

ACTION SUMMARY
(Unofficial)

Board of Directors

October 18, 2007

1:30 P.M.

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. 1:30 p.m. – Convene and Recess to Closed Session

II. 2:00 p.m. – Reconvene to Regular Session

III. Roll Call – Absent: Hicks, Lavagnino, Gray, Alvarez

IV. Approval of minutes of the August 16, 2007 meeting

Firestone/Richardson

Approved.

**Absent: Hicks, Alvarez,
Lavagnino, Gray**

Board member Hicks joined the meeting.

V. Report from Closed Session

Bill Dillon, County Counsel, reported that the members present voted unanimously to send a Notice of Intent to File Clean Air Act Citizen Suit to EPA for its failure to adopt standards regulating air pollution from Category 3 marine vessels as required by Section 213 of the Clean Air Act and 40 CFR § 98.4(a)(2)(ii).

Absent: Hicks, Alvarez,

Lavagnino, Gray

VI. Administrative Agenda

ADMINISTRATIVE

**Approved by roll call vote on one motion
These items read only on request of Board members.**

A-1) Adopt the schedule of dates, locations, and time change for the year 2008 APCD Board meetings.

Clerk of the APCD Board:

Richardson/Blum

Adopted.

**Absent: Lavagnino,
Alvarez, Gray**

- A-2) Receive and file summaries of the four emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 2, 2007 through October 3, 2007.

Richardson/Blum

Received and filed.

Absent: Lavagnino, Alvarez, Gray

- A-3) Receive and file draft minutes of the June 7, 2007 meeting of the South Central Coast Basinwide Control Council.

Richardson/Blum

Received and filed.

Absent: Lavagnino, Alvarez, Gray

Board member Centeno requested that the APCO draft a letter to the California Air Resources Board regarding efficient implementation of AB 32 and include it on the agenda for the next Santa Barbara County Air Pollution Control District Board of Directors meeting.

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

Board member Gray joined the meeting at 2:17 p.m.

- 1) Hearing – Hold the second public hearing to receive testimony and consider recommendations regarding proposed new APCD Rule 213, Fees for Registration Program as follows:

a) Adopt a resolution (Attachment 1) which includes the following actions:

- i) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 2);
- ii) Adopt associated findings (Attachment 3) in support of adopting new Rule 213 pursuant to Health and Safety Code Section 40727 regarding authority, necessity, clarity and consistency. The findings acknowledge public comments on the new rule (Attachment 4) and staff's responses to these comments (Attachment 5); and
- iii) Adopt new Rule 213 that establishes a fee of \$200 for registration of each agricultural engine subject to the rule (Attachment 6); or

b) Hold first public hearing to consider an alternative fee option for Rule 213 (Attachment 7) which provides a range of fees from \$100 to \$242, and provide any additional direction to staff regarding an alternative fee option, that would then require a second public hearing on December 20, 2007.

Centeno/Carbajal

Hearing held; oral comments received from Gary Willey representing San Luis Obispo County APCD;

a-i) through a-iii) Adopted APCD Resolution No. 07-17; continue dialogue with Ventura County and San Luis Obispo County APCDs regarding fee structure, and report to the Board regarding fee revenue and APCD's expenditures after one year of program implementation.

b) Not approved.

Absent: Lavagnino, Alvarez

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 20, 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.

ADJOURN

The meeting was adjourned at 2:40 p.m.