

ACTION SUMMARY

Official

Board of Directors

September 20, 2010

1:30 P.M.

APCD Board Members:

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

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

City of Buellton
Mayor Victoria Pointer
Alternate, Councilmember Holly Sierra

I. 1:30 p.m. - Convene

II. Closed Session

City of Carpinteria
Vice-Mayor Al Clark
Alternate, Councilmember Kathleen Reddington

Public Employee Performance Evaluation – Air Pollution Control Officer

III. Reconvened at 1:50 p.m. – Roll Call – Board member Wolf participated from the Santa Barbara County Board of Supervisors Hearing Room.

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

Absent: Martner, Clark

City of Goleta
Councilmember Edward Easton
Alternate, Mayor Eric Onnen

IV. Pledge of Allegiance

City of Lompoc
Mayor Pro Tem Cecilia Martner, Vice-Chair
Alternate, Councilmember Tony Durham

V. Approval of minutes of the June 17, 2010 meeting

Centeno/Skytt

Approved.

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Das Williams

Abstain: Pointer

Absent: Martner, Clark

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Mayor Pro Tem Mike Cordero

VI. Report from Closed Session

There was no reportable action taken.

City of Solvang
Councilmember Ed Skytt
Alternate, Mayor Jim Richardson

VII. Administrative Agenda

Clerk of the APCD Board:

Terence E. Dressler

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 May 12, June 9 and July 14, 2010 meetings of the Community Advisory Council.**

Centeno/Lavagnino

Received and filed.

Absent: Martner, Clark

- A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 3, 2010 through September 1, 2010 in accordance with Board Resolution Number 02-16.**

Centeno/Lavagnino

Received and filed.

Absent: Martner, Clark

- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June, July and August 2010.**

Centeno/Lavagnino

Received and filed.

Absent: Martner, Clark

- A-4) Receive and file the minutes from the February 17, 2010 meeting of the South Central Coast Basinwide Control Council.**

Centeno/Lavagnino

Received and filed.

Absent: Martner, Clark

- A-5) Receive and file a report prepared by the California Air Resources Board (ARB) documenting an ARB audit of the Santa Barbara County Air Pollution Control District's (District's) Carl Moyer Memorial Air Quality Standards Attainment Program (Carl Moyer Program).**

Centeno/Lavagnino

Received and filed.

Absent: Martner, Clark

- A-6) Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2011.**

Centeno/Lavagnino

Adopted APCD Resolution No. 10-18.

Absent: Martner, Clark

A-7) Adopt amendments to the Santa Barbara County Air Pollution Control District (SBCAPCD) Conflict of Interest Code as follows:

- a) Adopt amendments to the SBCAPCD Conflict of Interest Code that reflect new job classifications created by the District; and**
- b) Reinstate a prior amendment which was inadvertently omitted when the District's Conflict of Interest Code was last updated.**

Centeno/Lavagnino

a) Adopted APCD Resolution No. 10-19;
Conflict of Interest code updated.

b) Reinstated prior amendment.

Absent: Martner, 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.

DISCUSSION

- 1) Hearing: (Adjourned from September 16, 2010) Consider recommendations regarding proposed repeal of Rule 334, (Control of Hexavalent Chromium Emissions from Chrome Plating and Chromic Acid Anodizing) as follows:**

- a. Hold a public hearing to receive testimony on proposed repeal of Rule 334; and**
- b. Adopt a resolution which will result in the following actions:**
 - i) Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines.**
 - ii) Adopt the associated rule findings (Attachment 2) in support of the proposed repeal of Rule 334, pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The rule findings also acknowledge public comments on the proposed rule repeal (Attachment 3) and staff's responses to these comments (Attachment 4).**
 - iii) Adopt the repeal of Rule 334 (Attachment 5).**

Carbajal/Skytt

a) Hearing held; there were no public comments; and

b- i through iii) Adopted APCD Resolution No. 10-20; and the Repeal of Rule 334.

Absent: Martner, Clark

- 2) Hearing: (Adjourned from September 16, 2010) Consider recommendations regarding proposed amended Rules 102 (Definitions), 202 (Exemptions to Rule 201), and 321 (Solvent Cleaning Machines and Solvent Cleaning) as follows:**

- a. Hold a public hearing to receive testimony on proposed amended Rules 102, 202, and 321; and
- b. Adopt a resolution which will result in the following actions:
 - i) Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines.
 - ii) Adopt the associated rule findings (Attachment 2) in support of the proposed amended rules, pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The rule findings also acknowledge public comments on the proposed amended rules and adopt the responses to public comments as findings of the Board (Attachment 3).
 - iii) Adopt proposed amended rules (Attachment 4).

Carbajal/Schneider	a)	Hearing held; there were no public comments; and
	b- i through iii)	Adopted APCD Resolution No. 10-21; and amended Rules 102 and 202; and 321 with changes.

Absent: Martner, Clark

3) Hearing: (Adjourned from September 16, 2010) Consider recommendations regarding proposed amended Rule 901 (New Source Performance Standards [NSPS]), and the CEQA findings for amended Rule 901 as follows:

- a. Hold a public hearing to receive testimony on proposed amended Rule 901 and the CEQA findings for amended Rule 901; and
- b. Adopt a resolution which will result in the following actions:
 - i) Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines.
 - ii) Adopt the associated rule findings (Attachment 2) in support of the proposed rule revisions, pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The rule findings also acknowledge public comments on the proposed rule revisions and adopt the responses to public comments as findings of the Board (Attachment 3).
 - iii) Adopt proposed amendments to Rule 901 (Attachment 4).

Board members Alvarez and Carbajal left the meeting during this presentation.

Centeno/Lavagnino	a)	Hearing held; there were no public comments; and
	b- i through iii)	Adopted APCD Resolution No. 10-22; and amended Rule 901; and the CEQA findings for amended Rule 901.

Absent: Martner, Clark, Alvarez, Carbajal

- 4) **Hearing:** (Adjourned from September 16, 2010) Consider recommendations regarding the Negative Declaration in Lieu of Rules to adopt certain federal regulations on emission guidelines and compliance times for various existing sources and the California Environmental Quality Act (CEQA) findings for the Negative Declaration in Lieu of Rules as follows:

- a. Hold a public hearing to receive testimony on the Negative Declaration in Lieu of Rules; and
- b. Adopt a resolution which will result in the following actions:
 - i) Adopt the CEQA findings (Attachment 1) pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines.
 - ii) Adopt the Negative Declaration in Lieu of Rules and the Negative Declaration findings (Attachment 2), pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference. The Negative Declaration findings also acknowledge public comments on the Negative Declaration and adopts the responses to public comments as findings of the Board (Attachment 3).

Easton/Schneider

a)

Hearing held; there were no public comments; and

b- i through ii)

Adopted APCD Resolution No. 10-23; and the Negative Declaration in Lieu of Rules.

Absent: Martner, Clark, Alvarez, Carbajal

- 5) Receive and file acknowledgement of the fortieth anniversary of the Air Pollution Control District.

Board member Wolf left the meeting during this presentation.

Schneider/Pointer

Received and Filed

Absent: Martner, Clark, Alvarez, Carbajal, Wolf

The meeting was adjourned at 2:35 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 21, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.