

ACTION SUMMARY
(Unofficial)

Meeting
March 15, 2018

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District, *Chair*

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde, *Vice-Chair*
Alternate, Mayor Pro Tem Ariston Julian

City of Lompoc
Councilmember James Mosby
Alternate, Councilmember Jenelle Osborne

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Jason Dominguez

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Joan Jamieson

Clerk of the APCD Board:
Aeron Arlin Genet

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

I. 1:00 P.M. – CONVENED BY VICE-CHAIR LIZALDE – ROLL CALL

Present: 10 - Williams, Hartmann, Andrisek, Clark, Bennett,
Lizalde, Mosby, Murillo, Waterfield, Richardson.

Absent: 3 - Wolf, Adam, Lavagnino,

Board member Clark participated remotely from Santa Barbara. Roll call votes were taken for each item.

II. PLEDGE OF ALLEGIANCE

III. CLOSED SESSION

C-1) Conference with Legal Counsel – Anticipated Litigation
(Gov. Code § 54956.9(d)(2).)

One potential case.

IV. REPORT FROM CLOSED SESSION

William M. Dillon, Senior Deputy County Counsel, announced that there was no reportable action taken.

V. APPROVAL OF MINUTES

Approve minutes of the January 18, 2018 meeting.

A motion was made by Board member Richardson, seconded by Board member Hartmann that the minutes be approved. The motion carried by the following vote:

Ayes: 7 - Williams, Hartmann, Clark, Bennett, Lizalde, Mosby, Richardson.
Noes: 0 - None.
Abstain: 3 - Murillo, Waterfield, Andrisek
Absent: 3 - Wolf, Adam, Lavagnino.

VI. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2018. In addition, receive and file the addendum summary of notices of penalty revenue received during the month of December 2017.

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

A-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 4, 2018 through February 28, 2018 in accordance with Board Resolution Number 09-14, including:**
 - i. Boavista Farms – Off-Road Equipment Replacement Program;**
 - ii. Swift Ranch – Off-Road Equipment Replacement Program;**
 - iii. Cliff Kent – Marine Diesel Engine Repower Program;**
 - iv. Innovative Produce – Off-Road Equipment Replacement Program; and**
- b. An update on the Old Car Buy Back Program for vehicles retired during the period of November 1, 2017 through January 1, 2018.**

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

A-3) APCD Community Advisory Council Meeting Minutes

Receive and file the minutes from the February 8, 2017 meeting of the APCD Community Advisory Council.

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

A-4) South Central Coast Basinwide Control Council Meeting Minutes

Receive and file the minutes from the September 7, 2017 meeting of the South Central Coast Basinwide Control Council (BCC).

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

A-5) Revise By-Laws of the APCD Community Advisory Council

Adopt a resolution and proposed revisions to the By-Laws of the APCD Community Advisory Council (CAC) resulting in the following actions:

- a) Change the regularly scheduled meeting day from the second Wednesday to the fourth Wednesday of the month; and**
- b) Change the meeting frequency from at least once each calendar quarter to an as-needed basis.**

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be approved. Adopted APCD Resolution No. 18-04. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

A-6) Contract with Robert Van Beveren for IT Services

Consider the following actions:

- a) **Approve and authorize the Chair to execute an agreement for Information Technology (IT) Services for up to \$200,000 for 16 months, through June 30, 2019, with Robert Van Beveren; and**
- b) **Delegate authority to the Air Pollution Control Officer to extend the contract up to two times for one-year for each term, on same terms and conditions for an amount not to exceed \$150,000 for each year.**

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be approved. The motion carried by the following vote:

Ayes: 10 - Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

VII. PUBLIC COMMENT PERIOD

There were no public comments.

VIII. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer on any community events and/or matters of interest to the Board. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

Received Director's Report.

IX. DISCUSSION ITEMS

1) Santa Barbara County Education Office Education Celebration Event

Receive and file information about the Santa Barbara County Education Office (SBCEO) Education Celebration event on May 24, 2018 to recognize teachers selected for various environmental education grants, including Care for Our Earth grants.

Item received and filed.

2) Results from 2017 Vessel Speed Reduction Incentive Program

Receive and file an update on the 2017 Vessel Speed Reduction incentive program.

Item received and filed.

3) Proposed Amendments to Rule 360, Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers

Hearing: Consider recommendations as follows:

- a) **Hold a public hearing to receive testimony on the proposed amendments to Rule 360, Emissions of Oxides of Nitrogen from Large Water Heaters and Small Boilers and the Addendum to the Final Environmental Impact Report for the 2010 Clean Air Plan;**
- b) **Approve a Resolution which will result in the following actions:**
 - i. **Adopt the California Environmental Quality Act (CEQA) Findings that include a determination that an Addendum has been prepared pursuant to CEQA and the Addendum together with the Final Environmental Impact Report for the 2010 Clean Air Plan has been reviewed and considered by the Board prior to approval of this project;**
 - ii. **Adopt the General Rule Findings in support of the proposed rule pursuant to Health and Safety Code section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and**
 - iii. **Adopt the proposed amendments to Rule 360.**

A motion was made by Board member Williams, seconded by Board member Bennett that this matter be approved. Adopted APCD Resolution No. 18-05. The motion carried by the following vote:

Ayes: 8- Williams, Hartmann, Andrisek, Clark, Bennett, Lizalde, Murillo, Richardson.
Noes: 2 - Mosby, Waterfield
Abstain: 0 - None.
Absent: 3 - Wolf, Adam, Lavagnino.

X. ANNOUNCEMENTS

This meeting of March 15, 2018 will be rebroadcast on Sunday, March 18, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

XI. ADJOURN

The meeting was adjourned at 2:21 p.m. to May 17, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.