



## ACTION SUMMARY

(Official)

March 20, 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

Councilmember 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

*Due to primary meeting location, Board member Hartmann Chaired this meeting.*

#### A. CALL TO ORDER – ROLL CALL

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

Present: 11 - Lee, Hartmann, Nelson (left at approx. 1:02 pm), Lavagnino (left at approx. 1:54 pm), Silva, Perotte, Julian, Mosby, Friedman, Patino, Brown (left at approx. 2:15 pm).

Absent: 2 - Capps, Clark.

#### B. PLEDGE OF ALLEGIANCE

*Director Nelson left after Item B.*

#### C. CLOSED SESSION - Convened from 1:02 p.m. to 1:37 p.m.

##### C-1) Conference with Labor Negotiators (Gov. Code §54957.6)

**District-designated representative:** Aeron Arlin Genet.

##### **Employee organizations:**

Engineering & Technicians Association.

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

#### D. APPROVAL OF MINUTES

**Approve minutes of the January 16, 2025 regular meeting.**

A motion was made by Board member Brown, seconded by Board member Silva that the minutes of the January 16, 2025 regular meeting be approved. The motion carried by the following vote:

Ayes: 9 - Lee, Hartmann, Lavagnino, Silva, Perotte, Julian, Mosby, Patino, Brown.

Noes: 0 - None.

Abstain: 1 - Friedman.

Absent: 3 - Capps, Nelson, Clark.

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

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

**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 January 1, 2025 through February 28, 2025;**
- 2. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through February 28, 2025; 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 January 1, 2025 through February 28, 2025; in accordance with Board Resolution Number 20-13.**

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

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

**E-3) Notice of Violation Report**

**Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2025.**

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

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

**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.

*Director Lavagnino left at this time.*

**H. DISCUSSION ITEMS**

**H-1) Status Update on Oil and Gas Operations**

Receive and file a presentation on the status of oil and gas operations in Santa Barbara County.

Item Received.

*Director Brown left at this time.*

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday March 25, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**J. ADJOURN**

This meeting was adjourned at 2:21 p.m. to May 15, 2025 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.