

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

ACTION SUMMARY (Unofficial)

Meeting
June 15, 2017

1:00 P.M.

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

I. 1:01 p.m. – Convened by Chair Mosby – Roll Call

Present: 10 - Williams, Wolf, Hartmann, Lavagnino (left approx.. 1:43 p.m.), Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.

Absent: 3 - Adam, Clark, Schneider.

II. Pledge of Allegiance

III. Approval of Minutes

Approve minutes of the May 18, 2017 meeting.

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

Ayes: 6 - Wolf, Hartmann, Sierra, Bennett, Mosby, Richardson.
Noes: 0 - None.
Abstain: 4 - Williams, Lavagnino, Lizalde, Waterfield.
Absent: 3 - Adam, Clark, Schneider.

IV. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Reports

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2017. In addition, receive and file an addendum summary of notices of violation issued during the month of April 2017.

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

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

A-2) Grant Program Activity

Receive and file a Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 4, 2017 through May 31, 2017 in accordance with Board Resolution Number 09-14, including:

- a) Rancho Laguna Farms – Off-Road Equipment Replacement Program (Amendment);**
- b) Devin Grace – Marine Diesel Engine Repower Program; and**
- c) Castagnola Tug Service – Marine Diesel Engine Repower Program;**

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

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

A-3) Lower Emission School Bus Program

Increase the spending limit for the lifetime of the Lower Emission School Bus Program by \$1,000,000, from \$2,759,228 to \$3,759,228.

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

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

A-4) Staff Retirement

Adopt a Resolution of Appreciation to Mike Willis upon the occasion of his retirement.

A motion was made by Board member Lizalde, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 17-08. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

A-5) Fiscal Year 2017-18 Budget

Consider the Fiscal Year 2017-18 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2017-18, as presented in the *Fiscal Year 2017-18 Proposed Budget* document; and**
- b) Adopt the following:**
 - i. Budget Resolution approving the Fiscal Year 2017-18 District Budget;**
 - ii. Salary Resolution amending the Classification and Salary Plan to adjust the salary for the Accounting Supervisor position; and**
 - iii. 401(h) Retiree Medical Account Fiscal Year 2017-18 Contribution Resolution setting forth the contributions for the fiscal year.**

A motion was made by Board member Lizalde, seconded by Board member Lavagnino that this matter be approved and acted on as follows:

- a) Conducted a public hearing, there were no public comments;
- b-i) Adopted APCD Resolution No. 17-09;
- b-ii) Adopted APCD Resolution No. 17-10;
- b-iii) Adopted APCD Resolution No. 17-11;

The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

A-6) APCD Hearing Board Appointments

Consider recommendations of the APCD Hearing Board Nominating Committee as follows:

- a) Appoint Mr. Terence Dressler as a public member on the APCD Hearing Board for a 3-year term; and**
- b) Appoint Mr. Francis Peters, Jr. as a public member on the APCD Hearing Board for a 3-year term.**

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

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

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) Resolutions of Appreciation for Departing Hearing Board Members

Adopt and present Resolutions of Appreciation to Donald Ward and David Schmarje for their service on the Air Pollution Control District Hearing Board.

A motion was made by Board member Richardson, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 17-06 for Donald Ward and APCD Resolution No. 17-07 for David Schmarje. The motion carried by the following vote:

Ayes: 10 - Williams, Wolf, Hartmann, Lavagnino, Sierra, Bennett, Lizalde, Mosby, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Schneider.

2) **Greenhouse Gas Mitigation Opportunities in Santa Barbara County**

Receive an update on potential greenhouse gas mitigation options to address California Environmental Quality Act (CEQA) requirements for proposed projects throughout the county.

Board member Lavagnino left during this item.

Public comments received. Item received.

3) **Overview of Voluntary Clean Air Funding Programs**

Receive a presentation on the status of the District's clean air funding programs.

Item received.

VIII. 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 August 17, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.

IX. ADJOURN

The meeting was adjourned at 2:11 p.m.