

ACTION SUMMARY
(Unofficial)

March 15, 2007

Board of Directors

2:00 P.M.

APCD Board Members:

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

City of Buellton
Mayor Pro Tem Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Goleta
Councilmember Eric Onnen

City of Guadalupe. Vice-Chair
Mayor Lupe Alvarez

City of Lompoc
Mayor Pro Tem Will Schuyler, Chair

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Mayor Pro Tem Jim Richardson

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

- I. **2:00 p.m. - Convene to Regular Session**
- I. **Roll Call – Absent: Gray, Lavagnino, Clark**
- II. **Approval of minutes of the January 18, 2007 meeting**
Firestone/Carbajal Approved.
Absent: Gray, Lavagnino, Clark
- IV. **Report from Closed Session – There was no closed session.**
- V. **Administrative Agenda**

ADMINISTRATIVE

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

- A-1) **Adopt a resolution recognizing Earth Day and Clean Air Month.**
Carbajal/Firestone Adopted –
APCD Resolution No. 07-08.
Absent: Gray, Lavagnino, Clark
- A-2) **Approve \$250,000 in additional funding allocation for the Marine Diesel Engine Repower Program.**
Carbajal/Firestone Approved.
Absent: Gray, Lavagnino, Clark
- A-3) **Approve \$400,000 in additional funding allocation for the Agricultural Water Pump Repower Program.**
Carbajal/Firestone Approved.
Absent: Gray, Lavagnino, Clark

Clerk of the APCD Board:

Terence E. Dressler

- A-4) Authorize the Air Pollution Control Officer to increase the funding amount for the Old Car Buyback Program by \$150,000 with the option of an additional \$100,000 increase if community interest justifies it.

Carbajal/Firestone

Authorized.

Absent: Gray, Lavagnino, Clark

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 Gary Hoffman for his service as an Air Quality Engineer III and Engineering Supervisor.

Hicks/Firestone

Adopted and presented –
APCD Resolution No. 07-06.

Absent: Gray, Lavagnino, Clark

- 2) Adopt and present a Resolution of Appreciation to James Moraga for his service as an Air Quality Inspector III.

Carbajal/Alvarez

Adopted – APCD Resolution No. 07-07.

Absent: Gray, Lavagnino, Clark

- 3) Adopt a resolution recognizing the magnitude of and the projected growth in international marine vessel emissions and direct the Air Pollution Control Officer to take necessary actions to mitigate emissions from this source.

Firestone/Carbajal

Adopted – APCD Resolution No. 07-09.

Absent: Gray, Lavagnino, Clark

- 4) Receive and file a report regarding the amendments to the statewide Airborne Toxic Control Measure for Stationary Compression Ignition Engines to establish emission standards for agricultural engines.

Carbajal/Onnen

Received and filed.

Absent: Gray, Lavagnino, Clark

ADJOURN – The meeting was adjourned at 2:32 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 17, 2007 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.