



ACTION SUMMARY

(Official)

Board of Directors

June 18, 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

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

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

A. CALL TO ORDER – ROLL CALL

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

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

Present: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark,
Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.

Absent: 1 - Toussaint.

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. APPROVAL OF MINUTES

Approve minutes of the May 21, 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:

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

Ayes: 12 - Williams, Adam, Hart, Hartmann,
Lavagnino, Clark, Mosby, Murillo, Patino,
Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

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

City of Solvang
Mayor Ryan Toussaint
Alternate, Councilmember Daniel Johnson

Clerk of the APCD Board
Aeron Arlin Genet

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 2020.

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-2) District Grant Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through June 1, 2020;**
- 2. An update on the Landscape Equipment Electrification fund (LEEF) program for zero-emission landscape equipment vouchers during the period of March 4, 2020 through June 1, 2020; and**
- 3. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2020 through May 31, 2020 in accordance with Board Resolution Number 09-14.**

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-4) Memorandum of Understanding with Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Engineers and Technicians Association (ETA) to amend provisions of the current Memorandum of Understanding (MOU), including an extension through June 30, 2023.

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-5) Salary and Benefits for Management and Confidential Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-6) Adoption of the Fiscal Year 2020-21 Budget

Consider the Fiscal Year 2020-21 Budget as Follows:

- 1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2020-21, as presented in the *Fiscal Year 2020-21 Proposed Budget* document;**
- 2. Adopt the following:**
 - a. Budget Resolution approving the Fiscal Year 2020-21 District Budget;**
 - b. 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 are scheduled to be approved by your board on June 18, 2020; and**
 - c. 401(h) Retiree Medical Account Fiscal Year 2020-21 Contribution Resolution setting forth the contributions for the fiscal year.**

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-7) Community Air Protection Program

1. **Adopt the Resolution authorizing the District's continued participation in California Air Resources Board's (CARB) Assembly Bill (AB)617 Community Air Protection Program;**
2. **Approve, ratify, and authorize the Air Pollution Control Officer to enter into the following grant agreement with CARB for the Community Air Protection Program:**
 - a. **A grant in the amount of \$94,191 to implement AB 617 for the term of April 6, 2020 to April 1, 2022;**
3. **Delegate Authority to the Air Pollution Control Officer to enter into grant agreements with CARB for AB 617 Community Air Protection, in Fiscal Year 2020-21 and in future years, for amounts not to exceed \$200,000 to implement AB 617 and \$1,500,000 for incentive projects, subject to review and approval by Auditor Controller, District Counsel, and Risk Management.**

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

D-8) Prescribed Burn Grant Programs

1. **Adopt the Resolution authorizing the District's continued participation in the California Air Resources Board's (CARB) Prescribed Burn Grant Programs;**
2. **Delegate authority to the Air Pollution Control Officer to sign future grant agreements with CARB for the Prescribed Burn Grant Programs, for an amount not to exceed \$100,000 per year, per grant, subject to review by Auditor Controller, District Counsel, and Risk Management; and**
3. **Approve, ratify, and authorize the Air Pollution Control Officer to sign the following:**
 - a. **Amendment 1 to the Prescribed Burn Air Monitoring Equipment Cache Storage Program grant (CARB grant number G18-PBES-04), which increases the grant amount from \$30,000 to \$60,000, extend the grant term to June 30, 2022 and makes other minor revisions to the grant term and conditions.**
 - b. **Amendment 1 to the Prescribed Burn Reporting and Monitoring Support Program grant (CARB grant number G18-PBRM-27), which increases the grant amount from \$25,000 to \$89,900, extend the grant term to June 30, 2022 and makes other minor revision to the grant terms and conditions.**

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

Ayes: 12 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Toussaint.

E. 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.

F. 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.

G. DISCUSSION ITEMS

G-1) Overview of Voluntary Clean Air Grant and Incentive Programs

Receive and file a presentation on the status of the District's clean air grant and incentive programs.

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: 11 - Williams, Adam, Hart, Hartmann, Lavagnino, Clark, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Mosby, Toussaint.

Board Member Mosby was present, but verbal vote was not heard.

G-2) Results from the 2019 Vessel Speed Reduction Incentive Program

Receive and file an update on the 2019 Vessel Speed Reduction incentive program.

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

Ayes: 11 - Williams, Adam, Hart, Hartmann, Lavagnino, Mosby, Murillo, Patino, Perotte, Rubalcaba, Sierra.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Toussaint.

Board Member Clark was present, but verbal vote was not heard.

G-3) New District Website and Agency Awareness Campaign

Receive and file an update and presentation on the new District website.

Item continued to the next Santa Barbara County Air Pollution Control District Board of Director's meeting scheduled for August 20, 2020 due to interruption caused by building evacuation.

Break taken at 1:48 p.m due to fire alarm and subsequent evacuation of the Santa Barbara County Administrative building.

Meeting reconvened at 2:07 p.m.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, June 21, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

The District Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

I. ADJOURN

This meeting was adjourned at 2:07 p.m. to August 20, 2020 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.