

**ACTION SUMMARY**  
**(Unofficial)**

January 21, 2010

1:30 P.M.

**Board of Directors**

**APCD Board Members:**

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District, Chair  
Doreen Farr, Third District  
Joni Gray, Fourth District  
Joe Centeno, Fifth District

City of Buellton  
Mayor Victoria Pointer

City of Carpinteria  
Vice-Mayor Al Clark  
Alternate: Councilmember Kathleen  
Reddington

City of Guadalupe  
Mayor Lupe Alvarez

City of Goleta  
Councilmember Edward Easton

City of Lompoc  
Councilmember Cecilia Martner

City of Santa Barbara

City of Santa Maria  
Mayor Larry Lavagnino

City of Solvang  
Councilmember Ed Skytt

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

**I. 1:30 p.m. - Convene**

**II. Closed Session**

**Conference with Labor Negotiators (Gov. Code § 54957.6)**

<b>Employee organizations:</b>	<b>Engineers &amp; Technicians Association, Service Employees International Local 620, Santa Barbara County Air Pollution Control District Employees Association</b>
<b>Union</b>	
<b>Labor negotiators:</b>	<b>Terry Dressler, Sharyl Preskitt, Donald Kendig</b>

**III. Reconvened at 2:05 p.m. – Roll Call – Board members: Farr, Carbajal, and Wolf participated from the Santa Barbara County Board of Supervisors Hearing Room.**

**Absent: Gray**

**IV. Pledge of Allegiance**

**V. Call to Order of the 2010 Air Pollution Control District Board of Directors and Election of the Chair and Vice-chair for 2010**

<b>Carbajal/Centeno</b>	<b>Elected Doreen Farr as Chair and Cecilia Martner as Vice- Chair.</b>
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**Absent: Gray**

**VI. Approval of minutes of the October 15, 2009 meeting**

<b>Skytt/Lavagnino</b>	<b>Approved.</b>
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**Abstain: Reddington, Easton,  
Carbajal, Pointer**

**Absent: Gray**

**Clerk of the APCD Board:**

Terence E. Dressler

**VII. Report from Closed Session**

There was no reportable action taken.

**VIII. Administrative Agenda**

**ADMINISTRATIVE**

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

Board member Wolf requested agenda item A-5 be pulled from Administrative agenda for discussion.

**A-1) Receive and file minutes of the September 23, 2009 meeting of the Community Advisory Council.**

Lavagnino/Martner

Received and filed.

Absent: Gray

**A-2) Receive and file the summaries of seven emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of October 1, 2009 through January 6, 2010.**

Lavagnino/Martner

Received and filed.

Absent: Gray

**A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2010.**

Lavagnino/Martner

Received and filed.

Absent: Gray

**A-4) Adopt a resolution and proposed revision to the By-laws of the APCD Community Advisory Council (CAC) changing the regularly scheduled meeting day from the fourth Wednesday to the second Wednesday of the month.**

Lavagnino/Martner

Adopted APCD Resolution No. 10-04;  
CAC By-laws revised.

Absent: Gray

**A-5) Receive and file summaries of Notices of Violation issued and penalty revenue received during the months of October, November, and December 2009.**

Lavagnino/Martner

Received and filed.

Absent: Gray

**A-6) Adopt new and revised Class Specifications and related revisions to the Classification and Salary Resolution.**

Lavagnino/Martner

Adopted APCD Resolution No. 10-05.

Absent: Gray

## **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.

**Board member Lavagnino** Re: City of Santa Maria emergency generator operations and limitations to maintenance and testing hours.

## **DISCUSSION**

- 1) Adopt and present Resolutions of Appreciation to Marty Blum, Eric Onnen, and Russ Hicks for their service on the Air Pollution Control District Board.

Lavagnino/Alvarez

Adopted APCD Resolution No. 10-01 to Marty Blum; APCD Resolution No. 10-02 to Eric Onnen, and APCD Resolution No. 10-03 to Russ Hicks; recipients not present for presentation.

Absent: Gray

- 2) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2010.

Lavagnino/Skytt

Appointed Chair Farr and Board members Wolf and Pointer to serve on the APCD Executive Committee during 2010.

Absent: Gray

Board member Alvarez left the meeting at this time.

- 3) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2010.

Lavagnino/Skytt

Appointed Chair Farr, Vice-Chair Martner, Board members Lavagnino and Easton, and alternate Board member Reddington.

Absent: Gray, Alvarez

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

Carbajal/Wolf

Appointed Board member Easton.

Absent: Gray, Alvarez

Board members Carbajal and Chair Farr left the meeting at this time.

- 5) **Appoint 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 18, 2010.**

**Pointer/Lavagnino**

**Appointed APCO Terry Dressler to attend.**

**Absent: Gray, Alvarez, Carbajal, Farr**

- 6) **Hearing: Receive and file the Fiscal Year 2008-09 Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report, and Independent Auditors' Report to the Board of Directors and Management.**

**Centeno/Lavagnino**

**Hearing held; no public comments; received and filed.**

**Absent: Gray, Alvarez, Carbajal, Farr**

- 7) **Hearing: Consider recommendations regarding proposed Rule 345 (Control of Fugitive Dust from Construction and Demolition) as follows:**

- a) **Hold a public hearing to receive testimony on proposed Rule 345; and**
- b) **Adopt a resolution which will result in the following actions:**
  - i) **Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to the CEQA and the CEQA guidelines;**
  - ii) **Adopt the associated rule findings (Attachment 2) in support of the proposed Rule 345 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, non-duplication, and reference. The rule findings also acknowledge public comments received on the proposed rule (Attachment 3) and adopt the Response to Comments (Attachment 4) as findings of the Board; and**
  - iii) **Adopt proposed Rule 345 (Attachment 5).**

**Centeno/Lavagnino**

- a) **Hearing held; there were no public comments; written comments were received and incorporated into the Rule; and**

- b- i through iii) **Adopted APCD Resolution No. 10-06 and Rule 345.**

**Absent: Gray, Alvarez, Carbajal, Farr**

- 8) **Hearing: Consider recommendations regarding proposed amended Regulation XI - Rules 1101-1105 (Public Notification) as follows:**

- a) **Hold a public hearing to receive testimony on proposed amended Regulation XI; and**
- b) **Adopt a resolution which will result in the following actions:**
  - i) **Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to the CEQA and the CEQA guidelines;**

ii) Adopt the associated rule findings (Attachment 2) in support of the proposed amended Regulation XI pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, non-duplication, and reference. The rule 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; and

iii) Adopt proposed amended Regulation XI (Attachment 5).

Centeno/Lavagnino

a)

Hearing held; there were no public comments; and

b- i through iii)

Adopted APCD Resolution No. 10-07 and amended Regulation XI.

Absent: Gray, Alvarez, Carbajal, Farr

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

Board member Centeno left the meeting during this presentation.

Lavagnino/Skytt

Received and filed.

Absent: Gray, Alvarez, Carbajal, Farr, Centeno

**ADJOURN**

The meeting was adjourned at 3:22 p.m.

#### **ANNOUNCEMENTS**

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 18, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.