




air pollution control district
SANTA BARBARA COUNTY

Agenda Item: E-5
Agenda Date: August 18, 2022
Agenda Placement: Admin
Estimated Time: N/A
Continued Item: No

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) 979-8282

SUBJECT: Minutes of the April 27, 2022 and May 26, 2022 District Community Advisory Council Meetings

RECOMMENDATION:

Receive and file the attached minutes from the April 27, 2022 and May 26, 2022 meetings of the District Community Advisory Council.

DISCUSSION:

The District Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual District Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the District Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations.

The CAC is scheduled to meet the fourth Wednesday of each month, on an as-needed basis when there are matters to be reviewed. Per the CAC By-Laws, if there are no planning or rulemaking matters to discuss, District staff provides quarterly updates to the CAC. The quarterly status updates are available on the [APCD website](https://www.apcd.org/).

Attached, are the minute summaries of the April 27, 2022 and May 26, 2022 meetings. The CAC approved the meeting minutes at their June 22, 2022 meeting. We provide such minutes to your Board after their approval by the CAC members.

ATTACHMENT:

- A. April 27, 2022 CAC Meeting Minutes
- B. May 26, 2022 CAC Special Meeting Minutes

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

Community Advisory Council Special Meeting Minutes April 27, 2022

August 18, 2022

Santa Barbara County Air Pollution Control District
Board of Directors

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



Meeting Minutes
(Official)

Community Advisory
Council

April 27, 2022

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

APCD CAC Members

Dennis Beebe
Janet Blevins
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Dillon Kass
Donna Lewis
Michael Lopez
Laura Nuzzo
Ben Oakley
Glenn Oliver
John Reaves
David Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District's Community Advisory Council meeting will temporarily be conducted via video conferencing and telephone.

A. Convene

The special meeting was called to order at 4:00 p.m

B. Roll Call

Present: 16 - Beebe (arrived approx. 4:17 pm, left approx. 4:42 pm), Blevins, D. Davis, K. Davis, Dugger, Fullerton, Kass, Nuzzo (left approx. 5:20 pm), Oakley, Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

Absent: 3 - Dunn, Lewis, Lopez.

Staff: 7 - Aeron Arlin Genet, Jim Fredrickson, David Harris, William Sarraff, Tim Mitro, Molly Pearson, Lorena Saldana.

C. Consider the Circumstances of the COVID-19 State of Emergency

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Dave Davis, seconded by Laura Nuzzo, that the CAC has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 15 - Blevins, D. Davis, K. Davis, Dugger, Fullerton, Kass, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.

APCD CAC Chair:
Aeron Arlin Genet

Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Beebe, Dunn, Lewis, Lopez.

D. CAC Member Introduction.

There were no public comments.

E. Election of Vice-Chair.

A motion was made by Dave Davis, seconded by Ben Oakley to appoint Patrice Surmeier as Vice-Chair to the Community Advisory Council. The motion carried by the following vote.

Ayes: 15 - Blevins, D. Davis, K. Davis, Dugger, Fullerton, Kass, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Beebe, Dunn, Lewis, Lopez.

F. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

G. Approval of Minutes of the April 28, 2021 meeting.

A motion was made by Patrice Surmeier, seconded by Jennifer Fullerton to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 15 - Blevins, D. Davis, K. Davis, Dugger, Fullerton, Kass, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Taylor, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Beebe, Dunn, Lewis, Lopez.

H. Organization of Agenda

There was no change to the organization of the agenda.

I. APCO Report

Received report.

Dennis Beebe arrived at this time.

J. NEW BUSINESS - *Declaration of Interest to be conducted before a vote is taken on any particular item.*

J-1) *Receive and File an update on the Assembly Bill 617 BARCT Analysis for Particulate Matter Control Devices.*

Item Received.

J-2) *Receive and File an update on the 2022 Ozone Plan.*

Item Received.

Dennis Beebe and Laura Nuzzo left at this time.

K. Adjourn

The meeting was adjourned at 5:25 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2022

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN ¹ 26	FEB ¹ 23	MAR ¹ 23	APR 27	MAY 25	JUN 22	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes								
Janet Blevins	Hartmann				Yes								
Dave Davis	Hart				Yes								
Katie Davis	Rowse				Yes								
Cliff Dugger	Nelson				Yes								
Matt Dunn	Perotte				No								
Jennifer Fullerton	Perotte				Yes								
Lee Heller	Hart				*								
Dillon Kass	Patino				Yes								
Donna Lewis	Williams				No								
Michael Lopez	Clark				No								
Laura Nuzzo	Nelson				Yes								
Ben Oakley	Lavagnino				Yes								
Glenn Oliver	Sierra				Yes								
John Reaves	Hartmann				Yes								
David Savinsky	Sierra				Yes								
Patrice Surmeier	Julian				Yes								
Jim Taylor	Clark				Yes								
Randy Westhaus	Patino				Yes								
Murry Wilson	Julian				Yes								

Members Present

16

Members Absent

3

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

ATTACHMENT B

Community Advisory Council Special Meeting Minutes May 26, 2022

August 18, 2022

Santa Barbara County Air Pollution Control District
Board of Directors

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



Community Advisory Council

Meeting Minutes (Official)

Special Meeting
May 26, 2022

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

APCD CAC Members

Dennis Beebe
Janet Blevins
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Lee Heller
Dillon Kass
Donna Lewis
Michael Lopez
Laura Nuzzo
Ben Oakley
Glenn Oliver
John Reaves
David Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

The California State Legislature recently passed, and the Governor signed, Assembly Bill 361 (Rivas, 2021), which amends the Government Code to allow Brown Act bodies to continue to meet remotely if certain elements are met. The Santa Barbara County Air Pollution Control District's Community Advisory Council meeting will temporarily be conducted via video conferencing and telephone.

A. Convene

The special meeting was called to order at 4:00 p.m

B. Roll Call

Present: 15 - D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Nuzzo (arrived approx. 4:01 pm), Lopez, Oakley, Oliver, Reaves, Savinsky, Surmeier, Westhaus, Wilson.

Absent: 5 - Beebe, Blevins, Heller, Lewis, Taylor.

Staff: 2 - Aeron Arlin Genet, Lorena Saldana.

C. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

D. Consider the Circumstances of the COVID-19 State of Emergency

1. Reconsider the circumstances of the COVID-19 state of emergency;
2. Consider whether state or local officials continue to impose or recommend measures to promote [social distancing](#);
3. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that State or local officials continue to impose or recommend measures to promote social distancing; and
4. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3).

A motion was made by Dave Davis, seconded by Michael Lopez, that the CAC has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

APCD CAC Chair:
Aeron Arlin Genet

Ayes: 15 - D. Davis, K. Davis, Dugger, Dunn, Fullerton, Kass, Lopez, Nuzzo, Oakley, Oliver, Reaves, Savinsky, Surmeier, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Beebe, Blevins, Heller, Lewis, Taylor.

E. Adjourn

The meeting was adjourned at 4:07 p.m.

COMMUNITY ADVISORY COUNCIL ATTENDANCE – 2022

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN ¹ 26	FEB ¹ 23	MAR ¹ 23	APR 27	MAY ¹ 25	May♦ 26	JUN 22	JUL 27	AUG 24	SEP 28	OCT 26	NOV 23	DEC 28
Dennis Beebe	Infanti				Yes		No							
Janet Blevins	Hartmann				Yes		No							
Dave Davis	Hart				Yes		Yes							
Katie Davis	Rowse				Yes		Yes							
Cliff Dugger	Nelson				Yes		Yes							
Matt Dunn	Perotte				No		Yes							
Jennifer Fullerton	Perotte				Yes		Yes							
Lee Heller	Hart				*		No							
Dillon Kass	Patino				Yes		Yes							
Donna Lewis	Williams				No		No							
Michael Lopez	Clark				No		Yes							
Laura Nuzzo	Nelson				Yes		Yes							
Ben Oakley	Lavagnino				Yes		Yes							
Glenn Oliver	Sierra				Yes		Yes							
John Reaves	Hartmann				Yes		Yes							
David Savinsky	Sierra				Yes		Yes							
Patrice Surmeier	Julian				Yes		Yes							
Jim Taylor	Clark				Yes		No							
Randy Westhaus	Patino				Yes		Yes							
Murry Wilson	Julian				Yes		Yes							

Members Present

16

15

Members Absent

3

5

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

♦ Special Meeting – COVID-19 Reconsideration