




air pollution control district  
SANTA BARBARA COUNTY

Agenda Item: E-6  
Agenda Date: October 20, 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: District Board Meeting Schedule for Year 2023

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### RECOMMENDATION:

Approve the District Board of Director's regular meeting schedule for 2023.

### 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 and are tentatively scheduled to meet on the same days.

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/player/camera/4?publish\\_id=35&redirect=true](http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true)). Attached for your consideration is the proposed 2023 District Board meeting schedule.

It is unknown how long the Board meetings will include the option of remote participation in the upcoming meetings in 2023. Briefly, the meeting formats below summarizes terms of virtual appearance options that are compliant with the Brown Act in 2023:

- Traditional Teleconference Rules Continue to be Available: Members can attend meetings from a remote location so long as the location of appearance is included in the agenda, the agenda is posted at all locations, each location is available to the public, and all votes taken by roll call.

Aeron Arlin Genet, Air Pollution Control Officer

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- AB 361 Finding Currently Available: While there remains a declared state of emergency (state or local), the public health officer has recommended social distancing, and the Board makes the required findings within every 30 days, remote appearances remain authorized as the Board has been appearing in 2022. This bill will sunset by its own provisions on January 1, 2024.
- New AB 2449 Teleconference Rules: Assembly Bill 2449 made changes to the Brown Act related to remote appearances, which become effective January 1, 2023. In summary, this change authorizes less than a majority of the Board to participate remotely under “just cause” or “emergency circumstances” if the requirements of the exception are satisfied. Additionally, within each calendar year, a member may not participate in meetings under the “just cause” or “emergency circumstances” exemption in more than two APCD Board meetings.

**ATTACHMENT:**

A. Proposed 2023 District Board Meeting Schedule

# ATTACHMENT A

## Proposed 2023 District Board Meeting Schedule

October 20, 2022

Santa Barbara County Air Pollution Control District  
Board of Directors

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



## Board of Directors

### 2023 Meeting Schedule

- Meetings are held on the 3<sup>rd</sup> 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/player/camera/4?publish\\_id=35&redirect=true](http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true)

Meeting Date	Meeting Location	Remote Testimony
January 19	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors' Hearing Room <b>Santa Maria</b>
March 16	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors' Hearing Room <b>Santa Maria</b>
May 18	Board of Supervisors' Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors' Hearing Room <b>Santa Maria</b>
June 15	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors' Hearing Room <b>Santa Barbara</b>
August 17	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors' Hearing Room <b>Santa Barbara</b>
October 19	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors' Hearing Room <b>Santa Barbara</b>
December 21	Board of Supervisors' Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors' Hearing Room <b>Santa Barbara</b>