

ACTION SUMMARY
(Unofficial)

March 19, 2009

1:30 P.M.

Board of Directors

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

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 Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Councilmember Eric Onnen, Vice-Chair

City of Lompoc
Councilmember Cecilia Martner

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Jim Richardson

Clerk of the APCD Board:

Terence E. Dressler

I. 1:30 p.m. - Convene

II. Closed Session

III. Reconvene at 2:07 p.m. – Roll Call – Absent: Gray, Martner

IV. Pledge of Allegiance

V. Approval of minutes of the January 15, 2009 meeting

Alvarez/Lavagnino

Approved.

**Abstain: Richardson,
Wolf, Blum, Clark**

Absent: Gray, Martner

VI. Report from Closed Session

There was no reportable action taken regarding the conference with labor negotiators.

Bill Dillon, County Counsel, reported that the members present unanimously authorized County Counsel to file a Voluntary Dismissal without Prejudice regarding the *Friends of Earth, South Coast AQMD and Santa Barbara APCD v. EPA Case No. 07-1572*.

In the *South Coast AQMD, Santa Barbara APCD, and Friends of Earth v. EPA, Case No. 08-1030*, the members present unanimously authorized a Petition for Re-hearing to be filed regarding the Court of Appeals opinion issued February 6, 2009.

Absent: Gray, Martner

VII. Administrative Agenda

ADMINISTRATIVE

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

- A-1) Receive and file minutes from the October 15, 2008 meeting of the South Central Coast Basinwide Control Council.

Carbajal/Onnen

Received and filed.

Absent: Gray, Martner

- A-2) Receive and file summaries of the two emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 1, 2009 through March 4, 2009.

Carbajal/Onnen

Received and filed.

Absent: Gray, Martner

- A-3) Adopt a resolution revising the Board meeting start time as approved at the October 18, 2007 Board meeting.

Carbajal/Onnen

Adopted APCD Resolution No. 09-04.

Absent: Gray, Martner

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) Select three members of the Board to serve on the APCD Executive Committee during Calendar Year 2009.

Hicks/Lavagnino

Appointed Board member Alvarez, Vice-Chair Onnen, and Chair Wolf to serve on the APCD Executive Committee during 2009.

Absent: Gray, Martner

- 2) Consider the following actions:

- a) Receive a briefing on the feasibility and cost effectiveness of measures to control particulate matter from construction and demolition activities; and
- b) Direct the Control Officer to develop a new rule to control particulate matter from construction and demolition activities.

Hicks/Clark

a) Received briefing; and

b) Directed Control Officer to develop a new rule.

Absent: Gray, Martner

ADJOURN

The meeting was adjourned at 2:30 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 21, 2009 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.