

ACTION SUMMARY
(Unofficial)

Meeting
March 17, 2016

1:00 P.M.

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

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, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

I. 1:04 p.m. – Convened by Chair Adam – Roll Call

Present: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby,
White, Patino, Richardson.

Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

Board member White participated remotely from Santa
Barbara. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Approval of minutes of the January 21, 2016 meeting

A motion was made by Board member Lizalde, seconded by Board
member Richardson that the minutes be approved. The motion
carried by the following vote:

Ayes: 7 - Wolf, Farr, Adam, Lizalde, Mosby, White,
Richardson.

Noes: 0 - None.

Abstain: 2 - Bennett, Patino.

Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

Clerk of the APCD Board:

Aeron Arlin Genet

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 January 8, 2016 through March 3, 2016 in accordance with Board Resolution Number 02-16, including:**

- a) Rancho Guadalupe – Off-Road Equipment Replacement Program;**
- b) Rancho Laguna Farms – Off-Road Equipment Replacement Program;**
- c) Ever Bloom Inc. – Off-Road Equipment Replacement Program; and**
- d) Old Car Buy Back Program Update.**

A motion was made by Board member Mosby, seconded by Board member Patino that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

- A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2016**

A motion was made by Board member Mosby, seconded by Board member Patino that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

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.

Public comment received.

DISCUSSION

- 1) Receive update on marine shipping emission-reduction initiatives.**

A motion was made by Board member Farr, seconded by Board member Wolf that this matter be received. The motion carried by the following vote:

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

2) District Representation at Santa Barbara County Education Office Education Celebration Event.

A motion was made by Board member Wolf, seconded by Board member Richardson that this matter be received. The motion carried by the following vote:

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark

3) Receive presentation on the hydrogen readiness plan update.

A motion was made by Board member Wolf, seconded by Board member Farr that this matter be received. The motion carried by the following vote:

Ayes: 9 - Wolf, Farr, Adam, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Lavagnino, Sierra, Clark.

ADJOURN – The meeting was adjourned at 2:36 p.m.

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 May 19, 2016 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.