

Agenda Item:

Agenda Date:

October 21, 2021

Agenda Placement: Admin Estimated Time: N/A Continued Item: Nο

Board Agenda Item

TO:

Air Pollution Control District Board

FROM:

Aeron Arlin Genet, Air Pollution Control Officer

CONTACT:

Lorena Saldana, Executive Assistant/Board Clerk, (805) 961-8853

SUBJECT:

District Board Meeting Schedule for Year 2022

RECOMMENDATION:

Approve the District Board of Director's regular meeting schedule for 2022.

DISCUSSION:

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October, and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (second half of the year) Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members.

Both of the hearing rooms are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web (http://sbcounty.granicus.com/MediaPlayer.php?publish id=35). Attached for your consideration is the proposed 2022 District Board meeting schedule.

Due to the ongoing safety directive measures surrounding COVID-19 and subsequent variants, it is unknown how long the Board meetings will include remote participation in the upcoming hearings in 2022. We will continue to monitor all information coming from the State Legislature, Governor's Office of Emergency Services, and County of Santa Barbara Public Health Department and bring this item to your Board to adjust accordingly.

ATTACHMENT:

A. Proposed 2022 District Board Meeting Schedule

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

Proposed 2022 District Board Meeting Schedule

October 21, 2021

Santa Barbara County Air Pollution Control District Board of Directors

> 260 San Antonio Road, Suite A Santa Barbara, California 93110



Board of Directors

2022 Meeting Schedule

- Meetings are held on the 3rd Thursday of the months indicated below.
- Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.
- Agendas will be posted a minimum of 72 hours prior to each meeting on the District's website at https://www.ourair.org/apcd-board-of-directors-agenda/
- Live countywide television coverage available on County of Santa Barbara TV Channel 20 and online at http://sbcounty.granicus.com/MediaPlayer.php?camera id=4

Meeting Date	Meeting Location	Remote Testimony
January 20	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
March 17	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
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May 19	Board of Supervisors' Hearing Room	Board of Supervisors'
	105 East Anapamu Street	Hearing Room
	Santa Barbara, California 93101	Santa Maria
June 16	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
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August 18	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
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October 20	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room
	Santa Maria, California 93455	Santa Barbara
December 15	Poard of Supervisors' Hearing Poom	Poord of Suponvisors'
	Board of Supervisors' Hearing Room	Board of Supervisors'
	511 East Lakeside Parkway	Hearing Room Santa Barbara
	Santa Maria, California 93455	Santa Darbara