



AGENDA

May 15, 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 Lewis

City of Carpinteria

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Paula Perotte
Alternate, Councilmember Jennifer Smith

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**

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: www.ourair.org/apcd-board-of-directors-agenda.

You may observe the live stream of the APCD Board meetings in the following ways:

- Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20;
- Online at: http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true
- YouTube at: <<https://www.youtube.com/user/CSBTv20>>; and,
- Zoom at: <https://us02web.zoom.us/j/86508150349?pwd=TvObWj3v20nD6DeQaB6x09KYhXykD2.1>
Password: 927572

Persons may address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. Comments timely received on an agenda item will be placed into the record and distributed accordingly. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:

- **In-Person Santa Barbara Location. County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street.**
Members of the public may address the Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered.
- **In-Person Remote Testimony, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.**
Members of the public may address the Board on any matter listed on the agenda by using the remote video testimony system located at the Betteravia Government Center Hearing Room in Santa Maria.
- **By Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/86508150349?pwd=TvObWj3v20nD6DeQaB6x09KYhXykD2.1>
Password: 927572

Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.

- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 12:50 pm.
Dial-In: +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 865 0815 0349
Passcode: 927572
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, May 14, 2025 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, to the Clerk CA 93110. Your comment will be placed into the record and distributed appropriately.

The times shown for the duration of agenda items are estimates. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the District Board less than 72 hours prior to that meeting are available for inspection on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board at least three working days prior to the scheduled meeting.

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code §54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code §54957.1(b).

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

District-designated representative:
Aeron Arlin Genet.

Employee organizations:
Engineering & Technicians Association.

D. APPROVAL OF MINUTES

Approve minutes of the March 20, 2025 regular meeting.

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.

E-2) District Grant and Incentives Program Activity

Receive and file the following grant program related activity:

1. An update on the Heat Clean Program for woodsmoke reduction projects;
2. An update on the Old Car Buy Back Program for vehicles retired during the period of March 1, 2025 through April 30, 2025;
3. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through April 30, 2025; and

4. Summary of the 2024 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2025 through April 30, 2025; in accordance with Board Resolution Number 20-13.

E-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2025.

E-4) 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 (DCAP) in the amount of \$40,000 and for the term June 1, 2025 to May 31, 2026; and,
2. Delegate authority to the Air Pollution Control Officer to execute MOUs substantially similar 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.

**F. DIRECTOR'S REPORT
(EST. TIME: 10 Min.)**

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, 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.

G. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

H. DISCUSSION ITEMS

**H-1) Fiscal Year 2025-26 Proposed Budget
(EST. TIME: 30 Min.)**

Consider the Fiscal Year 2025-26 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2025-26;
2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
3. Schedule a budget adoption hearing for June 26, 2025.

**H-2) 2024 Air Toxics "Hot Spots" Program Annual Report
(EST. TIME: 15 Min.)**

Receive and file the 2024 Air Toxics "Hot Spots" Annual Report and associated presentation during which District Staff will present the Report and discuss its content and significance.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday May 18, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on June 26, 2025 (Special Meeting).