



ACTION SUMMARY

(Unofficial)

Board of Directors

August 18, 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: 11 - Williams (left approx. 1:45 pm), Hart (arrived at approx. 1:06 p.m.), Hartmann, Lavagnino, Sierra, Perotte, Julian (arrived at approx. 1:06 p.m.), Osborne, Rowse, Patino, Infanti.

Absent: 2 - Nelson, 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 Lavagnino, seconded by Board member Patino, 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, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Hart, Nelson, Clark, Julian.

D. APPROVAL OF MINUTES

Approve minutes of the June 16, 2022 regular meeting, and July 5, 2022 and July 21, 2022 special meetings.

A motion was made by Board member Williams, seconded by Board member Sierra that the minutes of the June 16, 2022 regular meeting and minutes of the July 5, 2022 and July 21, 2022 special meeting be approved. The motion carried by the following vote:

Ayes: 9 - Williams, Hartmann, Lavagnino, Sierra, Perotte, Osborne, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Hart, Nelson, Clark, Julian.

E. ADMINISTRATIVE ITEMS

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

Directors Hart and Julian arrived at this time.

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

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

E-2) District Grant and Incentives Program Activity

Receive and file the following grant program related activity:

- 1. An update on the Old Car Buy Back Program for vehicles retired during the period of May 1, 2022 through June 30, 2022; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2022 through July 31, 2022; in accordance with Board Resolution Number 20-13.**

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

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

E-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2022.

A motion was made by Board member Waterfield, seconded by Board member Lavagnino that this matter be received and filed:

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

E-4) Minutes of the March 24, 2022 South Central Coast Basinwide Control Council Meeting

Receive and file minutes from the March 24, 2022 meeting of the South Central Coast Basinwide Control Council.

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

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

E-5) Minutes of the April 27, 2022 and May 26, 2022 District Community Advisory Council Meetings

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

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

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

E-6) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefit Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2023 for the 2023 calendar year.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 22-07. The motion carried by the following vote:

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

E-7) Year-End Transfer and Revisions of Appropriations

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year that ended June 30, 2022 (FY 2021-22).

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. The motion carried by the following vote:

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

E-8) Approval of Contract for Bankruptcy Legal Services

Approve, ratify, and authorize the Chair to execute a contract with Spence, Desenberg & Lee, PLLC for a term expiring on December 31, 2023 for an amount not to exceed \$15,000.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. The motion carried by the following vote:

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

E-9) 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 and the Engineers and Technicians Association to amend provisions of the current Memorandum of Understanding, including an extension through June 30, 2026.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. The motion carried by the following vote:

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

E-10) Memorandum of Understanding with Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 to amend provisions of the current Memorandum of Understanding, (including an extension through June 30, 2026.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. The motion carried by the following vote:

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

E-11) Salary and Benefits for Management and Confidential-Unrepresented Employees

Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 22-08. The motion carried by the following vote:

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

F. 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.

G. 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.

H. DISCUSSION ITEMS

H-1) Resolution for Clean Air Day

Adopt a Resolution proclaiming October 5, 2022 as Clean Air Day in Santa Barbara County.

A motion was made by Board member Hart, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 22-09. The motion carried by the following vote:

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

Director Williams left at this time.

H-2) Presentation on the Inclusion, Diversity, Equity, Awareness, and Accountability Committee (IDEAA) Committee

Receive and file a presentation on the District's Inclusion, Diversity, Equity, Awareness, and Accountability Committee (IDEAA Committee).

Item Received.

H-3) District Efficiency Measures

Receive and file a presentation on the District's efficiency measures currently being implemented.

Item Received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, August 21, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:15 p.m. to a Special meeting at a date and time to be determined.