

**Resolution of the Air Pollution Control District Board of the
County of Santa Barbara, State of California**

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|---|---|--------------------------|
| In the Matter of Delegating Authority to |) | Resolution No. 15- _____ |
| The Air Pollution Control Officer to |) | |
| Sign a Memorandum of Agreement between the |) | |
| Department of Conservation, Division of Oil, Gas, |) | |
| And Geothermal Resources and |) | |
| California Air Resources Board regarding |) | |
| well stimulation treatments and well stimulation |) | |
| treatment-related activities |) | |
| _____ |) | |

RECITALS

WHEREAS, On September 20, 2013, the Governor signed Senate Bill 4 (Pavley), Oil and Gas Well Stimulation (*Chapter 313, Statutes of 2013*); and

WHEREAS, Among other requirements, Senate Bill 4 directed the State Division of Oil, Gas, and Geothermal Resources (DOGGR) to enter into formal agreements with the California Air Resources Board (CARB) and local air districts where well stimulation activities may occur; and

WHEREAS, Well stimulation activities, as defined under Senate Bill 4, may occur within Santa Barbara County due to our active oil and gas sector; and

WHEREAS, the Board wishes to enter into a Memorandum of Agreement which: provides the District up to 45 days to review DOGGR Well Stimulation Permit applications; enables cross-training of District and DOGGR staff to enhance field investigations designed to ensure compliance with DOGGR-issued Well Stimulation Treatment permits; provides for District notification to DOGGR of any potential or actual violations of DOGGR regulations or Well Stimulation Treatment permit requirements or if the District takes any enforcement actions involving any well stimulation activity identified during their inspection activities; and

WHEREAS, the Board wishes to delegate authority to the Control Officer to execute a Memorandum of Agreement with the Department of Conservation, Division of Oil, Gas and Geothermal Resources and the California Air Resources Board regarding well stimulation treatments and well stimulation treatment-related activities.

NOW, THEREFORE, IT IS HEREBY RESOLVED, as follows:

1. The Board hereby authorizes the Control Officer to execute the Memorandum of Agreement with the Department of Conservation, Division of Oil, Gas and Geothermal

Resources, and the California Air Resources Board regarding well stimulation treatments and well stimulation treatment-related activities; and

2. The Board hereby delegates to the Control Officer authority to make future administrative changes to the Memorandum of Agreement.

Passed and Adopted by the Air Pollution Control District Board of the County of Santa Barbara, State of California, this ____ day of _____, 2015 by the following vote:

Ayes:

Noes:

Abstain:

Absent:

SANTA BARBARA COUNTY
AIR POLLUTION CONTROL DISTRICT

By _____
Chair

ATTEST:

LOUIS D. VAN MULLEM, JR.
Clerk of the Board

By _____
Deputy

APPROVED AS TO FORM:

MICHAEL C. GHIZZONI
Santa Barbara County Counsel

By: _____
Deputy