

ACTION SUMMARY
(Unofficial)

May 21, 2009

1:30 P.M.

Board of Directors

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 Ed Skytt

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

I. 1:30 p.m. – Convene

II. Closed Session

Public comment: Dave Brummond, ETA President, re: ETA MOU

**III. Reconvene at 2:20 p.m. – Roll Call – Absent: Blum, Clark,
Carbajal, Wolf**

IV. Pledge of Allegiance

V. Approval of minutes of the March 19, 2009 meeting

Lavagnino/Alvarez Approved.

Abstain: Martner, Gray

Absent: Blum, Clark, Carbajal, Wolf

VI. Report from Closed Session

There was no reportable action taken.

Board member Hicks left the room at this time.

VII. 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 approving the use of emission reduction
credits from Santa Barbara County to offset emissions increases
in San Luis Obispo County.**

Skytt/Gray

Adopted APCD Resolution No. 09-05.

Absent: Hicks, Blum, Clark, Carbajal, Wolf

Clerk of the APCD Board:

Terence E. Dressler

A-2) Receive and file the Fiscal Year 2007-08 Financial Audit which includes:

- a) APCD Comprehensive Annual Financial Report (CAFR), also containing the Financial Audit Report;
- b) Single Audit Report; and
- c) Independent Auditors' Letter to the Board of Directors.

Skytt/Gray

Received and filed a) through c).

Absent: Hicks, Blum, Clark, Carbajal, Wolf

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.

Board member Hicks rejoined the meeting.

DISCUSSION

1) Hearing: Consider the Fiscal year 2009-10 Comprehensive Program Summary and Proposed Budget as follows:

- a) Receive the Comprehensive Program Summary and Proposed Budget for fiscal year 2009-10;
- 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 18, 2009.

Gray/Alvarez

a) Received and filed;

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

c) Set budget adoption hearing for June 18, 2009.

Absent: Blum, Clark, Carbajal, Wolf

ADJOURN

The meeting was adjourned at 3:00 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 18, 2009 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 Anapamu Street, Santa Barbara, CA.