

## AGENDA

May 17, 2018

1:00 P.M.

### Board of Directors

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

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, *Vice-Chair*  
*Alternate, Mayor Pro Tem Ariston Julian*

City of Lompoc  
Councilmember James Mosby  
*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, Mayor Pro Tem Joan Jamieson*

Clerk of the APCD Board:  
Aeron Arlin Genet

### BOARD OF SUPERVISORS HEARING ROOM COUNTY ADMINISTRATION BUILDING 105 EAST ANAPAMU STREET SANTA BARBARA, CA

*Note: The District's regular meeting schedule shows this meeting at the Betteravia Government Center in Santa Maria with remote participation in Santa Barbara. Broadcast of this proceeding and testimony will still be available in Santa Maria; however, the Chair and staff for this meeting will be in Santa Barbara.*

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. APPROVAL OF MINUTES

Approve minutes of the March 15, 2018 meeting.

#### **IV. ADMINISTRATIVE ITEMS**

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

##### **A-1) Notice of Violation Report**

a) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2018. In addition, receive and file the addendum summary of notices of penalty revenue received during the month of January 2018.

##### **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 March 1, 2018 through April 30, 2018 in accordance with Board Resolution Number 09-14, including:
  - i. Lompoc Unified School District — Lower Emission School Bus Program (Carl Moyer Program Year 19 State Reserve) [Six grant agreements];
  - ii. Durant Harvesting — Off-Road Equipment Replacement Program;
  - iii. Rancho Laguna Farms — Off-Road Equipment Replacement Program;
  - iv. Coastal Vineyard Care Associates — Off-Road Equipment Replacement Program;
  - v. Santa Barbara Metropolitan Transit District — Electric Vehicle Charging Station Infrastructure Program;
  - vi. Goleta Water District — Electric Vehicle Charging Station Infrastructure Program; and
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2018 through February 28, 2018.

#### **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 community events and/or matters of interest to the Board. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

#### **VIII. DISCUSSION ITEMS**

##### **1) Overview of Voluntary Clean Air Grant and Incentive Programs (EST. TIME: 15 Min.)**

Receive a presentation on the status of the District's clean air grants and incentive programs and discuss potential program changes to be proposed as part of the June 21, 2018 Board hearing.

2) **Fiscal Year 2018-19 Proposed Budget**  
(EST. TIME: 20 Min.)

Consider the Fiscal Year 2018-19 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2018-19;
- 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 21, 2018.

IX. **ANNOUNCEMENTS**

This meeting of May 17, 2018 will be rebroadcast on Sunday, May 20, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

X. **ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on June 21, 2018 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.