

ACTION SUMMARY
(Unofficial)

August 20, 2009

1:30 P.M.

Board of Directors

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**

There was no closed session
- III. Roll Call – Absent: Centeno, Hicks, Martner, Gray, Clark, Carbajal**
- IV. Pledge of Allegiance**
- V. Approval of minutes of the June 18, 2009 meeting**

Onnen/Lavagnino Approved.

Abstain: Blum, Alvarez

Absent: Centeno, Hicks, Martner, Gray, Clark, Carbajal
- VI. Report from Closed Session - None**
- 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 February 18, 2009 meeting of the South Central Coast Basinwide Control Council.**

Farr/Skytt

Received and filed.

Absent: Centeno, Hicks, Martner, Gray, Clark, Carbajal

A-2) Adopt a resolution revising the District Records Retention Policy.

Farr/Skytt

Adopted APCD Resolution No. 09-09.

**Absent: Centeno, Hicks, Martner, Gray, Clark,
Carbajal**

A-3) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Santa Barbara County Air Pollution Control District Employees Association for the term of June 29, 2009 through June 27, 2010.

Farr/Skytt

Authorized; APCO to execute.

**Absent: Centeno, Hicks, Martner, Gray, Clark,
Carbajal**

A-4) Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 for the term of August 20, 2009 through June 27, 2010.

Farr/Skytt

Authorized; APCO to execute.

**Absent: Centeno, Hicks, Martner, Gray, Clark,
Carbajal**

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

Farr/Skytt

Adopted APCD Resolution No. 09-10.

**Absent: Centeno, Hicks, Martner, Gray, Clark,
Carbajal**

Board members Carbajal and Clark joined the meeting at this time.

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) Adopt a resolution that makes necessary findings and determinations in accordance with the California Health and Safety Code to require permits for any agricultural source that voluntarily creates emission reduction credits in Santa Barbara County.

Carbajal/Alvarez

Adopted APCD Resolution No. 09-11.

Absent: Centeno, Hicks, Martner, Gray

- 2) Hold a hearing and adopt a resolution that authorizes a vote for Jean Bracy, SDA – Director of Administrative Services, Mojave Desert Air Quality Management District, to the Special District Risk Management Authority Board of Directors.

Skytt/Farr

Hearing held; there were no public comments;
Adopted APCD Resolution No. 09-12
authorizing vote for Jean Bracy.

Absent: Centeno, Hicks, Martner, Gray

ADJOURN

The meeting was adjourned at 1:55 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held October 15, 2009 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 Anapamu Street, Santa Barbara, CA.