

ACTION SUMMARY
(Unofficial)

Board of Directors

August 21, 2008

1:30 P.M.

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

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

- I. 1:30 p.m. – Convene**
- II. Roll Call – Absent: Onnen, Firestone, Schuyler, Blum**
- III. Board Chair Alvarez led the Pledge of Allegiance and requested it be added on the next meeting's agenda.**
- IV. Approval of minutes of the June 19, 2008 meeting**
- Skytt/Centeno Approved.**
- Abstain: Hicks, Clark, Gray**
- Absent: Onnen, Firestone,
Schuyler, Blum**
- 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) Consider recommendations of the APCD Hearing Board Nominating Committee regarding reappointments to the APCD Hearing Board as follows:**

Clerk of the APCD Board:

Terence E. Dressler

- a) Reappoint David Van Mullem, Jr., public representative, to a three-year term; and**
- b) Reappoint Robert Saperstein, legal representative, to a three-year term.**

**Lavagnino/Carbajal a) Reappointed David Van
Mullem, Jr. to a three-year
term as public representative
on the Hearing Board; and**

- b) Reappointed Robert Saperstein to a three-year term as legal representative on the Hearing Board.

Absent: Onnen, Firestone, Schuyler, Blum

A-2) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Engineers and Technicians Association (ETA) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District (APCD) and ETA for the term June 30, 2008 through June 28, 2009 (Attachment 1); and
- b) Adopt a resolution (Attachment 2) amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.

Lavagnino/Carbajal

- a) Authorized; APCO to execute; and
- b) Adopted APCD Resolution No. 08-15.

Absent: Onnen, Firestone, Schuyler, Blum

A-3) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District (APCD) and SBCAPCDEA for the term June 30, 2008 through June 28, 2009 (Attachment 1); and
- b) Adopt a resolution (Attachment 2) amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.

Lavagnino/Carbajal

- a) Authorized; APCO to execute; and
- b) Adopted APCD Resolution No. 08-16.

Absent: Onnen, Firestone, Schuyler, Blum

A-4) Consider recommendations regarding the Memorandum of Understanding (MOU) with the Service Employees International Union, Local 620 (SEIU) as follows:

- a) Authorize the Air Pollution Control Officer to enter into an MOU between the Santa Barbara County Air Pollution Control District (APCD) and SEIU for the term June 30, 2008 through June 28, 2009 (Attachment 1); and
- b) Adopt a resolution (Attachment 2) amending the APCD's Classification and Salary Plan to implement the provisions of this MOU.

Lavagnino/Carbajal

- a) Authorized; APCO to execute; and
- b) Adopted APCD Resolution No. 08-17.

Absent: Onnen, Firestone, Schuyler, Blum

A-5) Adopt a resolution (Attachment 1) amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

Lavagnino/Carbajal

Adopted APCD Resolution No. 08-18.

Absent: Onnen, Firestone, Schuyler, Blum

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) Receive an update on the status of marine vessel emission reduction efforts.

Board member Schuyler joined the meeting at this time.

Received and filed.

Absent: Onnen, Firestone, Blum

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 16, 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 1:55 p.m.