



**Santa Barbara County
Air Pollution Control District**

Our Vision  Clean Air

AGENDA

May 19, 2016

1:00 P.M.

Board of Directors

APCD Board Members

**Santa Barbara County
Board of Supervisors**

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

City of Buellton

Councilmember Holly Sierra
Alternate, 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

Councilmember James Mosby, Vice-Chair
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara

Mayor Helene Schneider
Alternate, Mayor Pro Tem 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:

Aeron Arlin Genet

**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 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. Approval of minutes of the March 17, 2016 meeting

IV. ADMINISTRATIVE ITEMS

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

A-1) Receive and file the minutes from the December 9, 2015 meeting of the APCD Community Advisory Council.

- A-2) Receive and file the following grant program related activity:
- a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 4, 2016 through May 5, 2016 in accordance with Board Resolution Number 09-14, including:
 - i. Lompoc Unified School District – School Bus Replacement and Retrofit Program;
 - ii. Fresh Venture Farms – Off-Road Equipment Replacement Program;
 - iii. Rancho Guadalupe – Off-Road Equipment Replacement Program;
 - iv. Fred Mellon (*FV Odyssey*) – Marine Diesel Engine Repower Program;
 - v. Miles Wallace (*FV Isla*) – Marine Diesel Engine Repower Program; and
 - b) An update on grant funds allocated to the District's old Car Buy Back Program.
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2016.
- A-4) Receive and file the minutes from the October 21, 2015 meeting of the South Central Coast Basinwide Control Council.
- A-5) Authorize the Chair to execute a Memorandum of Agreement with the National Marine Sanctuary Foundation for the District to contribute funds to the 2016 Vessel Speed Reduction Program, to make it possible for the program to start in July.
- A-6) Amend the Board of Directors 2016 Meeting Schedule moving the August 18, 2016 meeting to August 25, 2016 in Santa Barbara.

V. **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.

VI. **DIRECTOR'S REPORT**

VII. **DISCUSSION ITEMS**

- 1) Receive and file information on an air quality sensors study the District is conducting with Sonoma Technology, Inc. at Cuyama Valley High School. (EST. TIME: 15 Min.)

- 2) **Hearing** – Consider the Fiscal Year 2016-17 Proposed Budget as follows:
(EST. TIME: 20 Min.)
- a) Receive the Proposed Budget for Fiscal Year 2016-17;
 - b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
 - c) Schedule a budget adoption hearing for June 16, 2016.

VIII. ADJOURN

IV. 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 June 16, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.