

ACTION SUMMARY
(Unofficial)

Meeting
May 18, 2017

1:00 P.M.

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

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Vice-Chair*
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Ariston Julian

City of Lompoc
Councilmember James Mosby, *Chair*
Alternate, Councilmember Jenelle Osborne

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 Joan Jamieson

Clerk of the APCD Board:
Aeron Arlin Genet

I. 1:07 p.m. – Convened by Chair Mosby – Roll Call

Present: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett,
Mosby, Schneider, Richardson.

Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

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

II. Pledge of Allegiance

III. Approval of Minutes

Approve minutes of the March 16, 2017 meeting.

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

Ayes: 7 - Wolf, Hartmann, Adam, Bennett, Mosby,
Schneider, Richardson.

Noes: 0 - None.

Abstain: 1 - Andrisek.

Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

IV. ADMINISTRATIVE ITEMS

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

Pursuant to a public request, agenda item A-5 was pulled from the Administrative agenda for brief discussion. Pursuant to Board member Richardson's request, agenda item A-2 was pulled from the Administrative agenda for brief discussion.

A-1) Notice of Violation Reports

Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2017.

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

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

A-2) Grant Programs

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 2, 2017 through May 3, 2017 in accordance with Board Resolution Number 09-14, including:**
 - i. Plantel Nurseries – Off-Road Equipment Replacement Program;**
 - ii. Babe Farms – Off-Road Equipment Replacement Program;**
 - iii. Destiny Farms – Off-Road Equipment Replacement Program;**
 - iv. Thompson Vineyard – Off-Road Equipment Replacement Program;**
 - v. Rancho Laguna Farms – Off-Road Equipment Replacement Program;**
 - vi. Acquistapace Farms – Off-Road Equipment Replacement Program; and**
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of March 2, 2017 through May 1, 2017.**

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

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

A-3) South Central Coast BCC Meeting Minutes

Receive and file the minutes from the November 9, 2016 meeting of the South Central Coast Basinwide Control Council (BCC).

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

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

A-4) 2017 APCD Board Meeting Schedule Amendment

Amend the APCD Board of Directors 2017 meeting schedule moving the June 15, 2017 meeting to Santa Maria.

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

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

A-5) Carl Moyer Program Funding

Adopt a resolution to amend Resolution No. 15-22, changing the maximum amount the District can accept from the California Air Resources Board (CARB) for the Carl Moyer Program to \$1,500,000 per year.

Public comments received. A motion was made by Board member Richardson, seconded by Board member Bennett that this matter be approved. Adopted APCD Resolution No. 17-05. The motion carried by the following vote:

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

A-6) Memorandum of Agreement with the National Marine Sanctuary Foundation

Authorize the Chair to execute a Memorandum of Agreement (MOA) with the National Marine Sanctuary Foundation for the District to contribute funds to the 2017 Vessel Speed Reduction (VSR) Program, to make it possible for the collaborative incentive Program to start in June or July.

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

Ayes: 8 - Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Lizalde, Patino.

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.

There were no public comments.

VI. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

Received Director's Report.

VII. DISCUSSION ITEMS

1) Film on the Vessel Speed Reduction Collaborative Initiative

View *Protecting Blue Whales & Blue Skies*, a seven-minute film by Earth Media Lab for the National Marine Sanctuary Foundation.

Item received.

2) Tri-Counties Hydrogen Readiness Plan

Receive a presentation on the Tri-Counties Hydrogen Readiness Plan and statewide hydrogen vehicle programs.

Received public comment. Item received.

3) Fiscal Year 2017-18 Proposed Budget

Consider the Fiscal Year 2017-18 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2017-18;
- 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 15, 2017.

A motion was made by Board member Hartmann, seconded by Board member Adam that this matter be approved. a) Received; b) Public hearing held; and c) Scheduled a budget adoption hearing for June 15, 2017. The motion carried by the following vote:

Ayes:	8 -	Wolf, Hartmann, Adam, Andrisek, Bennett, Mosby, Schneider, Richardson.
Noes:	0 -	None.
Abstain:	0 -	None.
Absent:	5 -	Williams, Lavagnino, Clark, Lizalde, Patino.

VIII. 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 15, 2017.

IX. ADJOURN

The meeting was adjourned at 2:30 p.m.