

AGENDA

January 18, 2018

1:00 P.M.

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, Councilmember 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 Cathy Murillo
Alternate, Councilmember Jason Dominguez

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

BOARD OF SUPERVISORS HEARING ROOM COUNTY ADMINISTRATION BUILDING 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

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. 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. 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/>. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the APCD Board less than 72 hours prior to that meeting are available for inspection in the APCD office or website.

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. CALL TO ORDER – ROLL CALL

II. PLEDGE OF ALLEGIANCE

III. ELECTION OF CHAIR AND VICE-CHAIR FOR 2018

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2018.

IV. APPROVAL OF MINUTES

Approve minutes of the October 19, 2017 meeting.

V. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November and December 2017.

A-2) District Grant Program Activity

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 October 5, 2017 through January 3, 2018 in accordance with Board Resolution Number 09-14, including:
 - i) Orcutt Union School District – Lower Emission School Bus Program; and
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of August 2, 2017 through November 1, 2017.

A-3) Employee Insurance Plans and Programs

Receive summary and rates of the employee insurance plans and programs for 2018.

A-4) APCD Fiscal Year 2016-17 Financial Audit

Receive and file the Fiscal Year 2016-17 Financial Audit which includes the following:

- a) Fiscal Year 2016-17 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;
- b) The Independent Auditors' *Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards*; and
- c) The Independent Auditors' *Report to the Board of Directors and Management*.

A-5) Special District Risk Management Authority Health Benefits Plan Update

Approve the following actions:

- a) Rescind Resolution No. 10-29 and adopt a new resolution authorizing the District's continued participation in the Special District Risk Management Authority's (SDRMA) health benefit program; and
- b) Approve and authorize the Chair to execute the Memorandum of Understanding (MOU) relating to the Special District Risk Management Authority's health benefits program.

A-6) Increase Carl Moyer Program Cost Effectiveness Limit

Rescind Resolution No. 15-23 and adopt a new resolution that contains the following actions for grant agreements through the Carl Moyer Program:

- a) Establish the cost-effectiveness limit for conventional technology projects at no greater than \$30,000 per weighted ton of emissions reduced;
- b) Establish the cost-effectiveness limit for advanced technology projects at no greater than \$100,000 per weighted ton of emissions reduced; and
- c) Establish the cost-effectiveness limit for school bus projects at no greater than \$276,230 per weighted ton of emissions reduced.

VI. 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.

**VII. DIRECTOR'S REPORT
(EST. TIME: 5 Min.)**

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

VIII. DISCUSSION ITEMS

**1) Resolution of Appreciation for Departing Board Member
(EST. TIME: 5 Min.)**

Adopt and present a Resolution of Appreciation to Helene Schneider for her service on the Air Pollution Control District Board of Directors.

**2) APCD Executive Committee
(EST. TIME: 5 Min.)**

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2018.

**3) Appointment of APCD Board Member to Basinwide Control Council
(EST. TIME: 5 Min.)**

Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2018.

4) **APCD Hearing Board Nominating Committee**
(EST. TIME: 5 Min.)

Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2018.

5) **Thomas Fire Response**
(EST. TIME: 15 Min)

Receive a report on the Thomas Fire, its impacts to air quality, and the Santa Barbara County Air Pollution Control District's response during the fire.

6) **Educational Projects with Portable Air Quality Sensors**
(EST. TIME: 20 Min.)

Receive and file information about educational projects with portable air quality sensors.

7) **Statewide Residential Wood Smoke Reduction Program**
(EST. TIME: 20 Min.)

Receive an update on the statewide Wood Smoke Reduction Pilot Program and potential changes to the District's local program to allow participation in the statewide program.

IX. **ANNOUNCEMENTS**

This meeting of January 18, 2018 will be rebroadcast on Sunday, January 21, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

X. **ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 15, 2018 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.