



ACTION SUMMARY

(Unofficial)

Board of Directors

June 20, 2024
1:00 P.M.

Santa Barbara County
Board of Supervisors
Das Williams, First District
Laura Capps, Second District, *Chair*
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Dave King
Alternate, Vice-Mayor David Silva

City of Carpinteria
Mayor Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Paula Perotte
Alternate, Mayor Pro Tem Kyle Richards

City of Guadalupe
Mayor Ariston Julian, *Vice-Chair*
Alternate, Councilmember Christina Hernandez

City of Lompoc
Councilmember Gilda Aiello
Alternate, Mayor Jenelle Osborne

City of Santa Barbara
Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Maribel Aguilera-Hernandez

City of Solvang
Mayor Mark Infanti
Alternate, Councilmember Claudia Orona

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAIVA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

A. CALL TO ORDER – ROLL CALL

Chair Capps called the meeting to order at 1:02 p.m.

Present: 11 - Capps, Hartmann, Nelson (arrived at approx. 1:05 pm),
Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino,
Infanti.

Absent: 2 - Williams, Clark.

Directors Capps, Perotte, and Rowse participated via remote testimony
from the Santa Barbara County Administration Building Board of
Supervisors Hearing room.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the May 16, 2024 meeting.

A motion was made by Board member Rowse, seconded by Board
member Perotte that the minutes of the May 16, 2024 meeting be
approved. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Lavagnino, King, Perotte,
Julian, Aiello, Rowse, Patino.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Williams, Nelson, Clark.

Board Member Nelson arrived after Item C.

D. ADMINISTRATIVE ITEMS

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

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Clerk of the APCD Board
Aeron Arlin Genet

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

D-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 May 1, 2024 through May 31, 2024.

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

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

D-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2024.

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

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

D-4) Fund Balance Policy

Approve the District's Unreserved Fund Balance Policy to maintain 20% of the annual proposed operating budget.

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

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

D-5) Award Job Order Contract

Consider recommendations as follows:

- 1. Approve the plans and specifications for typical work for the Job Order Contracts (JOCs) on file with the Capital Projects Division of the County General Services Department, the District's Representative for all phases of construction and remodel projects;**
- 2. Approve and authorize the Chair to execute the attached General Building Construction Job Order Contract, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the Contract (July 1, 2024 to**

June 30, 2025), and with a potential Not to Exceed Value of up to \$836,947.00 with JG Contracting;

3. **Authorize the Air Pollution Control Officer, or their designee, to work with County General Services to award the following categories of Job Orders under the JOC (subject to the authorized contract limits, appropriation of funds for such Job Orders, and the provision in advance of adequate bonds and other security for completing each Job Order), and to take action with respect to the JOCs in accordance with, and within the limits prescribed by, the Public Contract Code, including, but not limited to, Section 20128.5, with respect to job order contracting:**
 - a. **Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in the District's approved annual budget; and**
 - b. **Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request.**
4. **Approve use of the JOC for repair, remodeling, and other repetitive work to be done at 1011 W. McCoy.**

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

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

D-6) Execute a Third Lease Amendment for the Office Space Located at 260 North San Antonio Road, Suite A, Santa Barbara, CA

Authorize the Chair to sign the third Lease Amendment between the Santa Barbara County Air Pollution Control District and Santa Barbara County (County) for the purposes of reducing the amount of office space leased from the County to accommodate County General Services Department needing more space to move the rest of their department into the building.

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

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

E. 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.

F. 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.

G. DISCUSSION ITEMS

G-1) Adoption of the Fiscal Year 2024-25 Budget

Consider the Fiscal Year 2024-25 Budget as follows:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2024-25, as presented in the Fiscal Year 2024-25 Proposed Budget document; and
2. Adopt the following:
 - a. Budget Resolution approving the Fiscal Year 2024-25 District Budget.
 - b. Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreement and the Management Personnel Benefits Resolutions previously approved by your Board on August 18, 2022.

A motion was made by Board member King, seconded by Board member Rowse that this matter be acted on as follows:

1. Conducted a public hearing; there were no public comments;
2. Adopted APCD Resolution No. 24-04; and
3. Adopted APCD Resolution No. 24-05.

The motion carried by the following vote:

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Patino, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

G-2) Overview of Voluntary Clean Air Grant and Incentive Programs

Receive and file a presentation on the status of the District's Clean Air Grant and Incentive Programs.

Item Received.

G-3) Update on the Vessel Speed Reduction Program

Consider recommendations as follows:

1. Receive an update on the Vessel Speed Reduction program; and
2. Delegate authority to the Air Pollution Control Officer to sign the Memorandum of Agreement between the California Marine Sanctuary Foundation, the Santa Barbara County Air Pollution Control District, and the Ventura County Air Pollution Control District for a Climate Pollution Reduction Grant.

A motion was made by Board member Rowse, seconded by Board member Perotte that this matter be received and approved. The motion carried by the following vote:

Ayes: 11 - Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Aiello, Patino, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Clark.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 23, 2024, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 1:52 p.m. to August 15, 2024 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.