

ACTION SUMMARY

(Unofficial)

May 17, 2007

2:00 P.M.

Board of Directors

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

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

City of Buellton
Mayor Pro Tem Russ Hicks

I. 2:03 p.m. - Convene to Regular Session

City of Carpinteria
Councilmember Al Clark

II. Roll Call – Absent: Blum, Lavagnino

City of Goleta
Councilmember Eric Onnen

III. Approval of minutes of the March 15, 2007 meeting

Hicks/Onnen

Approved.

City of Guadalupe
Mayor Lupe Alvarez, Vice-Chair

Absent: Blum, Lavagnino

City of Lompoc
Mayor Pro Tem Will Schuyler, Chair

Abstain: Gray, Clark

City of Santa Barbara
Mayor Marty Blum

IV. Report from Closed Session

There was no reportable action taken by the Executive Committee.

City of Santa Maria
Mayor Larry Lavagnino

V. Administrative Agenda

City of Solvang
Mayor Pro Tem Jim Richardson

ADMINISTRATIVE

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

**A-1) Receive and file draft minutes from the March 14, 2007
Community Advisory Council meeting.**

Firestone/Richardson

Received and filed.

Absent: Blum, Lavagnino

**A-2) Receive and file summaries of the four emission-reduction
grant agreements approved by the Air Pollution Control Officer
for the period of March 1, 2007 through May 2, 2007.**

Firestone/Richardson

Received and filed.

Absent: Blum, Lavagnino

Clerk of the APCD Board:

Terence E. Dressler

A-3) Receive and file notification of funding of \$150,000 for the APCD Old Car Buyback Program.

Firestone/Richardson

Received and filed.

Absent: Blum, Lavagnino

A-4) Receive and file the following Fiscal Year 2005-06 documents:

- a) APCD Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report;**
- b) Auditors' Report on Internal Control over Financial Reporting and on Compliance and Other Matters based on an audit of financial statements performed in accordance with *Government Auditing Standards*; and**
- c) Independent Auditors' Letter to the Board of Directors.**

Firestone/Richardson

a) through c) Received and filed.

Absent: Blum, Lavagnino

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) Consider the Fiscal Year 2007-08 Comprehensive Program Summary and Proposed Budget as follows:

- a) Review the Comprehensive Program Summary and Proposed Budget for Fiscal Year 2007-08;**
- b) Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
- c) Schedule a budget adoption hearing for June 21, 2007.**

Carbajal/Centeno

a) Received and filed report;

b) Conducted a public hearing; there were no comments; and

c) Set budget adoption hearing for June 21, 2007.

Absent: Blum, Lavagnino

- 2) Receive and file a report regarding nomination procedures and voting responsibilities for the 2007 election of the Special District Risk Management Authority (SDRMA) Board of Directors.

Carbajal/Alvarez

Received and filed; approved nomination of APCD Board member Al Clark as nominee to SDRMA Board of Directors.

Absent: Blum, Lavagnino

ADJOURN

The meeting was adjourned at 2:45 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 21, 2007 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.