

Board of Directors

ACTION SUMMARY (Unofficial)

APCD Board Members:

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

City of Buellton
Mayor Victoria Pointer

City of Carpinteria
Vice-Mayor Al Clark

City of Guadalupe
Mayor Lupe Alvarez

City of Goleta
Councilmember Edward Easton

City of Lompoc
Councilmember Cecilia Martner, Vice-Chair

City of Santa Barbara
Mayor Helene Schneider

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Ed Skytt

March 18, 2010

1:30 P.M.

**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)

**Employee organizations: Engineers & Technicians Association,
Service Employees International
Local 620, Santa Barbara County Air
Pollution Control District Employees
Association**

Union

**Labor negotiators: Terry Dressler, Sharyl Preskitt, Donald
Kendig**

**ETA President David Brummond spoke on behalf of the Engineers &
Technicians Association.**

III. Reconvene at 1:55 p.m. – Roll Call

Absent: Martner

IV. Pledge of Allegiance

V. Approval of minutes of the January 21, 2010 meeting

Pointer/Wolf

Approved.

Abstain: Clark, Gray, Schneider

Absent: Martner

Clerk of the APCD Board:

Terence E. Dressler

VI. Report from Closed Session

There was no reportable action taken.

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 of the October 28, 2009 meeting of the Community Advisory Council.**

Carbajal/Lavagnino

Received and filed.

Absent: Martner

- A-2) Receive and file the minutes from the September 24, 2009 meeting of the South Central Coast Basinwide Control Council.**

Carbajal/Lavagnino

Received and filed.

Absent: Martner

- A-3) Receive and file the brief summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of January 7, 2010 through March 3, 2010 in accordance with Board Resolution Number 02-16.**

Carbajal/Lavagnino

Received and filed.

Absent: Martner

- A-4) Receive and file the summaries of notices of violation issued and penalty revenue received during the months of January and February 2010.**

Carbajal/Lavagnino

Received and filed.

Absent: Martner

- A-5) Receive and file report on City of Santa Maria stand-by generator issue.**

Carbajal/Lavagnino

Received and filed.

Absent: Martner

- A-6) Adopt a resolution that provides for the making of contributions to the District's 401 (h) Retiree Medical Account for fiscal year 2009-10 in accordance with Internal Revenue Code.**

Carbajal/Lavagnino

Adopted APCD Resolution No. 10-10.

Absent: 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.

Terry Dressler, APCO, introduced Sara Brumit as Provisionary Board Clerk.

DISCUSSION

- 1) Adopt a Resolution of Appreciation to Bobbie Bratz upon the occasion of her retirement.**

Alvarez/Lavagnino

Adopted APCD Resolution No. 10-08 to Bobbie Bratz.

Absent: Martner

- 2) Adopt a Resolution of Appreciation to Linda Beard upon the occasion of her retirement.**

Carbajal/Lavagnino

Adopted and presented APCD Resolution No. 10-09 to Linda Beard.

Absent: Martner

ADJOURN

The meeting was adjourned at 2:10 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held May 20, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 Lakeside Parkway, Santa Maria, CA.