



ACTION SUMMARY

Official

Board of Directors

May 21, 2020

1:00 P.M.

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

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

A. CALL TO ORDER – ROLL CALL

Chair Williams called the meeting to order at 1:03 p.m.

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

Present: 10 - Williams, Adam, Hart, Hartmann, Lavagnino, Johnson, Rubalcaba, Mosby, Murillo (arrived approx. 1:09), Patino.

City of Goleta
Mayor Paula Perotte, *Vice-Chair*
Alternate, Councilmember Stuart Kasdin

Absent: 3 - Clark, Sierra, Perotte. (Clark and Perotte absent at Roll Call but arrived approximately 1:06 for remainder of meeting)

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

B. PLEDGE OF ALLEGIANCE

City of Lompoc
Councilmember James Mosby
Alternate, Mayor Jenelle Osborne

C. CLOSED SESSION - Convened from 1:06 p.m. to 1:49 p.m

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Eric Friedman

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).

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

C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Daniel Johnson

**District-designated representative:
Aeron Arlin Genet.**

**Employee organizations:
Engineers & Technicians Association,
Service Employees International Union Local 620, and
Santa Barbara County Air Pollution Control District
Employees Association.**

**Unrepresented employees:
Management and Confidential-Unrepresented
employees.**

Clerk of the APCD Board
Aeron Arlin Genet

Rachel Van Mullem, District Counsel, announced that there was no reportable action taken in Closed Session.

Board Member Sierra joined the meeting at this time.

Aeron Arlin Genet, Air Pollution Control Officer

D. APPROVAL OF MINUTES

Approve minutes of the March 19, 2020 meeting.

A motion was made by Board member Hart, seconded by Board member Hartmann, that the minutes be approved. The motion carried by the following vote:

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson,
Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

E. 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 E-3 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

E-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of March and April 2020.

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson,
Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

E-2) District Grant Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2020 through February 29, 2020;**
- 2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through May 1, 2020;**
- 3. An update on the Landscape Equipment Electrification fund (LEEF) program for zero-emission landscape equipment vouchers during the period of March 4, 2020 through May 1, 2020; and**
- 4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2020 through April 30, 2020 in accordance with Board Resolution Number 09-14.**

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson,
Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.

Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

E-4) AB 197 Emissions Inventory District Grant Program

Consider recommendations as follows:

- 1. Adopt a Resolution authorizing the District's continued participation in the California Air Resources Board's (CARB) AB 197 Emissions Inventory District Grant Program;**
- 2. Delegate authority to the Air Pollution Control Officer to sign AB 197 grant agreements with CARB, in future years, for an amount not to exceed \$100,000 and subject to review and approval by Auditor Controller, District counsel, and Risk Management; and**
- 3. 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, 2020 to May 1, 2021.**

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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.

- The report will include, but not be limited to, a brief update on the Coronavirus Disease 2019 (COVID-19) and Santa Barbara County Air Pollution Control District's response and accommodations.**

Received Director's Report.

G. 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.

H. DISCUSSION ITEMS

H-1) Memorandum of Agreement with Central Coast Clean Cities Coalition (C5)

Approve and authorize the Chair to execute the Memorandum of Agreement (MOA) with C5 in the amount of \$73,000.

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

H-2) Proposed Rule 364, Refinery Fenceline and Community Air Monitoring

Hearing: Consider recommendations as follows:

- 1. Hold a public hearing to receive testimony on Proposed Rule 364, Refinery Fenceline and Community Air Monitoring;**
- 2. Adopt the resolution included as Attachment 1 that contains the following action items:**
 - a) Adopt the California Environmental Quality Act (CEQA) Findings pursuant to the CEQA guidelines;**
 - b) Adopt the General Rule Findings in support of the proposed rule amendments pursuant to Health and Safety Code §40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and**
 - c) Adopt proposed Rule 364.**

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson, Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

H-3) Fiscal Year 2020-21 Proposed Budget

Consider the Fiscal Year 2020-21 Proposed Budget as follows:

- 1. Receive the Proposed Budget for Fiscal Year 2020-21;**
- 2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
- 3. Schedule a budget adoption hearing for June 18, 2020.**

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

Ayes: 13 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Johnson,
Rubalcaba, Mosby, Murillo, Patino, Perotte, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, May 24, 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 June 18, 2020 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.