Vice-Chair

City of Lompoc  
Mayor Pro Tem Will Schuyler, Chair

City of Santa Barbara  
Mayor Marty Blum

City of Santa Maria  
Mayor Larry Lavagnino

City of Solvang  
Mayor Pro Tem Jim Richardson

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

**I. 2:00 p.m. –Convene to Regular Session**

**II. Roll Call – Absent: Hicks, Blum, Onnen, Firestone**

**III. Approval of minutes of the June 21, 2007 meeting**

**Alvarez/Carbajal      Approved.**

**Absent: Hicks, Blum, Onnen,  
Firestone**

**Abstain: Gray, Centeno**

**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 minutes of the June 13, 2007 meeting and draft minutes from the July 11, 2007 meeting of the Community Advisory Council.**

**Gray/Lavagnino      Received and filed.**

**Absent: Hicks, Blum, Onnen,  
Firestone**

**A-2) Receive and file a summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of June 7, 2007 through August 1, 2007.**

**Gray/Lavagnino      Received and filed.**

**Absent: Hicks, Blum, Onnen,  
Firestone**

**Clerk of the APCD Board:**

Terence E. Dressler

- A-3) Approve an increase in the base salary of the Air Pollution Control Officer by 5 percent over two years effective July 2, 2007, and adopt a resolution implementing the salary adjustment and amending the APCD Classification and Salary Plan.

Gray/Lavagnino

Approved;

Adopted APCD Resolution No. 07-13.

Absent: Hicks, Blum Onnen, Firestone

#### 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 – Reported on the air quality due to the Zaca fire advising that a health advisory is in effect.

Board member Blum joined the meeting at 2:10 p.m.

#### DISCUSSION

- 1) Hearing – Consider recommendations regarding the Draft 2007 Clean Air Plan and Associated Supplemental Environmental Impact Report (EIR) as follows:
  - a) Hold a public hearing to receive testimony;
  - b) Adopt a resolution (Attachment 1) which includes the following action items:
    - i) Consider the final Supplemental Environmental Impact Report circulated for this 2007 Clean Air Plan (Attachment 2) and find it to comply with the California Environmental Quality Act, Public Resources Code Section 21000 et seq. and the CEQA Guidelines;
    - ii) Adopt the California Environmental Quality Act findings (Attachment 3);
    - iii) Adopt the Mitigation Monitoring Plan contained in Attachment 2;
    - iv) Adopt the 2007 Clean Air Plan as submitted to your Board on June 21, 2007 and modified as set forth in Attachments 4 and 5; and
    - v) Authorize the Chair to sign the attached letter (Attachment 6) transmitting the 2007 Clean Air Plan to the California Air Resources Board.

Carbajal/Clark

  - a) Hearing held; no public comments;
  - b-i) through b-iv) Adopted APCD Resolution No. 07-14; and
  - b-v) Authorized; Chair to execute.

Absent: Hicks, Onnen, Firestone
- 2) Hearing – Consider recommendations regarding new APCD Rule 1201, *Registration of Agricultural Diesel Engines* as follows:
  - a) Hold a public hearing to receive testimony and consider adoption of new Rule 1201;
  - b) Adopt a resolution (Attachment 1) which includes the following actions:
    - i) Adopt new Rule 1201 (Attachment 2);
    - ii) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 3); and

- iii) Adopt associated findings (Attachment 4) in support of adopting new Rule 1201 pursuant to Health and Safety Code Section 40727 regarding authority, necessity, clarity and consistency. The findings acknowledge public comments on the new rule (Attachment 6) and staff's responses to these comments (Attachment 7).

Gray/Carbajal

a) Hearing held; oral comments received from Janice Evans, representing Santa Barbara County Flower & Nursery Growers Association and Andy Caldwell of COLAB; and

b) Adopted APCD Resolution No.07-15;  
Oppose: Alvarez, Schuyler

b-i) Adopted Rule 1201;  
Oppose: Alvarez, Schuyler

b-ii) Adopted CEQA; and  
Oppose: Alvarez

b-iii) Adopted associated findings.  
Oppose: Alvarez, Schuyler

Absent: Hicks, Onnen, Firestone

- 3) Hearing – Receive testimony on proposed new APCD Rule 213, *Fees for Registration Programs* (Attachment 1).

Santa Barbara County Flower & Nursery Growers Association and Andy Caldwell of COLAB.

Board members Gray, Lavagnino and Alvarez left the meeting at this time (3:25 p.m.).

Absent: Hicks, Onnen, Firestone, Gray,  
Lavagnino, Alvarez

- 4) Hearing – Consider adopting a resolution that selects up to three candidates for election to the Special District Risk Management Authority Board of Directors.

Wolf/Clark

Accept staff recommendation to select John Woolley, Jean Bracy, and William R. Miller; and  
Adopted APCD Resolution No. 07-16.

Oppose: Carbajal, Centeno, Schuyler

Absent: Hicks, Onnen, Firestone, Gray,  
Lavagnino, Alvarez

ADJOURN

The meeting was adjourned at 3:45 p.m.

#### ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 18, 2007 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.