




air pollution control district
SANTA BARBARA COUNTY

Agenda Item: D-8
Agenda Date: August 15, 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 February 15, 2024 Special Meeting of the Community Advisory Council

RECOMMENDATION:

Receive and file minutes of the February 15, 2024 special meeting 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.

As defined in the CAC B-Laws, 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](https://www.apcd.org).

Attached is the minute summary of the February 15, 2024 special meeting. This meeting is considered a “special meeting” because a quorum of the CAC was able to meet on a date other than the fourth Wednesday of the month. The CAC approved the meeting minutes at their July 8, 2024 special meeting. The meeting minutes are provided to your Board after the approval by the CAC members.

ATTACHMENT:

A. February 15, 2024 CAC Special Meeting Minutes.

Aeron Arlin Genet, Air Pollution Control Officer

ATTACHMENT A

February 15, 2024 CAC Special Meeting Minutes

August 15, 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
February 15, 2024

Sideways Inn
114 East Highway 246
Buellton, CA
Vintage Hall

Private Residence
41976 Quince Drive
Novi, MI 48375

A. Convene

The meeting was called to order at 4:03 p.m.

B. Roll Call

Present: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky, Surmeier, Taylor, Westhaus.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

Staff: 8 - Aeron Arlin Genet, Kristina Aguilar, Lyz Bantilan, Alex Economou, Dave Harris, Kaitlin McNally, Tim Mitro, and Lorena Saldana.

Randy Westhaus participated remotely from private residence.

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.*

PUBLIC COMMENTS:
Eric Edwards, Headwaters.
Hanna Brand, Autumn Brands.
Amanda Clark, Sublime Processing/Coastal Blooms Nursery.

D. Approval of Minutes of the January 10, 2024 special meeting.

A motion was made by Dennis Beebe, seconded by Dave Davis to approve all the minutes as submitted. The motion carried by the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky, Surmeier, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

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.*

PUBLIC COMMENTS

Eric Edwards, Headwaters.

Hanna Brand, Autumn Brands.

David Billesbach, Pacific Dutch Group.

Following discussion, a motion was made by Patrice Surmeier, seconded by Dave Davis, to recommend that the District Board of Directors adopt the proposed amendments to District Rule 210, Fees. The motion carried the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky,
Surmeier, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

Interest: Ben Oakley, Dave Savinsky, Patrice Surmeier.

Following vote, a motion was made by Dave Davis, seconded by Ben Oakley, for District staff to provide an update on Cannabis fees under the Cost Reimbursement basis after one year. The motion carried the following vote:

Ayes: 9 - Beebe, D. Davis, Dunn, Mouderrres, Oakley, Savinsky,
Surmeier, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 8 - K. Davis, Dugger, Heller, Kass, Lopez, Nuzzo, Rose, Wilson.

H. Adjourn

The meeting was adjourned at 5:13 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♦ 15	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		Yes											
Dave Davis	Capps	Yes		Yes											
Katie Davis	Rowse	No		No											
Cliff Dugger	Nelson	Yes		No											
Matt Dunn	Perotte	Yes		Yes											
Lee Heller	Capps	Yes		No											
Dillon Kass	Patino	No		No											
Michael Lopez	Clark	Yes		No											
Badaoui Mouderres	Williams	Yes		Yes											
Laura Nuzzo	Nelson	No		No											
Ben Oakley	Lavagnino	Yes		Yes											
David Rose	Lavagnino	Yes		No											
David Savinsky	King	Yes		Yes											
Patrice Surmeier	Julian	Yes		Yes											
Jim Taylor	Clark	Yes		Yes											
Randy Westhaus	Patino	No		Yes											
Murry Wilson	Julian	Yes		No											

Members Present 13

9

Members Absent 4

8

1 There was no CAC meeting.

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

♦ Special Meeting