




air pollution control district
SANTA BARBARA COUNTY

Agenda Item: E-4
Agenda Date: March 21, 2024
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 November 2, 2023 and January 10, 2024 Special Meetings of the Community Advisory Council

RECOMMENDATION:

Receive and file minutes of the November 2, 2023 and January 10, 2024 special meetings of the 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](#).

Attached are the minute summaries of the November 2, 2023 and January 10, 2024 special meetings. The CAC approved the meeting minutes at their January 10, 2023 and February 15, 2024 special meetings respectively. The meeting minutes are provided to your Board after the approval by the CAC members.

ATTACHMENTS:

- A. November 2, 2023 CAC Meeting Minutes
- B. January 10, 2024 CAC Meeting Minutes

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

November 2, 2023 CAC Meeting Minutes

March 21, 2024

Santa Barbara County Air Pollution Control District
Board of Directors

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



Community Advisory Council

APCD CAC Members

Dennis Beebe
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Jennifer Fullerton
Lee Heller
Dillon Kass
Michael Lopez
Edward McGowan
Badaoui Mouderrres
Laura Nuzzo
Ben Oakley
David Rose
Dave Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

APCD CAC Chair:
Aeron Arlin Genet

Meeting Minutes (Official)

Special Meeting
November 2, 2023

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

A. Convene

The meeting was called to order at 4:10 p.m.

B. Roll Call

Present: 9 - Beebe, Dugger, McGowan, Mouderrres, Rose, Savinsky, Surmeier, Taylor, Wilson.

Absent: 10 - D. Davis, K. Davis, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo, Oakley, Westhaus.

Staff: 6 - Aeron Arlin Genet, Dave Harris, Alex Economou, Jim Fredrickson, Tim Mitro, and 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. Approval of Minutes of the August 23, 2023 meeting.

A motion was made by Patrice Surmeier, seconded by Badaoui Mouderrres to approve all the minutes as submitted. The motion carried by the following vote:

Ayes: 9 - Beebe, Dugger, McGowan, Mouderrres, Rose, Savinsky, Surmeier, Taylor, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 10 - D. Davis, K. Davis, Dunn, Fullerton, Heller, Kass, Lopez, Nuzzo, Oakley, Westhaus.

E. Organization of Agenda

There was no change to the organization of the agenda.

F. APCO Report

Received report.

G. NEW BUSINESS – Declaration of Interest to be conducted prior to each item.

G-1) *Receive and file an update on the Assembly Bill 617 BARCT Analysis for Gas Turbines and Associated Duct Burners.*

Received item.

Interest: Patrice Surmeier.

G-2) *Receive and file a presentation on District Rule 210 - Fees.*

Received item.

Interest: David Rose, Dave Savinsky, Patrice Surmeier, Murry Wilson.

Abstain: Edward McGowan.

H. Adjourn

The meeting was adjourned at 5:26 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2023

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+ 6	FEB+ 2	FEB 22	MAR' 22	APR' 26	MAY' 24	JUN' 28	JUL' 26	AUG 23	SEP' 27	OCT' 25	NOV+ 2	NOV 22	DEC 27
Dennis Beebe	Infanti	Yes	Yes	Yes						Yes			Yes		
Janet Blevins	Hartmann	No	No	No						No			*		
Dave Davis	Capps	Yes	Yes	Yes						No			No		
Katie Davis	Rowse	Yes	Yes	No						Yes			No		
Cliff Dugger	Nelson	Yes	No	Yes						No			Yes		
Matt Dunn	Perotte	Yes	Yes	Yes						No			No		
Jennifer Fullerton	Perotte	Yes	No	No						No			No		
Lee Heller	Capps	Yes	Yes	Yes						Yes			No		
Dillon Kass	Patino	No	Yes	Yes						Yes			No		
Michael Lopez	Clark	No	Yes	Yes						No			No		
Edward McGowan	Williams	*	*	*						Yes			Yes		
Badaoui Mouderrres	Williams	*	*	*						Yes			Yes		
Laura Nuzzo	Nelson	No	Yes	Yes						Yes			No		
Ben Oakley	Lavagnino	Yes	Yes	Yes						No			No		
John Reaves	Hartmann	No	No	No						No			*		
David Rose	Lavagnino	*	*	*						Yes			Yes		
David Savinsky	King	*	Yes	Yes						No			Yes		
Patrice Surmeier	Julian	Yes	Yes	Yes						Yes			Yes		
Jim Taylor	Clark	Yes	Yes	Yes						Yes			Yes		
Randy Westhaus	Patino	Yes	Yes	Yes						No			No		
Murry Wilson	Julian	No	Yes	Yes						No			Yes		

Members Present	11	14	14							10			9		
Members Absent	6	4	4							11			10		

1 There was no CAC meeting.

** Not yet appointed/resigned/inactive/term ended*

♦ Special Meeting

ATTACHMENT B

January 10, 2024 CAC Meeting Minutes

March 21, 2024

Santa Barbara County Air Pollution Control District
Board of Directors

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



Community Advisory Council

APCD CAC Members

Dennis Beebe
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Lee Heller
Dillon Kass
Michael Lopez
Badaoui Mouderrres
Laura Nuzzo
Ben Oakley
David Rose
Dave Savinsky
Patrice Surmeier,
Vice-Chair
Jim Taylor
Randy Westhaus
Murry Wilson

APCD CAC Chair:
Aeron Arlin Genet

Meeting Minutes (Official)

Special Meeting
January 10, 2024

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

A. Convene

The meeting was called to order at 3:02 p.m.

B. Roll Call

Present: 13 - Beebe, D. Davis, Dugger (arrived approx. 3:10 pm),
Dunn (arrived approx. 3:05 pm), Heller, Lopez,
Mouderrres, Oakley, Rose, Savinsky, Surmeier,
Taylor, Wilson.

Absent: 4 - K. Davis, Kass, Nuzzo, Westhaus.

Staff: 8 - Aeron Arlin Genet, Kristina Aguilar, Lyz Bantilan,
Alex Economou, Dave Harris, Kaitlin McNally, Tim
Mitro, and 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. Approval of Minutes of the November 2, 2023 special meeting.

A motion was made by Patrice Surmeier, seconded by David Rose to approve all the minutes as submitted. The motion carried by the following vote:

Ayes: 12 - Beebe, D. Davis, Dunn, Lopez, Mouderrres, Oakley, Rose,
Savinsky, Surmeier, Taylor, Wilson.

Noes: 0 - None.

Abstain: 1 - Heller.

Absent: 5 - K. Davis, Dugger, Kass, Nuzzo, Westhaus.

Matt Dunn arrived at this time.

E. Organization of Agenda

There was no change to the organization of the agenda.

F. APCO Report

Received report.

G. NEW BUSINESS – Declaration of Interest to be conducted prior to each item.

G-1) *Discuss and consider recommending that the District Board of Directors adopt the proposed amendments to District Rule 210, Fees.*

Cliff Dugger arrived at this time.

PUBLIC COMMENTS

Amanda Clark, Coastal Blooms Nursery.

Ambrose Curry, Bay Kinetic.

Lindsay Cokeley, local cannabis company.

Mario De La Piedra, Farming First Holdings.

Travis Nichter, local cannabis processing company.

Following discussion, a motion was made by Dave Davis, seconded by Lee Heller, to continue this item to a CAC special meeting in February. The motion carried the following vote:

Ayes: 13 - Beebe, D. Davis, Dugger, Dunn, Heller, Lopez, Mouderrres, Oakley, Rose, Savinsky, Surmeier, Taylor, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 4 - K. Davis, Kass, Nuzzo, Westhaus.

Interest: Ben Oakley, David Rose, Dave Savinsky, Patrice Surmeier, Murry Wilson.

H. Adjourn

The meeting was adjourned at 5:07 p.m.

COMMUNITY ADVISORY COUNCIL

ATTENDANCE – 2024

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+ 10	JAN 24	FEB 28	MAR 27	APR 24	MAY 22	JUN 26	JUL 24	AUG 28	SEP 25	OCT 23	NOV 27	DEC 25
Dennis Beebe	Infanti	Yes												
Dave Davis	Capps	Yes												
Katie Davis	Rowse	No												
Cliff Dugger	Nelson	Yes												
Matt Dunn	Perotte	Yes												
Lee Heller	Capps	Yes												
Dillon Kass	Patino	No												
Michael Lopez	Clark	Yes												
Badaoui Mouderrres	Williams	Yes												
Laura Nuzzo	Nelson	No												
Ben Oakley	Lavagnino	Yes												
David Rose	Lavagnino	Yes												
David Savinsky	King	Yes												
Patrice Surmeier	Julian	Yes												
Jim Taylor	Clark	Yes												
Randy Westhaus	Patino	No												
Murry Wilson	Julian	Yes												

Members Present 13

Members Absent 4

1 There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended

♦ Special Meeting