

## AGENDA

March 19, 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, Chair  
Doreen Farr, Third District  
Peter Adam, Fourth District, Vice-Chair  
Steve Lavagnino, Fifth District

##### City of Buellton

Mayor Holly Sierra  
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, Mayor Bob Lingl

##### City of Santa Barbara

Mayor Helene Schneider  
Alternate, Councilmember Bendy White

##### City of Santa Maria

Mayor Alice Patino  
Alternate, Councilmember Etta Waterfield

##### 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 COUNTY ADMINISTRATION BUILDING 105 EAST ANAPAMU STREET SANTA BARBARA, 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 obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or 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 961-8800 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. Closed Session

#### C-1) Conference with Labor Negotiators (Gov. Code § 54957.6).

##### District-designated representatives:

Dave Van Mullem, Kristina Aguilar, Draza Mrvichin.

##### Employee organizations:

Engineers & Technicians Association,  
Service Employees International Union Local 620, and  
Santa Barbara County Air Pollution Control District  
Employees Association.

##### Unrepresented employees:

Management and Confidential-Unrepresented  
employees.

- C-2) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(a)).

*Alberto Rodriguez; and IL Highway Recycling, Inc., a California Corporation v. Santa Barbara County Air Pollution Control District, Superior Court of California, County of Santa Barbara, Case No. 1487217.*

- C-3) Public Employee Appointment (Gov. Code § 54957(b)(1)).

Title: Air Pollution Control Officer.

#### IV. 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).

- V. Approval of minutes of the January 15, 2015 meeting.

#### ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

- A-1) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 31, 2014 through March 5, 2015 in accordance with Board Resolution Number 02-16.
- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2015.
- A-3) Receive and file the minutes from the December 17, 2014 meeting of the South Central Coast Basinwide Control Council.
- A-4) Approve contract with Dave Van Mullem for Executive Officer services from August 20, 2015 to and including January 21, 2016.

#### 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 Bob Van Beveren upon the occasion of his retirement. (EST. TIME: 5 Min.)
- 2) Receive and file a brief update from the Air Pollution Control Officer regarding Santa Barbara County air quality. (EST. TIME: 15 Min.)

- 3) **Hearing** – Consider recommendations regarding the Draft 2013 Clean Air Plan and Associated Addendum to the Final Environmental Impact Report (EIR) for the 2010 Clean Air Plan as follows: (EST. Time: 15 min.)
- a) Hold a public hearing to receive testimony;
  - b) Adopt a resolution (Attachment 1) which will result in the following action items:
    - i. Find that the Addendum to the 2010 Clean Air Plan Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act and that the Addendum was reviewed and considered by this Board along with the 2010 Clean Air Plan Final Environmental Impact Report (Attachment 2) prior to approving the 2013 Clean Air Plan, and that the Addendum reflects the Board's independent judgment and analysis;
    - ii. Adopt the California Environmental Quality Act Findings (Attachment 3);
    - iii. Find that the transportation control measures approved by the Association of Governments as part of the RTP/SCS meet the emission reduction objectives established by the District for the attainment and maintenance of the state ozone standard;
    - iv. Adopt the 2013 Clean Air Plan as submitted (Attachment 4); and
    - v. Authorize the Chair to sign the attached letter (Attachment 5) transmitting the 2013 Clean Air Plan to the California Air Resources Board.

**ADJOURN**

#### **ANNOUNCEMENTS**

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.