



ACTION SUMMARY

(Unofficial)

Board of Directors

October 20, 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 1:00 p.m.

Present: 11 - Williams (arrived at approx. 1:33 pm), Hartmann, Nelson (arrived at approx. 1:04 pm), Lavagnino, Sierra, Clark, Perotte, Julian, Rowse (arrived at approx. 1:03 pm), Patino (left at approx. 1:35 pm), Infanti.

Absent: 2 - Hart, Osborne.

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 Julian, 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 - Hartmann, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.

Noes: 1 - Nelson.

Abstain: 0 - None.

Absent: 3 - Williams, Hart, Osborne.

Director Rowse arrived at this time.

D. APPROVAL OF MINUTES

Approve minutes of the August 18, 2022 regular meeting, and September 15, 2022 and October 3, 2022 special meetings.

A motion was made by Board member Patino, seconded by Board member Sierra that the minutes of the August 18, 2022 regular meeting and minutes of the September 15, 2022 and October 3, 2022 special meeting be approved. The motion carried by the following vote:

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

Director Nelson arrived at this time.

E. ADMINISTRATIVE ITEMS

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

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-2) District Grant and Incentives Program Activity

Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of July 1, 2022 through September 30, 2022.

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-3) Notice of Violation Report

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

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-4) Minutes of the June 23, 2022 Regular Meeting, and Minutes of the July 18, 2022, August 17, 2022, and September 13, 2022 Special Meetings of the South Central Coast Basinwide Control Council

Receive and file minutes of the June 23, 2022 regular meeting and minutes of the July 18, 2022, August 17, 2022, and September 13, 2022 special meetings of the South Central Coast Basinwide Control Council.

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-5) California Electric Vehicle Infrastructure Project (CALeVIP) Services Agreement Amendment

Approve and authorize the Chair to execute an amendment to the Incentive Program Implementation Services Agreement with Center for Sustainable Energy.

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-6) District Board Meeting Schedule for Year 2023

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

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

Ayes: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

E-7) District Hearing Board Appointments

Consider recommendations of the District Hearing Board Nominating Committee to reappoint Dr. Steven Colome as the medical member and Mr. Lee-Volker Cox as a public member on the District Hearing Board for 3-year terms.

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: 10 - Hartmann, Nelson, Lavagnino, Sierra, Clark, Perotte, Julian, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Williams, Hart, Osborne.

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.

Director Williams arrived at this time.

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) Update on the Central Coast Clean Cities Coalition (C5)

Receive and file an update on the activities of the Central Coast Clean Cities Coalition.

Item Received.

Director Patino left at this time.

H-2) 2021 Annual Air Quality Report

Receive and file a presentation and 2021 Annual Air Quality Report for Santa Barbara County.

Item Received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, October 23, 2022, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 2:02 p.m. to a Special meeting at a date and time to be determined.