

Agenda Date: June 18, 2009
Agenda Placement: Regular
Estimated Time: 30 Minutes
Continued Item: Yes

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Terry Dressler, Air Pollution Control Officer

CONTACT: Donald Kendig, Business Manager (961-8854)

SUBJECT: Adoption of the Fiscal Year 2009-10 Budget

RECOMMENDATION:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2009-10, as presented in the *Proposed Budget – June Revise* document (Attachment A).
2. Adopt the
 - A.) Budget Resolution (Attachment B) approving the Fiscal Year 2009-10 APCD Budget, and
 - B.) Salary Resolution (Attachment C) unfunding 1.0 position.

DISCUSSION:

Attachment A - Proposed Budget for Fiscal Year 2009-10 – June Revise

On May 21, 2009, your Board held the first of two required public hearings on the APCD's proposed budget for Fiscal Year (FY) 2009-10. The purpose of that hearing was to solicit additional public comment and receive direction from your Board. Prior to that hearing, staff held two public workshops, one at each APCD office location.

Attached you will find the revised Proposed Budget schedules for Fiscal Year 2009-10. Changes to the original proposed budget schedules include:

- updating fixed fee revenues to change the estimated increase from 3.0% to 0.0% in response to the reported April to April CPI of negative 0.6%, and,
- changing the budgeted salaries and benefits from an estimated 3.0% COLA to 0.0% for all employees, and updating the related salaries and benefits and reimbursable revenues,
- updating the job class table for the 0.0% COLA for all employee units,
- updating the reserve and designation schedules for the net effect of the above changes on savings, and
- updating all related expenditure, revenue, and designation charts, graphs, and tables.

The proposed budget, as adjusted since the May hearing, is \$10,027,571. This is a \$110,760 decrease from the original proposal of \$10,138,331. After the proposed budget is adopted, a final *Comprehensive Program Summary and Adopted Budget* document for FY 2009-10 will be prepared, published, and distributed to the Board.

Attachment B – Budget Resolution

The attached budget resolution formalizes the adoption of the Fiscal Year 2009-10 budget.

Attachment C – Salary Resolution

The attached salary resolution amends the original Salary Resolution No. 97-05. This is an incremental process as personnel actions are brought before your Board. This resolution unfunds 1.0 position and refers to the job class table on page 4 of attachment A.

ATTACHMENT A



**Santa Barbara County
Air Pollution Control District**

Our Vision  Clean Air

Fiscal Year 2009-10 Proposed Budget - June Revise



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Santa Barbara, CA 93110
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www.sbcapcd.org

Terry Dressler
Air Pollution Control Officer

Santa Barbara County Air Pollution Control District Board of Directors

Supervisor Salud Carbajal

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Santa Barbara County Board of Supervisors

Supervisor Janet Wolf, Chair

Second District

Santa Barbara County Board of Supervisors

Supervisor Doreen Farr

Third District

Santa Barbara County Board of Supervisors

Supervisor Joni Gray

Fourth District

Santa Barbara County Board of Supervisors

Supervisor Joe Centeno

Fifth District

Santa Barbara County Board of Supervisors

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City of Buellton

Vice-Mayor Al Clark

City of Carpinteria

Mayor Pro Tem Eric Onnen, Vice Chair

City of Goleta

Mayor Lupe Alvarez

City of Guadalupe

Councilmember Cecilia Martner

City of Lompoc

Mayor Marty Blum

City of Santa Barbara

Mayor Larry Lavagnino

City of Santa Maria

Councilmember Ed Skytt

City of Solvang

Front Cover:

SKYWARD VIEW FROM SOUTH OF CASA NUEVA'S COURTYARD OAK TREE

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Updated Fiscal Year 2009-10 Financial Schedules

Budget at a Glance

	Adopted FY 2008-09	Proposed FY 2009-10
Revenues	\$ 9,460,583	\$ 10,027,571
Expenditures	\$ 9,460,583	\$ 10,027,571
Staffing (positions)	51.25	50.25

We are proposing to reduce staffing levels by 1.0 (or 2.0%) and the Proposed FY 2009-10 budget is \$566,988 (or 6.0%) higher than the Adopted FY 2008-09 budget. (Please see following page for a detailed APCD budget schedule.)

Designation Summary

Description	Actual 7/1/2008 Amounts	Est. Act. FY 2008-09 Incr./(Decr.)	Est. Act. 6/30/2009 Amounts	Proposed FY 2009-10 Incr./(Decr.)	Proposed 6/30/2010 Amounts
Reserves:					
Imprest Cash	\$ 550	\$ -	\$ 550	\$ -	\$ 550
Reserved Receivables	14,486	-	14,486	-	14,486
Total Reserves	15,036		15,036		15,036
Designations:					
ITG Projects & Carl Moyer	1,308,479	(46,793)	1,261,686	(248,383)	1,013,303
Accumulated Capital Outlay	448,702	721,013	1,169,715	(45,781)	1,123,934
Strategic Reserve	450,000	1,050,000	1,500,000	-	1,500,000
Monitoring	146,545	(13,984)	132,561	(4,697)	127,864
Reevaluation Cycle	883,929	216,071	1,100,000	(414,461)	685,539
FMV Adjustment	7,955	-	7,955	-	7,955
Contingency	66,453	(66,453)	-	-	-
Data Acquisition System	558,010	(39,917)	518,093	(112,816)	405,277
Insurance Deductible	40,000	(40,000)	-	-	-
Special Investigations	20,000	(20,000)	-	-	-
Retiree Health Subsidy	-	1,180,900	1,180,900	(326,000)	854,900
DMV 2\$	997,998	43,140	1,041,138	(615,473)	425,665
DMV 4\$	297,595	-	297,595	(32,435)	265,160
Operational Activities	2,383,198	(2,048,732)	334,466	-	334,466
Total Designations	7,608,864		8,544,109		\$ 6,744,063
Total Res. and Des.	\$ 7,623,900		\$ 8,559,145		\$ 6,759,099
Net Adjustments		\$ 935,245		\$ (1,800,046)	

Discretionary Designation Detail

Discretionary	Actual 7/1/2008 Amounts	Est. Act. FY 2008-09 Incr./(Decr.)	Est. Act. 6/30/2009 Amounts	Proposed FY 2009-10 Incr./(Decr.)	Proposed 6/30/2010 Amounts
Designations:					
Strategic Reserve	450,000	1,050,000	1,500,000	-	1,500,000
Reevaluation Cycle	883,929	216,071	1,100,000	(414,461)	685,539
Operational Activities	2,383,198	(2,048,732)	334,466	-	334,466
Contingency	66,453	(66,453)	-	-	-
Insurance Deductible	40,000	(40,000)	-	-	-
Special Investigations	20,000	(20,000)	-	-	-
Total	\$ 3,843,580	\$ (909,114)	\$ 2,934,466	\$ (414,461)	\$ 2,520,005

Budget Detail

REVENUE PLAN

	Actual FY 2007-08	Adopted FY 2008-09	Est. Act FY 2008-09	Proposed FY 2009-10
<i>Licenses & Permits</i>				
Evaluation Fees	\$ 184,815	\$ 239,978	\$ 316,394	\$ 169,750
Asbestos Notification Fees	131,527	80,000	88,000	77,600
Reevaluation Fees	378,456	874,400	834,000	717,800
Air Toxics (AB 2588)	3,908	6,439	6,324	6,324
Application Fees	182,907	125,000	116,413	121,250
Annual Emission Fees	1,068,178	1,010,221	1,121,130	1,018,500
Notice of Violation	403,388	175,000	409,407	175,000
Inspection Fees	62,410	41,291	21,131	18,146
Source Test Fees	66,903	62,600	54,703	53,350
DAS	336,726	348,665	348,180	348,351
Monitoring	508,847	523,900	531,721	539,057
<i>Use of Money</i>				
Interest	279,247	260,000	260,000	219,000
<i>Federal, State, and Other Governments</i>				
Federal - EPA Grant	512,080	495,000	495,000	495,000
Motor Vehicle \$4	1,378,302	1,400,000	1,400,000	1,400,000
Motor Vehicle \$2	689,151	700,000	700,000	700,000
State-PERP	-	-	30,600	51,750
State-ARB	103,429	100,000	100,000	100,000
Other Governments	155,892	163,220	151,100	159,923
<i>Charges for Services</i>				
Environmental Review	14,263	20,163	8,000	18,000
AQAP Fees	369,709	400,000	391,972	389,308
Reimbursement Charges- Air Pollution	1,551,885	1,534,000	1,211,552	1,393,064
<i>Miscellaneous Revenue</i>	42,677	19,277	9,000	12,133
Revenue Total	8,424,699	8,579,154	8,604,627	8,183,306
<i>Other Financing Sources</i>				
Release of Designations	20,850	881,429	2,275,879	1,844,265
Revenue Plan Total	<u>\$ 8,445,549</u>	<u>\$ 9,460,583</u>	<u>\$ 10,880,506</u>	<u>\$ 10,027,571</u>

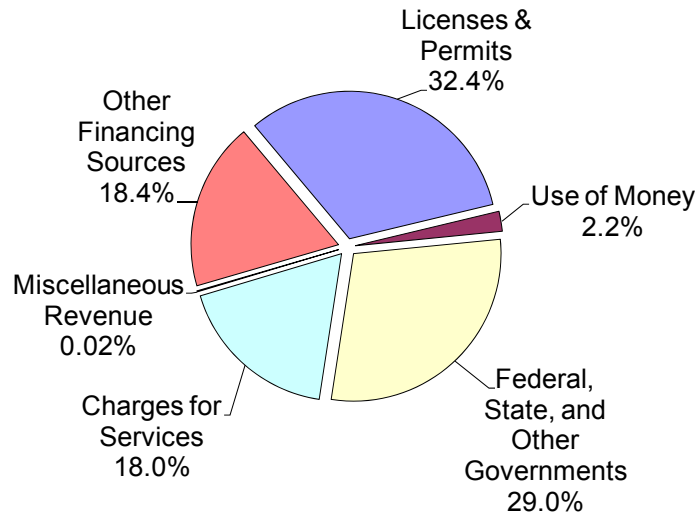
EXPENDITURE PLAN

	Actual FY 2007-08	Adopted FY 2008-09	Est. Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Administration	\$ 2,773,283	\$ 2,886,219	\$ 2,757,509	\$ 3,256,970
Engineering & Compliance	2,128,507	2,311,183	1,960,465	2,401,560
Technology & Environmental Assessment	2,593,392	4,137,302	2,941,335	4,324,823
Operating Total	<u>7,495,182</u>	<u>9,334,704</u>	<u>7,659,309</u>	<u>9,983,352</u>
<i>Other Financing Uses</i>				
Designated for Future Uses	950,367	125,879	3,221,197	44,219
Expenditure Plan Total	<u>\$ 8,445,549</u>	<u>\$ 9,460,583</u>	<u>\$ 10,880,506</u>	<u>\$ 10,027,571</u>

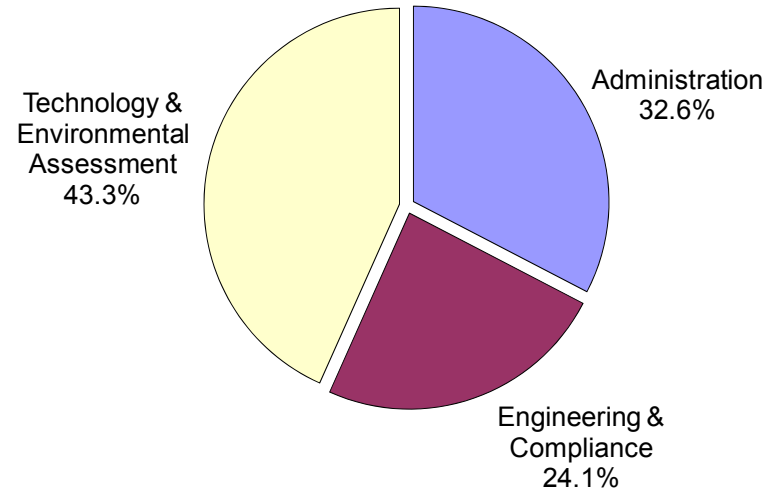
CHARACTER OF EXPENDITURES

	Actual FY 2007-08	Adopted FY 2008-09	Est. Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Regular Salaries	\$ 3,551,469	\$ 4,041,386	\$ 3,720,548	\$ 3,764,233
Benefits	1,417,058	1,375,670	1,148,240	2,080,296
Salaries & Benefits Total	<u>4,968,527</u>	<u>5,417,056</u>	<u>4,868,788</u>	<u>5,844,527</u>
Services & Supplies	2,301,481	3,649,409	2,534,268	3,726,365
Other Charges	158,307	183,239	166,420	190,509
Fixed Assets	66,867	85,000	89,833	221,950
Operating Total	<u>\$ 7,495,182</u>	<u>\$ 9,334,704</u>	<u>\$ 7,659,309</u>	<u>\$ 9,983,352</u>

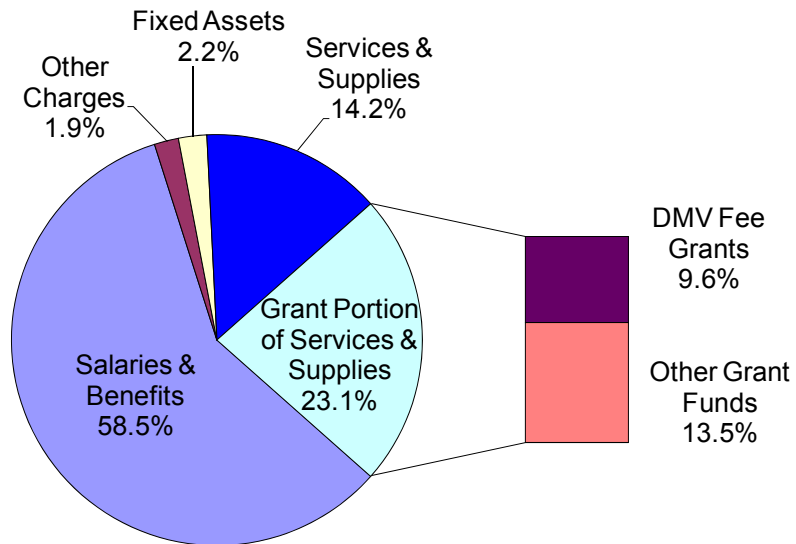
Fiscal Year 2009-10 Proposed Budget Charts



Revenue Plan



Expenditure Plan



Character of Expenditures

Fiscal Year 2009-10 Job Class Table (Effective June 29, 2009)

Position Number	Classification Title	Adopted FY 2008-09	Additions / Deletions	Proposed FY 2009-10	Range Number	Monthly Equivalent Salary Range (A-E)	Representation Unit
Funded Positions							
157	ACCOUNTING TECHNICIAN I/II	2.00		2.00	4938/5238	2850-4025	24
159	ACCOUNTING TECHNICIAN III	0.00		0.00	5538	3847-4676	24
390	AIR POLLUTION CONTROL OFFICER	1.00		1.00	n/a	11,614	41
425	AIR POLLUTION INSPECTOR SUPV.	1.00		1.00	6354	5784-7030	29
435/436	AIR QUALITY ENGINEER I/II	5.50	-1.00	4.50	5954/6154	4736-6362	28
437	AIR QUALITY ENGINEER III	4.00		4.00	6354	5784-7030	28
438	AIR QUALITY ENGINEERING SUPERVISOR	2.00		2.00	6654	6719-8167	29
444	AIR QUALITY INFORMATION SPECIALIST	1.00		1.00	5974	4783-5814	28
442	AIR QUALITY SPECIALIST III	2.00		2.00	6204	5366-6522	28
1362	BUSINESS MANAGER	1.00		1.00	6792	7199-8750	43
2149	DATA PROCESS SUPERVISOR	1.00		1.00	6692	6848-8324	32
2174	DEPT. DP SPECIALIST SR.	1.75		1.75	6156	5239-6368	24
490	DIVISION MANAGER	2.00		2.00	6942	7759-9432	43
2553	EDP SYS. & PROG. ANALYST I/II	1.00		1.00	6228/6378	5431-7115	24
2555	EDP SYS. & PROG. ANALYST III	1.00		1.00	6528	6309-7669	24
442	EMISSIONS INVENTORY/PLANNING SPECIALIST III	2.00		2.00	6204	5366-6522	28
3421	EXECUTIVE SECRETARY/BOARD CLERK	1.00		1.00	5914	4642-5642	32
5740	HUMAN RESOURCES OFFICER	1.00		1.00	6332	5721-6953	43
417/418	INSPECTION SPECIALIST I/II	2.00		2.00	5644/5844	4056-5449	28
419	INSPECTION SPECIALIST III	5.00		5.00	6044	4954-6021	28
440/441	MONITORING SPECIALIST I/II	1.00		1.00	5774/5954	4328-5756	28
442	MONITORING SPECIALIST III	2.00		2.00	6204	5366-6522	28
1702	OFFICE TECHNICIAN	4.00		4.00	5044	3005-3653	23
155	PAYROLL TECHNICIAN I/II	1.00		1.00	4868/5168	2752-3886	24
439	PERMIT TECHNICIAN I/II	1.00		1.00	5320/5520	3450-4634	23
431	PLANNING & TECHNOLOGY SUPERVISOR	1.00		1.00	6664	6753-8208	29
421	PRINCIPAL INSPECTION SPECIALIST	1.00		1.00	6304	5641-6857	28
445	PRINCIPAL MONITORING SPECIALIST	1.00		1.00	6304	5641-6857	28
443	PUBLIC INFORMATION AND COMMUNITY PROGRAMS SUPV.	1.00		1.00	6494	6203-7540	29
16	SUPERVISING ACCOUNTANT	1.00		1.00	6282	5579-6782	32
TOTAL NUMBER OF FUNDED POSITIONS		51.25	-1.00	50.25			
Position Number	Classification Title	Adopted FY 2008-09	Additions / Deletions	Proposed FY 2009-10	Range Number	Monthly Equivalent Salary Range	Representation Unit
Unfunded Positions							
438	AIR QUALITY ENGINEERING SUPERVISOR	1.00		1.00	6654	6719-8167	29
435/436	AIR QUALITY ENGINEER I/II	2.00	1.00	3.00	5954/6154	4736-6362	28
417/418	INSPECTION SPECIALIST I/II	1.00		1.00	5644/5844	4056-5449	28
TOTAL NUMBER OF UNFUNDED POSITIONS		4.00	1.00	5.00			
TOTAL NUMBER OF POSITIONS		55.25	0.00	55.25			

Budgets by Division

Administration Division

EXPENDITURE PLAN				
	Actual FY 2007-08	Adopted FY 2008-09	Est Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Administrative Overhead	\$ 1,160,243	\$ 1,080,608	\$ 1,019,599	\$ 1,308,876
Fiscal and Executive	790,896	843,452	842,070	883,120
Human Resources	142,551	170,540	131,871	222,248
Information Technology	679,594	791,619	763,969	842,726
Operating Total	<u>2,773,283</u>	<u>2,886,219</u>	<u>2,757,509</u>	<u>3,256,970</u>
<i>Other Financing Uses</i>				
Designated Future Uses	648,452	77,877	2,843,468	18,265
Expenditure Plan Total	<u>\$ 3,421,735</u>	<u>\$ 2,964,096</u>	<u>\$ 5,600,977</u>	<u>\$ 3,275,235</u>

CHARACTER OF EXPENDITURES

	Actual FY 2007-08	Adopted FY 2008-09	Est Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Regular Salaries	\$ 1,006,515	\$ 1,164,522	\$ 1,072,695	\$ 1,071,810
Benefits	474,839	467,186	437,437	922,641
Salaries & Benefits Total	<u>1,481,354</u>	<u>1,631,708</u>	<u>1,510,132</u>	<u>1,994,451</u>
Services & Supplies	1,149,071	1,113,340	1,113,020	1,088,036
Other Charges	128,947	141,171	134,357	134,483
Fixed Assets	13,911	-	-	40,000
Operating Total	<u>\$ 2,773,283</u>	<u>\$ 2,886,219</u>	<u>\$ 2,757,509</u>	<u>\$ 3,256,970</u>

Engineering & Compliance Division

EXPENDITURE PLAN				
	Actual FY 2007-08	Adopted FY 2008-09	Est Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Administrative Overhead	\$ 320,219	\$ 437,757	\$ 346,216	\$ 485,329
Permitting, Compliance, Enforcement, and Air Toxics	1,808,287	1,873,426	1,614,249	1,916,231
Operating Total	<u>2,128,507</u>	<u>2,311,183</u>	<u>1,960,465</u>	<u>2,401,560</u>
<i>Other Financing Uses</i>				
Designated Future Uses	10,113	4,179	297,547	4,179
Expenditure Plan Total	<u>\$ 2,138,620</u>	<u>\$ 2,315,362</u>	<u>\$ 2,258,012</u>	<u>\$ 2,405,739</u>

CHARACTER OF EXPENDITURES

	Actual FY 2007-08	Adopted FY 2008-09	Est Act FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Regular Salaries	\$ 1,460,466	\$ 1,638,803	\$ 1,386,518	\$ 1,535,718
Overtime	-	-	-	-
Extra Help	-	-	-	-
Benefits	520,473	517,517	368,568	613,323
Salaries & Benefits Total	<u>1,980,940</u>	<u>2,156,320</u>	<u>1,755,086</u>	<u>2,149,041</u>
Services & Supplies	124,261	112,643	153,203	137,219
Other Charges	23,306	22,220	22,343	25,300
Fixed Assets	-	20,000	29,833	90,000
Operating Total	<u>\$ 2,128,507</u>	<u>\$ 2,311,183</u>	<u>\$ 1,960,465</u>	<u>\$ 2,401,560</u>

EXPENDITURE PLAN

	Actual FY 2007-08	Adopted FY 2008-09	Est. Act. FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Administrative Overhead	\$ 177,092	\$ 219,384	\$ 206,235	\$ 218,256
Air Quality Planning	295,540	281,611	254,704	316,563
Rule Development	237,136	237,936	222,870	246,379
Community Programs	261,966	298,550	240,178	279,130
Land Use	155,003	217,053	246,538	244,409
Air Monitoring	560,021	597,797	582,549	658,223
Innovative Technologies	906,634	2,284,971	1,188,262	2,361,863
Operating Total	2,593,392	4,137,302	2,941,335	4,324,823
<i>Other Financing Uses</i>				
Designated Future Uses	552,941	43,823	80,182	21,775
Expenditure Plan Total	\$ 3,146,333	\$ 4,181,125	\$ 3,021,517	\$ 4,346,598

	Actual FY 2007-08	Adopted FY 2008-09	Est. Act. FY 2008-09	Proposed FY 2009-10
<i>Operating Expenditures</i>				
Regular Salaries	\$ 1,084,488	\$ 1,238,061	\$ 1,261,335	\$ 1,156,705
Benefits	421,745	390,967	342,235	544,332
Salaries & Benefits Total	1,506,233	1,629,028	1,603,570	1,701,037
Services & Supplies	1,028,149	2,423,426	1,268,045	2,501,110
Other Charges	6,054	19,848	9,720	30,726
Fixed Assets	52,956	65,000	60,000	91,950
Operating Total	\$ 2,593,392	\$ 4,137,302	\$ 2,941,335	\$ 4,324,823

Notes:

[illegible]

ATTACHMENT B

1 **Resolution of the Air Pollution Control District Board of Directors of**
2 **the County of Santa Barbara, State of California**

3 In the Matter of Adopting the Budget)
4 for Fiscal Year 2009-10) APCD Resolution No. _____

5 **WHEREAS**, the Air Pollution Control District of the County of Santa Barbara, State of
6 California ("District"), is obligated by law to adopt a budget as set forth in Section 40130 et. seq. of the
7 Health and Safety Code; and

8 **WHEREAS**, on April 10, 2009, said District made copies of the proposed budget available to the
9 general public and gave notice by mail to persons subject to District fees of the availability of said
10 proposed budget; and

11 **WHEREAS**, on May 21, 2009, the District Board held a properly noticed hearing to receive
12 testimony from the general public and from officers and employees of the District with regard to the
13 District's proposed budget; and

14 **WHEREAS**, on June 18, 2009, the District Board held a properly noticed hearing on the final
15 budget and during its deliberations the District Board has settled all revisions or deductions from and
16 increases or additions to the proposed budget, which it deems advisable; and

17 **WHEREAS**, the public hearing on the final budget has now been closed.

18 **NOW THEREFORE, BE IT RESOLVED** that:

19 1. Said budget as increased, modified, revised and finally settled by this Board shall be and
20 the same hereby is adopted as the budget for the 2009-10 fiscal year for the District, and that that said
21 budget document consists of the fiscal year 2009-10 Comprehensive Program Summary and Proposed
22 Budget and related designations, budget revisions, the record for the Budget Hearings, and the summaries
23 and decisions of the District Board in making final budget adjustments which are incorporated herein and
24 made a part of this resolution as though set forth in full.

1 2. Said budget will be prepared in final form by the Control Officer and the Auditor-
2 Controller in accordance with the requirements, determinations and actions of the District Board and the
3 requirements of the State Controller's Office.

4 3. The Control Officer and Auditor-Controller are authorized to make final budget
5 adjustments that transfer 2008-09 appropriations for fixed assets and other material purchases that have
6 been ordered but not received, by June 30, 2009 to the 2009-10 budget.

7 4. The Control Officer is authorized to approve revisions to the 2009-10 budget to allow
8 purchase of equipment approved in the budget as "Services and Supplies," which are subject to
9 reclassification as fixed assets due to price changes which occur after the preparation of the budget,
10 causing the item to meet the capitalization threshold of \$5,000 for equipment.

11 5. The Control Officer and Auditor-Controller in compiling the final budget are authorized
12 to make adjustments where the fiscal year 2008-09 actual year-end closing figures for the General Fund
13 differ from the budget estimates and to make any final budget changes required to balance the budget by
14 adjusting the applicable Designation accounts.

15 6. The Control Officer and Auditor-Controller are hereby authorized to make adjustments to
16 the final budget for fiscal year 2009-10 to reflect the transfer of any fiscal year 2008-09 undesignated
17 General Fund balance to the applicable Designation accounts, such that the beginning undesignated
18 General Fund balance for fiscal year 2009-10 will be zero.

19 7. The fees and charges for services listed in the proposed budget and as increased,
20 modified and revised and finally settled are hereby incorporated into the financing of the final budget.

21 8. As appropriate during the fiscal year, and upon receipt of proper documentation by the
22 Auditor-Controller's office, the Auditor-Controller is authorized to adjust appropriations and revenue
23 estimates.

24 9. The Control Officer is hereby delegated the authority to transfer appropriations between
25 object levels within the District budget units, as provided in Government Code section 29125.

1 10. The Control Officer and Auditor-Controller, in compiling the final budget, are authorized
2 to make ministerial budget changes and to transfer appropriations to or from designated fund balances and
3 contingencies to balance the budget for the various funds governed by the District.

4 11. The Control Officer and Auditor-Controller are authorized to make adjustments to the
5 final budget throughout fiscal year 2009-10 for line item accounts 3381 Unrealized Gain/Loss on
6 Investments and 9797 Designated-Unrealized Gains to properly record changes in the fair value of
7 investments.

8 12. The Control Officer and Auditor-Controller are authorized to make adjustments to the
9 final budget throughout fiscal year 2009-10 for line item account 3380 Interest Income and various
10 designation accounts in order to properly record designation increases in operating funds due to interest
11 income in the underlying agency fund.

12 13. The Control Officer and Auditor-Controller are authorized to make any adjustments to
13 the final budget for fiscal year 2009-10 in order to comply with any Governmental Accounting Standards
14 Board Pronouncements or to conform the budget to Generally Accepted Accounting Principles.

15 14. The Control Officer and Auditor-Controller are authorized to release Operational
16 Activities designation in an amount not to exceed \$150,000, in the case that one or more of the District's
17 projected revenue sources is not received at the projected level.

18 15. A copy of said final budget will remain on file with the Clerk of the District Board.

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PASSED, APPROVED, AND ADOPTED by the Santa Barbara County Air Pollution Control District Board, County of Santa Barbara, State of California, this 18th day of June 2009, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

ATTEST:

Clerk of the Board

Chair, Santa Barbara County
Air Pollution Control District Board

BY: _____

APPROVED AS TO FORM:

Dennis Marshall
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
Deputy County Counsel

BY: _____
Auditor-Controller

ATTACHMENT C

1 **Resolution of the Air Pollution Control District Board of Directors of**
2 **the County of Santa Barbara, State of California**

3 In The Matter of the Classification and)
4 Salary Resolution of the Santa Barbara)
5 County Air Pollution Control District) APCD Resolution No. _____

6 **Whereas**, Salary Resolution No. 97-05 established a Classification and Salary Plan and
7 authorized position allocations effective June 19, 1997; and

8 **Whereas**, this Air Pollution Control District Board finds that there is good cause for
9 amending said Resolution No. 97-05, as amended, in the manner provided in this resolution.

10
11 **Now, Therefore, It Is Hereby Resolved**, as follows:

12 1. Resolution No. 97-05, adopted on June 19, 1997, and as subsequently amended, is
13 hereby amended by amending Section 9 (Position Allocation) effective on June 29, 2009 as
14 contained in the Job Class table in Attachment A – *Proposed Budget – June Revise*;

15 2. Resolution No. 97-05, adopted on June 19, 1997, is hereby amended by amending
16 Section 5 (Salary Schedule) on June 29, 2009 as contained in the Job Class table in Attachment
17 A – *Proposed Budget – June Revise*; and

18 3. Except as amended by this resolution, Resolution No. 97-05, as amended,
19 continues unchanged and in full force and effect.

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Passed and Adopted by the Air Pollution Control District Board of the County of Santa
Barbara, State of California, this 18th day of June, 2009, by the following vote:

Ayes:

Noes:

Abstain:

Absent:

ATTEST:

Clerk of the Board

Chair, Santa Barbara County
Air Pollution Control District Board

BY: _____

APPROVED AS TO FORM:
Dennis Marshall
County Counsel

APPROVED AS TO
ACCOUNTING FORM
Robert W. Geis, CPA
Auditor-Controller

BY: _____
Deputy County Counsel

BY: _____
Auditor-Controller