



ACTION SUMMARY

Official

Board of Directors

Meeting
June 20, 2019

1:00 P.M.

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

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

A. CALL TO ORDER – ROLL CALL

Chair Murillo called the meeting to order at 1:01 p.m.

City of Carpinteria
Vice Mayor Al Clark
Alternate, Mayor Wade Nomura

Present: 10 - Williams (left approx. 1:38 p.m.), Hart, Hartmann (left approx. 1:38 p.m.), Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino (arrived approx. 1:03 p.m.).

City of Goleta
Mayor Paula Perotte
Alternate, Councilmember Stuart Kasdin

Absent: 3 - Adam, Clark, Toussaint.

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

Board members Williams, Hart and Hartmann participated remotely from Santa Barbara. Roll call votes were taken for each item.

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

B. PLEDGE OF ALLEGIANCE

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

Items D and G-3 were moved to the beginning of the meeting.

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

Aeron Arlin Genet, Air Pollution Control Officer



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D. ADMINISTRATIVE ITEMS

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

Pursuant to Board member Hartmann's request, item D-2 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

Board Member Patino during this item.

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.

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

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

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.**

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

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

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.**

A motion was made by Board member Williams, seconded by Board member Sierra 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. 19-06;
- b-ii) Adopted APCD Resolution No. 19-07;
- b-iii) Adopted APCD Resolution No. 19-08; and
- b-iv) Approved.

The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

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.**

A motion was made by Board member Williams, seconded by Board member Sierra that this matter be approved. Adopted APCD Resolution No. 19-09. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

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.**

A motion was made by Board member Williams, seconded by Board member Sierra that this matter be approved. Adopted APCD Resolution No. 19-10. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

G. DISCUSSION ITEMS (Partial)

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.**

Hearing held. A motion was made by Board member Williams, seconded by Board member Hartmann that this matter be approved. Adopted APCD Resolution No. 19-11. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Adam, Clark, Toussaint.

Board members Williams and Hartmann left at this time.

Meeting resumed to regular order of business.

C. APPROVAL OF MINUTES

Approve minutes of the May 16, 2019 meeting.

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

Ayes: 5 - Hart, Sierra, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 3 - Lavagnino, Perotte, Rubalcaba.
Absent: 5 - Williams, Hartmann, Adam, Clark, Toussaint.

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.

There were no public comments.

F. DIRECTOR'S REPORT

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.

Received Director's Report.

G. DISCUSSION ITEMS (Continued from above)

G-1) Appointment of the District Hearing Board Nominating Committee

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

A motion was made by Board member Hart, seconded by Board member Lavagnino to appoint Board member Hart to the vacant seat on the District Hearing Board Nominating Committee during calendar year 2019. The motion carried by the following vote:

Ayes: 8 - Hart, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Hartmann, Adam, Clark, Toussaint.

G-2) Prescribed Burn Program Grants

- 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.**

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

- a) Received report;
- b) Adopted APCD Resolution No. 19-12 (Prescribed Burn Air Monitoring Equipment Cache Storage Program) and APCD Resolution No. 19-13 (Prescribed Burn Reporting and Monitoring Support Program); and
- c) Approved, ratified and authorized.

The motion carried by the following vote:

Ayes: 8 - Hart, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo, Patino.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Hartmann, Adam, Clark, Toussaint.

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 meeting was adjourned at 2:15 p.m. to August 15, 2019 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.