

ACTION SUMMARY
Official

Board of Directors

February 20, 2014

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors

Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton

Councilmember Holly Sierra, Chair
Alternate, Councilmember Judith Dale

City of Carpinteria

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Mayor Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe

Councilmember John Lizalde
Alternate, Councilmember Gina Rubalcaba-
Almaguer

City of Lompoc

Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara

Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang

Mayor Jim Richardson
Alternate, Mayor Pro Tem Ed Skytt

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

I. 1:29 p.m. – Convene – Roll Call

Present: 11 - Carbajal, Wolf, Farr, Adam, Lavagnino,
Sierra, Clark, Bennett, Lizalde, Costa,
Richardson.

Absent: 2 - Schneider, Patino.

II. Pledge of Allegiance

III. Election of the Chair and Vice-Chair for 2014

A motion was made by Board member Lavagnino, seconded by Board member Farr to elect Holly Sierra as Chair. The motion carried by the following vote.

Ayes: 11 - Carbajal, Wolf, Farr, Adam, Lavagnino,
Sierra, Clark, Bennett, Lizalde, Costa,
Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Schneider, Patino.

A motion was made by Board member Carbajal, seconded by Board member Clark to elect Janet Wolf as Vice-Chair. The motion carried by the following vote.

Ayes: 11 - Carbajal, Wolf, Farr, Adam, Lavagnino,
Sierra, Clark, Bennett, Lizalde, Costa,
Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Schneider, Patino.

Board member Patino arrived at this time.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

IV. Closed Session

C-1) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

Board member Schneider arrived during closed session and participated remotely from Santa Barbara. Roll call votes were taken for each item from this point.

V. Reconvened at 2:36 p.m. – Report from Closed Session

C-1) There was no reportable action taken.

VI. Approval of minutes of the December 19, 2013 meeting.

A motion was made by Board member Lavagnino, seconded by Board member Richardson to approve the minutes amended as follows:

Discussion Item #1 will reflect Board member Carbajal's request that the Chair consider a future presentation on climate change by an expert in the field.

The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

VII. Approval of minutes of the January 16, 2014 meeting.

Since the January 16, 2014 meeting was continued to the Special Meeting of February 20, 2014, there was no need to take a motion for approval of the minutes.

ADMINISTRATIVE

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

Pursuant to Board member Farr's request, agenda items A-1, A-2 and A-5 were pulled from the Administrative agenda and considered separately.

A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2014.

A motion was made by Board member Bennett, seconded by Board member Adam that this matter be received. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

A-4) Adopt Resolutions of Appreciation for Jon Mundt and Glenn Griffin upon the occasion of their retirement.

A motion was made by Board member Bennett, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 14-01 for Jon Mundt; and adopted APCD Resolution No. 14-02 for Glenn Griffin. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-6) Authorize acceptance of terms and a check in the amount of \$10,666.04 for the settlement of *United States of America, and the States of California, Florida, Hawaii, Illinois, Massachusetts, Nevada, Virginia, District of Columbia and State and City of New York ex rel. Ann-Marie Shaw v. CA, Inc.*, Civil Action No. 06-3552, Federal District Court for the Eastern District of New York.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board on any subject within the jurisdiction of the Board that is not included as part of the agenda must complete and deliver to the Clerk the "Request to Speak" form which is available at the Hearing Room entrance prior to the commencement of this comment period. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

There were no public comments.

DISCUSSION

A-1) Receive and file the minutes from the October 9, 2013 meeting of the APCD Community Advisory Council.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2013.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-5) Approve changes as follows:

- a) Adopt the job class specification entitled Planning and Grants Program Supervisor; and**
- b) Approve and adopt a Resolution amending the APCD's Classification and Salary Plan to:**
 - i) Delete one (1) Planning and Technology Supervisor position;**
 - ii) Add one (1) Planning and Grants Program Supervisor position;**
 - iii) Delete one (1) Air Quality Engineer III position;**
 - iv) Add one (1) Air Quality Specialist I/II position; and**
 - v) Establish a salary range for the classification of Planning and Grants Program Supervisor.**

Board member Farr asked that an updated organization chart be brought to the Board in the next Administrative Agenda.

A motion was made by Board member Farr, seconded by Board member Patino that this matter be acted on as follows:

- a) Adopted; and
- b) Approved and Adopted APCD Resolution No. 14-04.

The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

1) Adopt and present a Resolution of Appreciation to Roger Aceves for his service on the Air Pollution Control District Board of Directors.

A motion was made by Board member Adam, seconded by Board member Costa that this matter be approved. Adopted APCD Resolution No. 14-03. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

2) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2014.

A motion was made by Board member Lavagnino, seconded by Board member Patino to appoint Board member Richardson, Vice-Chair Wolf, and Chair Sierra. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

3) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2014.

A motion was made by Board Chair Sierra, seconded by Board member Richardson to appoint Vice-Chair Wolf. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

4) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2014.

A motion was made by Board member Adam, seconded by Vice-Chair Wolf to appoint Board members Carbajal, Bennett, Richardson, Adam and Patino. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Costa, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

Board member Costa recused herself from Item #5 and left the room.

5) Consider the following actions regarding Offsets:

- a) Receive staff's analysis on the Offsets Workgroup options; and**
- b) Direct the Control Officer to proceed with public workshops and Community Advisory Council meetings in order to develop rule revisions to address the offsets issue.**

Board member Schneider left the meeting during the presentation for Item #5.

A motion was made by Board member Farr, seconded by Board member Patino that this matter be acted on as follows:

- a) Received; and
- b) Continued to the March 20, 2014 meeting for further discussion.

The motion carried by the following vote.

Ayes: 11 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett, Lizalde, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Costa, Schneider.

The meeting was adjourned at 3:55 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on March 20, 2014 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.