



AGENDA

June 20, 2019

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Vice-Chair*
Gregg Hart, 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
Vice Mayor Al Clark
Alternate, Mayor Wade Nomura

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Pro Tem Gina Rubalcaba
Alternate, Mayor Ariston Julian

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

City of Santa Barbara
Mayor Cathy Murillo, *Chair*
Alternate, Councilmember Jason Dominguez

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Karen Waite

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 District office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the District 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 District Board less than 72 hours prior to that meeting are available for inspection in the District office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the District at 805-961-8800 at least three working days prior to the scheduled meeting.

- A. CALL TO ORDER – ROLL CALL
- B. PLEDGE OF ALLEGIANCE
- C. APPROVAL OF MINUTES

Approve minutes of the May 16, 2019 meeting.

D. ADMINISTRATIVE ITEMS

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

D-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2019.

D-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2019 through March 31, 2019;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through May 31, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2019 through June 6, 2019 in accordance with Board Resolution Number 09-14.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-4) Adoption of the Fiscal Year 2019-20 Budget

Consider the Fiscal Year 2019-20 Budget as follows:

- a) Hold a public hearing to consider and adopt the budget for Fiscal Year 2019-20, as presented in the *Fiscal Year 2019-20 Proposed Budget* document; and
- b) Adopt the following:
 - i. Budget Resolution approving the Fiscal Year 2019-20 District Budget;
 - ii. Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreements and the Management Personnel Benefits Resolution that were approved by your Board on October 18, 2018;
 - iii. 401(h) Retiree Medical Account Fiscal Year 2019-20 Contribution Resolution setting forth the contributions for the fiscal year; and
 - iv. Amended class specifications for the Human Resources Technician I/II/III and the Executive Assistant/Board Clerk.

D-5) AB 197 Emission Inventory District Grant Program

Consider recommendations as follows:

- a) Adopt a Resolution authorizing the District's continued participation in the California Air Resources Board's (CARB) AB 197 Emission Inventory District Grant Program; and
- b) Approve, ratify and authorize the Air Pollution Control Officer to enter into a grant agreement with CARB in the amount of \$12,583 for the AB 197 Emission Inventory District Grant Program from May 1, 2019 to May 1, 2020.

D-6) Community Air Protection Program

Consider recommendations as follows:

- a) Adopt a Resolution authorizing the District's continued participation in the California Air Resources Board's (CARB) Community Air Protection Program; and
- b) Approve, ratify and authorize the Air Pollution Control Officer to enter into the two following grant agreements with CARB for the Community Air Protection Program:
 - i. A grant in the amount of \$178,610 to implement AB 617 for the term of February 1, 2019 to April 1, 2021; and
 - ii. A grant in the amount of \$1,210,400 for an AB 617 Community Air Protection Incentives program for the term of May 23, 2019 to June 30, 2020.

E. 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.

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

Receive brief oral report by the Air Pollution Control Officer. Report to include items such as: Achievements of District staff, upcoming events of interest to the Board of Directors and the public, general status of District programs, state and federal activities and legislation, and updates from the California Air Pollution Control Officers Association (CAPCOA). 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.

G. DISCUSSION ITEMS

**G-1) Appointment of the District Hearing Board Nominating Committee
(EST. TIME: 5 Min.)**

Select one member of the Board to fill a vacant seat on the District Hearing Board Nominating Committee during calendar year 2019.

G-2) Prescribed Burn Program Grants
(EST. Time: 15 Min.)

- a) Receive a report on the District's efforts related to prescribed burning, the California Air Resources Board (CARB) Prescribed Burn Reporting and Monitoring Support Program, and the CARB Prescribed Burn Air Monitoring Equipment Cache Storage Program;
- b) Adopt the Resolutions authorizing the District's participation in these two programs;
- c) Approve, ratify, and authorize the Air Pollution Control Officer to enter into the two following grant agreements with CARB;
 - i. A grant in the amount of \$25,000 to implement the Prescribed Burn Reporting and Monitoring Support Program for a term from June 1, 2019 to June 30, 2021; and
 - ii. A grant in the amount of \$30,000 to implement the Prescribed Burn Air Monitoring Equipment Cache Storage Program for a term from June 1, 2019 to June 30, 2021.

G-3) Proposed Amendments to Rule 361, Small Boilers, Steam Generators and Process Heaters, and Rule 342, Control of Oxides of Nitrogen (NOx) from Boilers, Steam Generators and Process Heaters
(EST. Time: 20 Min.)

Hearing: Consider recommendations as follows:

- a) Hold a public hearing to receive testimony on the proposed amendments to Rule 361, Small Boilers, Steam Generators and Process Heaters, and Rule 342, Control of Oxides of Nitrogen (NOx) from Boilers, Steam Generators and Process Heaters;
- b) Adopt a Resolution which will result in the following actions:
 - i. Adopt the California Environmental Quality Act (CEQA) Findings that include a determination that an Addendum has been prepared pursuant to CEQA and the Addendum together with the Final Environmental Impact Report for the 2010 Clean Air Plan has been reviewed and considered by the Board prior to approval of this project;
 - ii. Adopt the General Rule Findings in support of the proposed rule amendments pursuant to Health and Safety Code section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and
 - iii. Adopt the proposed amendments to Rules 361 and 342.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, June 23, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on August 15, 2019 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.