



air pollution control district  
SANTA BARBARA COUNTY

## AGENDA

### Board of Directors

January 16, 2020

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

#### 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, T.B.D.

#### 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 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 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. ELECTION OF CHAIR AND VICE-CHAIR FOR 2020

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2020.

Aeron Arlin Genet, Air Pollution Control Officer

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**D. 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 Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**D-1) Conference with Labor Negotiator (Gov. Code § 54957.6)**

Agency-designated representative:  
District Counsel Rachel Van Mullem

Unrepresented employee:  
Control Officer Aeron Arlin Genet

**D-2) Public Employee Appointment (Gov. Code § 54957(b)(1).)**

Title: Air Pollution Control Officer.

**E. APPROVAL OF MINUTES**

Approve minutes of the December 19, 2019 meeting.

**F. ADMINISTRATIVE ITEMS**

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

**F-1) Notice of Violation Report**

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

**F-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 October 1, 2019 through November 30, 2019; and
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through December 26, 2019.

**F-3) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**F-4) Employee Insurance Plans and Programs**

Receive summary and rates of the employee insurance plans and programs for 2020.

**F-5) APCD Fiscal Year 2018-19 Financial Audit**

Receive and file the following:

- a) Fiscal Year 2018-19 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;
- b) The Independent Auditor's *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 Auditor's *Report to the Board of Directors and Management*.

**F-6) Report of Air Pollution Control Officer Signed Contracts in 2019**

Receive and file a report of certain specified legal contracts, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2019.

**G. 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.

**H. 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.

**I. DISCUSSION ITEMS**

**I-1) Consideration of Salary Merit Increase for Control Officer Arlin Genet  
(EST. TIME: 5 Min.)**

Consider a salary merit increase for Control Officer Aeron Arlin Genet. For purposes of discussion, the Board letter proposes a three percent (3%) salary merit increase.

**I-2) Appointment of APCD Executive Committee  
(EST. TIME: 5 Min.)**

Select three members of the Board to serve on the APCD Executive Committee during calendar year 2020.

**I-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 2020.

**I-4) Appointment of the 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 2020.

**I-5) South Central Coast CALeVIP Incentive Program**  
(EST. TIME: 20 Min.)

Receive and file a presentation from District and Center for Sustainable Energy (CSE) staff on the California Electric Vehicle Infrastructure Project (CALeVIP) and a potential 2021 CALeVIP South Central Coast project to be administered in Santa Barbara, San Luis Obispo and Ventura Counties.

**I-6) Resolution of Appreciation for Michael Goldman**  
(EST. TIME: 5 Min.)

Adopt a Resolution of Appreciation for Michael Goldman upon the occasion of his retirement.

**J. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, January 19, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**K. ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 19, 2020 in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.