

## AGENDA

January 15, 2015

### Board of Directors

1:00 P.M.

#### APCD Board Members

##### Santa Barbara County Board of Supervisors

Salud Carbajal, First District  
Janet Wolf, Second District, Vice-Chair  
Doreen Farr, Third District  
Peter Adam, Fourth District  
Steve Lavagnino, Fifth District

##### City of Buellton

Mayor Holly Sierra, Chair  
Alternate, Vice Mayor Ed Andrisek

##### City of Carpinteria

Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

##### City of Goleta

Councilmember Michael T. Bennett  
Alternate, Councilmember Roger Aceves

##### City of Guadalupe

Mayor John Lizalde  
Alternate, Councilmember Jerry Beatty

##### City of Lompoc

Mayor Pro Tem DeWayne Holmdahl  
Alternate, Councilmember James Mosby

##### City of Santa Barbara

Mayor Helene Schneider  
Alternate, Councilmember Bendy White

##### City of Santa Maria

Mayor Alice Patino  
Alternate, Councilmember Jack Boysen

##### City of Solvang

Mayor Jim Richardson  
Alternate, Councilmember Ed Skytt

#### Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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

Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be found on the APCD website at <http://www.ourair.org/apcd/district-board-of-directors/>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

- I. 1:00 p.m. – Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Election of the Chair and Vice-chair for 2015
- IV. Closed Session
- V. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).

- VI. Approval of minutes of the October 16, 2014 meeting.
- VII. Approval of minutes of the November 20, 2014 meeting.

### ADMINISTRATIVE

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

- A-1) Receive and file the minutes from the May 14, 2014 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November and December 2014.
- A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2015.
- A-4) Receive and file the minutes from the October 16, 2013, May 14, 2014, and September 17, 2014 meetings of the South Central Coast Basinwide Control Council.
- A-5) Adopt a Resolution resulting in the following actions:
  - a) Authorize the Control Officer to execute the 457(b) Deferred Compensation Plan with MassMutual Financial Group amending the Plan to allow employees of the District to make Roth Contributions and Roth Rollover Contributions to the Plan, effective January 1, 2015, or soon thereafter as executed by MassMutual; and
  - b) Delegate authority to the Control Officer to make future administrative changes to the Plan that do not amend key contract provisions.
- A-6) Receive and file an update on the U.S. Environmental Protection Agency (EPA) proposal to update the eight-hour standard for ground-level ozone, and implications for Santa Barbara County.
- A-7) Receive and file information on the District's update of its *Environmental Review Guidelines*.

### PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

### DISCUSSION

- 1) Adopt and present a Resolution of Appreciation to Ashley Costa for her service on the Air Pollution Control District Board of Directors. (EST. TIME: 5 Min.)
- 2) Adopt and present Resolutions of Appreciation to Craig Strommen, Brian Shafritz and Rebecca Armstrong upon the occasion of their retirements. (EST. TIME: 10 Min.)

- 3) **Select three members of the Board to serve on the APCD Executive Committee during calendar year 2015. (EST. TIME: 5 Min.)**
- 4) **Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2015. (EST. TIME: 5 Min.)**
- 5) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2015. (EST. TIME: 5 Min.)**
- 6) **Receive a presentation from District staff on the District's air toxics program and a presentation from Dr. Melanie Marty on the upcoming revised Guidance Manual for health risk assessments. (EST. TIME: 40 Min.)**
- 7) **Adopt a Resolution which will result in the following actions: (EST. TIME: 10 Min.)**
  - a) **Authorize the Control Officer to execute a Memorandum of Agreement (MOA) with the Department of Conservation, Division of Oil, Gas, and Geothermal Resources and the California Air Resources Board; and**
  - b) **Delegate authority to the Control Officer to make future administrative changes to the MOA.**

**ADJOURN**

#### **ANNOUNCEMENTS**

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on March 19, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.**