



AGENDA

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

City of Carpinteria

Vice Mayor Al Clark
Alternate, Mayor Wade Nomura

City of Goleta

Mayor Paula Perotte, *Vice-Chair*
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,
Alternate, Councilmember Eric Friedman

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

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: www.ourair.org/apcd/apcd-board-of-directors-agenda.

Per guidance of California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Air Pollution Control District will no longer provide in-person participation.

Important Notice Regarding Public Participation

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the APCD Board meetings in the following ways:
 - Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20; and
 - YouTube at: <https://www.youtube.com/user/CSBTv20>
2. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available. Comments timely received on an agenda item will be placed into the record and distributed accordingly.
 - **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, June 17, 2020 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Your comment will be placed into the record and distributed appropriately.
 - **Read into the record at the meeting.** Submit comments of 250 words, or less, no later than 5:00 p.m. on Wednesday, June 17, 2020, via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110. Please state in your correspondence that you would like your comment "read into the record". Every effort will be made to read your comment into the record, though some comments may not be read due to time limitations.

- **By telephone.** Submit your telephone number and indicate if you would like to make a general public comment, a comment on a specific agenda item, or both, via email to las@sbcapcd.org. APCD Clerk of the Board will make every effort to call you during the indicated item so that you may comment.

The times shown for the duration of agenda items are estimates. 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 on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board 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 21, 2020 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 2020.

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.

D-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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.

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.

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.

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.

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.

E. 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.

F. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

G. DISCUSSION ITEMS

G-1) Overview of Voluntary Clean Air Grant and Incentive Programs
(EST. TIME: 20 Min.)

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

G-2) Results from the 2019 Vessel Speed Reduction Incentive Program
(EST. TIME: 15 Min.)

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

G-3) New District Website and Agency Awareness Campaign
(EST. TIME: 10 Min.)

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

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

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on August 20, 2020 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.