

ACTION SUMMARY

(Unofficial)

Board of Directors

October 20, 2005

APCD Board Members:

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

City of Buellton
Mayor Russ Hicks, Chair

City of Carpinteria
Councilmember Donna Jordan

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Councilmember Margaret Connell, Vice-Chair

City of Lompoc
Councilmember Will Schuyler

City of Santa Barbara
Councilmember Dan Secord

City of Santa Maria
Councilmember Marty Mariscal

City of Solvang
Mayor Pro Tem Brian Baca

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

- I. **2:07 p.m. - Convene**
- II. **Roll Call – Absent: Rose, Secord, Firestone, Schuyler**
- II. **Approval of minutes of the August 18, 2005 meeting**
- Mariscal/Connell** **Approved.**
- Abstain: Gray, Hicks**
- Absent: Rose, Secord, Firestone, Schuyler**
- 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 draft minutes from the September 14, 2005 meeting of the Community Advisory Council.**

Carbajal/Connell **Received and filed.**

Absent: Rose, Secord, Firestone, Schuyler

- A-2) **Receive and file draft minutes from the June 29, 2005 meeting of the South Central Coast Basinwide Control Council.**

Carbajal/Connell **Received and filed.**

Absent: Rose, Secord, Firestone, Schuyler

Clerk of the APCD Board:

Terence E. Dressler

- A-3) Receive and file summaries of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 4, 2005 through October 5, 2005.

Carbajal/Connell

Received and filed.

Absent: Rose, Secord, Firestone, Schuyler

- A-4) Authorize the Air Pollution Control Officer to execute a grant agreement with Cuyama Joint Unified School District for the not-to-exceed amount of \$119,466 towards the purchase of a new school bus under the Lower Emission School Bus Replacement Program.

Carbajal/Connell

Authorized; APCO to execute.

Absent: Rose, Secord, Firestone, Schuyler

- A-5) Adopt the schedule of dates and locations for the year 2006 APCD Board meetings.

Carbajal/Connell

Adopted.

Absent: Rose, Secord, Firestone, Schuyler

- A-6) Adopt the Classification and Salary Plan Resolution that changes the Fair Labor Standards Act exemption status of the Air Quality Engineer I, Monitoring Specialist II, Air Quality Specialist II, and Emissions Inventory and Planning Specialist II and III to overtime exempt.

Carbajal/Connell

Adopted; APCD Resolution No. 05-20.

Absent: Rose, Secord, Firestone, Schuyler

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.

Board member Secord joined the meeting at this time.

DISCUSSION

- 1) Receive and file the 2004 Air Toxics "Hot Spots" Annual Report.

Board member Gray left the meeting at 2:30 p.m.

Received and filed.

Absent: Rose, Firestone, Schuyler, Gray

ADJOURN

The meeting was adjourned at 2:53 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 15, 2005 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.