



ACTION SUMMARY

(Unofficial)

Board of Directors

June 16, 2022

1:00 P.M.

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

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
Alternate, Councilmember Stuart Kasdin

City of Guadalupe
Mayor Ariston Julian
Alternate, Mayor Pro Tem Tony Ramirez

City of Lompoc
Mayor Jenelle Osborne
Alternate, Councilmember Gilda Cordova

City of Santa Barbara
Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino, *Vice-Chair*
Alternate, Mayor Pro Tem Etta Waterfield

City of Solvang
Mayor Pro Tem Mark Infanti
Alternate, Mayor Charlie Uhrig

Clerk of the APCD Board
Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

A. CALL TO ORDER – ROLL CALL

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

Present: 10 - Williams, Hartmann, Nelson (arrived at approx. 1:06 p.m.),
Lavagnino, Sierra, Julian, Osborne, Rowse (arrived at
approx. 1:10 p.m.), Waterfield, Infanti.

Absent: 2 - Hart, Clark.

B. PLEDGE OF ALLEGIANCE

**C. RECONSIDER 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 Board member Julian, seconded by Board member Sierra, that the Board 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: 9 - Williams, Hartmann, Lavagnino, Sierra, Perotte, Julian, Osborne, Waterfield, Infanti.
Noes: 0 - None.
Abstain: 1 - Nelson.
Absent: 3 - Hart, Clark, Rowse.

Director Nelson arrived at this time.

D. CLOSED SESSION – Convened from approx. 1:08 p.m. to 1:27 p.m.

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

District-designated representative:
Aeron Arlin Genet.

Employee organizations:
Engineering & Technicians Association.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

Director Rowse arrived during Closed Session.

E. APPROVAL OF MINUTES

Approve minutes of the May 19, 2022 meeting.

A motion was made by Board member Lavagnino, seconded by Board member Nelson that the May 19, 2022 meeting. The motion carried by the following vote:

Ayes: 9 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Julian, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 2 - Perotte, Waterfield.
Absent: 2 - Hart, Clark.

F. ADMINISTRATIVE ITEMS

Approved by vote on one motion. These items read only on request of Board members.

F-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 11 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Osborne, Julian, Rowse, Waterfield, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Hart, Clark.

F-2) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2022.

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

Ayes: 11 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Osborne, Julian, Rowse, Waterfield, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Hart, Clark.

F-3) Adoption of the Fiscal Year 2022-23 Budget

Consider the Fiscal Year 2022-23 Budget as Follows:

- 1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2022-23, as presented in the Fiscal Year 2022-23 Proposed Budget document; and**
- 2. Adopt the following:**
 - a. Budget Resolution approving the Fiscal Year 2022-23 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 16, 2022.**
 - c. Adopt revised class specifications entitled Human Resources Analyst I/II.**

A motion was made by Board member Waterfield, seconded by Board member Lavagnino that this matter be approved and acted on as follows:

1. Conducted a public hearing; there were no public comments.
2. Adopted APCD Resolution No. 22-03;
3. Adopted APCD Resolution No. 22-04; and
4. Adopted revised class specifications entitled Human Resources Analyst I/II.

Ayes: 11 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Osborne, Julian, Rowse, Waterfield, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Hart, Clark.

F-4) Revised By-Laws of the South Central Coast Basinwide Control Council

Consider the adoption of a resolution and proposed revisions to the By-Laws of the South Central Coast Basinwide Control Council.

A motion was made by Board member Waterfield, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 22-05. The motion carried by the following vote:

Ayes: 11 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Osborne, Julian, Rowse, Waterfield, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Hart, Clark.

G. 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, updates on air quality, 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.

H. 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.

I. DISCUSSION ITEMS

I-1) Determine that a Rule for Particulate Matter Control Devices is No Longer Necessary to Satisfy Assembly Bill 617 Requirements

Consider recommendations as follows:

1. Receive and file a report regarding Best Available Retrofit Control Technology (BARCT) for particulate matter control devices at Assembly Bill 617 Industrial Sources; and
2. Adopt a resolution determining that a rule development proceeding for draft Rule 363 to implement BARCT for particulate matter control devices is no longer necessary because the affected Assembly Bill 617 Industrial Source necessitation draft Rule 363 has requested changes to their District Permit to Operate to incorporate BARCT requirements that will be implemented no later than December 31, 2023.

A motion was made by Board member Osborne, seconded by Board member Williams that this matter be acted on as follows:

- a) Received; and
- b) Adopted APCD Resolution No. 22-06.

The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Nelson, Lavagnino, Sierra, Perotte, Julian, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 1 - Waterfield.
Absent: 2 - Hart, Clark.

I-2) 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.

Item Received.

J. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, June 19, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

K. ADJOURN

This meeting was adjourned at 2:20 p.m. to a Special meeting at a date and time to be determined.