

ACTION SUMMARY

(Unofficial)

January 17, 2008

1:30 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 E. LAKESIDE PARKWAY
SANTA MARIA, CA**

Board of Directors

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Mayor Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Guadalupe
Mayor Lupe Alvarez, Chair

City of Goleta
Councilmember Eric Onnen

City of Lompoc
Mayor Pro Tem Will Schuyler

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Mayor Pro Tem Edwin Skytt

- I. 1:30 p.m. – Convene and Recess to Closed Session**
- II. Reconvene to Regular Session**
- III. Roll Call – Absent: Blum, Carbajal, Firestone, Schuyler**
- IV. Call to Order of the 2008 Air Pollution Control District Board of Directors and Election of the Chair and Vice-Chair for 2008**

Lavagnino/Gray

**Elected Lupe Alvarez as
Chair; and
Elected Janet Wolf as
Vice-Chair.**

Lavagnino/Skytt

**Absent: Blum, Carbajal,
Firestone, Schuyler**

- V. Approval of minutes of the December 20, 2007 meeting**

Lavagnino/Gray

Approved.

**Abstain: Clark, Skytt,
Centeno, Hicks**

**Absent: Blum, Carbajal,
Firestone, Schuyler**

- VI. Report from Closed Session**

Bill Dillon, County Counsel, reported that the members present authorized County Counsel to file a lawsuit on behalf of the District against the U.S. Environmental Protection Agency in the U.S. Court of Appeals for the District of Columbia for EPA's adoption of a rule that extended its deadline to adopt standards for Category 3 ocean-going marine vessels from April 27, 2007 to December 17, 2009.

Wolf/Clark

**Ayes: Wolf, Lavagnino, Clark,
Onnen, Skytt, Gray, Centeno,
Hicks, Alvarez**

Noes: None

Clerk of the APCD Board:

Terence E. Dressler

Absent: Blum, Carbajal, Firestone, Schuyler

VII. Administrative Agenda

- A-1) Execute a letter to the California Attorney General (AG) requesting that the AG join the Santa Barbara County Air Pollution Control District and other air districts in suing the federal Environmental Protection Agency for failure to promulgate regulations controlling category 3 marine vessel engines by the statutory deadline to adopt such regulations.**

Skytt/Wolf

Approved; Chair to execute.

Absent: Blum, Carbajal, Firestone, Schuyler

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

DISCUSSION

- 1) Adopt and present a Resolution of Appreciation to Jim Richardson for his service on the Air Pollution Control District Board.**

Lavagnino/Wolf

Adopted and presented APCD Resolution No. 08-01 to Jim Richardson.

Absent: Blum, Carbajal, Firestone, Schuyler

- 2) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2008.**

Lavagnino/Wolf

Appointed Board members: Lupe Alvarez, Eric Onnen, and Ed Skytt.

Absent: Blum, Carbajal, Firestone, Schuyler

- 3) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council.**

Centeno/Wolf

Reappointed Eric Onnen.

Absent: Blum, Carbajal, Firestone, Schuyler

- 4) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2008.**

Wolf/Skytt

Reappointed Board members: Salud Carbajal (First District), Marty Blum (Second District), Russ Hicks (Third District), Will Schuyler (Fourth District), Larry Lavagnino (Fifth District).

Absent: Blum, Carbajal, Firestone, Schuyler

- 5) Designate one Board member or the Air Pollution Control Officer or his designee to attend the Santa Barbara County Education Office Grant Recognition Celebration on February 28, 2008.**

Lavagnino/Skytt

Selected Board member Janet Wolf and Board Chair Lupe Alvarez as an alternate.

Absent: Blum, Carbajal, Firestone, Schuyler

- 6) **Hearing** – Consider recommendations regarding new Rule 361, *Small Boilers, Steam Generators, and Process Heaters* and amended Rule 202, *Exemptions to Rule 201 – Permits Required*, as follows:
- a) Hold a public hearing to receive testimony on proposed new Rule 361 and proposed amended Rule 202;
 - b) Adopt a resolution which will result in the following actions:
 - i) **CEQA Findings:** Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to CEQA and the CEQA guidelines;
 - ii) **Rule Findings:** Adopt the associated findings (Attachment 2) in support of the proposed new Rule 361 and proposed amended Rule 202 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, non-duplication, and reference. The findings also acknowledge public comments received on the proposed rules (Attachment 3) and adopt the Response to Comments (Attachment 4) as findings of the Board;
 - iii) **New Rule Adoption:** Adopt proposed new Rule 361 (Attachment 5); and
 - iv) **Amended Rule Adoption:** Adopt proposed amended Rule 202 (Attachment 6).

Centeno/Lavagnino

- a) Hearing held; there were no public comments; and
- b) Adopted APCD Resolution No. 08-02; including:
 - b-i) CEQA findings;
 - b-ii) Associated findings;
 - b-iii) Rule 361; and
 - b-iv) Amended Rule 202.

Absent: Blum, Carbajal, Firestone, Schuyler

- 7) Receive and file a report from the Air Pollution Control Officer (APCO) regarding the status of Santa Barbara County air quality and APCD programs and a preview of issues that the Board may address during the coming year.

Received and filed.

Absent: Blum, Carbajal, Firestone, Schuyler

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 20, 2008 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.

ADJOURN

The meeting was adjourned at 3:10 p.m.