



January 16, 2025
1:00 P.M.

Board of Directors

Santa Barbara County Board of Supervisors

Roy Lee, First District
Laura Capps, Second District
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District, *Vice Chair*

City of Buellton

Mayor David Silva
Alternate, Vice-Mayor Elysia Silva

City of Carpinteria

Mayor Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Paula Perotte
Alternate, Councilmember Kyle Richards

City of Guadalupe

Mayor Ariston Julian, *Chair*
Alternate, Councilmember Christina Hernandez

City of Lompoc

Mayor James Mosby
Alternate, Councilmember Dirk Starbuck

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 David Brown
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board

Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA**

A. CALL TO ORDER – ROLL CALL

Chair Capps called the meeting to order at 1:00 p.m.

Present: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte,
Julian, Mosby, Patino, Brown.

Absent: 3 - Lavagnino, Clark, Rowse.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the December 5, 2024 special meeting.

A motion was made by Board member Hartmann, seconded by Board member Patino that the minutes of the December 5, 2024 special meeting be approved. The motion carried by the following vote:

Ayes: 9 - Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby,
Patino, Brown.

Noes: 0 - None.

Abstain: 1 - Lee.

Absent: 3 - Lavagnino, Clark, Rowse.

D. ELECTION OF CHAIR AND VICE-CHAIR FOR 2025

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2025.

A motion was made by Board member Hartmann, seconded by Board member Patino to elect Ariston Julian as Chair for 2025. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian,
Mosby, Patino, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Lavagnino, Clark, Rowse.

Chair Julian assumed the gavel and presided over the remainder of the meeting.

A motion was made by Board member Nelson, seconded by Board member Patino to elect Steve Lavagnino as Vice Chair for 2025. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian,
Mosby, Patino, Brown.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Lavagnino, Clark, Rowse.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

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 November 1, 2024 through December 31, 2024;**
- 2. An update on the Landscape Equipment Electrification Fund (LEEF) Program Year 3 for zero-emission landscape equipment vouchers during the period of July 11, 2024 through December 31, 2024; and**
- 3. Summary of the 2024 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2024 through December 31, 2024; in accordance with Board Resolution Number 20-13.**

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of November and December 2024.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-4) Minutes of the March 28, 2024 Meeting of the South Central Coast Basinwide Control Council

Receive and file minutes of the March 28, 2024 meeting of the South Central Coast Basinwide Control Council.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-5) Summary of Permitting Activity

Receive and file the summary of permitting activity during the months of July through December 2024.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-6) District Fiscal Year 2023-24 Financial Audit

Receive and file the following:

- 1. Fiscal Year 2023-24 Air Pollution Control District Annual Comprehensive Financial Report also containing the Independent Auditor's Report;**
- 2. The Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards; and**
- 3. The Independent' Auditor's Report to the Board of Directors and Management.**

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-7) Report of Air Pollution Control Officer Signed Contracts in 2024

Receive and file a report of certain specified legal contract, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2024.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-8) Waiver of Competition for the Purchase of Air Monitoring Equipment

Authorize the Santa Barbara County Air Pollution Control District (District) to purchase a Beta Attenuation Mass Monitor (BAM 1020) and related parts from Met One Instruments for the District's air monitoring network, as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$30,000, including tax and shipping.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-9) Driving Clean Assistance Program Memorandum of Understanding

Consider recommendations as follows:

- 1. Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Community Housing Development Corporation (CHDC) to administer the Driving Clean Assistance Program in the amount of \$40,000 and for the term February 1, 2025 to January 31, 2026; and**
- 2. Delegate authority to the Air Pollution Control Officer to execute MOUs substantially similar to the MOU with CHDC in future years, for amounts not to exceed \$150,000, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.**

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

E-10) Employee Insurance Plans and Programs

Receive summary and rates of the employee insurances plans and programs for 2025.

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

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

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) Appointment of the District Board members to the following APCD committees: Executive Committee; Hearing Board Nominating Committee; and South Central Coast Basinwide Control Council.

Appoint District Board members to the following Air Pollution Control District (APCD) committees: Executive Committee, Hearing Board Nominating Committee, and South Central Coast Basinwide Control Council as specified:

1. Select three members of the Board to serve on the APCD Executive Committee during calendar year 2025;

A motion was made by Board member Hartmann, seconded by Board member Lee for Board members Julian, Lavagnino, and Capps to serve on the APCD Executive Committee for 2025. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

2. Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2025; and

A motion was made by Board member Hartmann, seconded by Board member Patino for Board members Lee, Hartmann, Nelson, Perotte, and Patino to serve on the Hearing Board Nominating Committee for 2025. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

3. Appoint one Board member to serve as the primary representative and one Board member to serve as the alternate to the South Central Coast Basinwide Control Council during the calendar year 2025.

A motion was made by Board member Patino, seconded by Board member Hartmann for Board member Perotte to remain as the primary member on the Basinwide Control Council and Board member Silva as the alternate member for 2025. The motion carried by the following vote:

Ayes: 10 - Lee, Capps, Hartmann, Nelson, Silva, Perotte, Julian, Mosby, Patino, Brown.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Lavagnino, Clark, Rowse.

H-2) Update on the District's Heat Clean Program

Receive and file and update on the District's Clean Heat Program.

Item Received.

H-3) Updates to the District's Permitted Facilities Map

Receive a presentation on the District's updated Permitted Facilities Map.

Item Received.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday January 19, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 2:03 p.m. to March 20, 2025 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.