



**Santa Barbara County  
Air Pollution Control District**

Our Vision  Clean Air

## AGENDA

October 18, 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**

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. CLOSED SESSION**

**C-1) Public Employee Performance Evaluation  
(Gov. Code § 54957(b)(1).)**

**Title: Air Pollution Control Officer.**

**IV. REPORT FROM CLOSED SESSION**

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).

**V. APPROVAL OF MINUTES**

Approve minutes of the August 16, 2018 meeting.

**VI. 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 August and September 2018. In addition, receive and file the addendum summary of penalty revenue received during the month of July 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 August 2, 2018 through October 3, 2018 in accordance with Board Resolution Number 09-14, including:
  - i. County of Santa Barbara – General Services — EV Charging Station Infrastructure Program;
  - ii. County of Santa Barbara – General Services — EV Charging Station Infrastructure Program;
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of June 1, 2018 through July 31, 2018.

**A-3) APCD Board Meeting Schedule for 2019**

Approve the APCD Board of Directors regular meeting schedule for 2019.

**A-4) Minutes of the May 2018 South Central Coast BCC Meeting**

Receive and file the minutes from the May 24, 2018 meeting of the South Central Coast Basinwide Control Council (BCC).

**A-5) Memorandum of Understanding with the Service Employees International Union, Local 620**

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 with an effective date of September 10, 2018 through June 30, 2021.

**A-6) Memorandum of Understanding with the Engineers and Technicians Association**

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association with an effective date of September 10, 2018 through June 30, 2021.

**A-7) Memorandum of Understanding with the Santa Barbara County Air Pollution Control District Employees Association**

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Santa Barbara County Air Pollution Control District Employees Association with an effective date of September 10, 2018 through June 30, 2021.

**A-8) Resolution Amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees**

Rescind Resolution No. 13-13, as amended, and adopt a new resolution establishing the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

**VII. 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.

**VIII. 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.

**IX. DISCUSSION ITEMS**

**1) Revised Grant Amount for Assembly Bill 617 Implementation  
(EST. TIME: 10 Min.)**

Delegate authority to the Air Pollution Control Officer to execute a revised grant agreement with the California Air Resources Board, with an additional funding amount of approximately \$50,000, for Assembly Bill (AB) 617 implementation activities.

**2) Proposed Amendments to Rule 1304, Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening  
(EST. TIME: 15 Min.)**

**Hearing:** Consider recommendations as follows:

- a) Hold a public hearing to receive testimony on the proposed amendments to Rule 1304, Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening;
- b) Approve a Resolution which will result in the following actions:
  - i. Adopt the CEQA Findings pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
  - ii. Adopt the General Rule Findings in support of the proposed rule pursuant to Health and Safety Code section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and
  - iii. Adopt the proposed amendments to Rule 1304.

**X. ANNOUNCEMENTS**

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

**XI. ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on December 20, 2018 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.