

ACTION SUMMARY

Official

Meeting

January 21, 2016

1:00 P.M.

Board of Directors

APCD Board Members

Santa Barbara County

Board of Supervisors

Salud Carbajal, First District

Janet Wolf, Second District

Doreen Farr, Third District

Peter Adam, Fourth District, Chair

Steve Lavagnino, Fifth District

City of Buellton

Councilmember Holly Sierra

Alternate, Mayor Ed Andrisek

City of Carpinteria

Councilmember Al Clark

Alternate, Councilmember Wade Nomura

City of Goleta

Councilmember Michael T. Bennett

Alternate, Councilmember Roger Aceves

City of Guadalupe

Mayor John Lizalde

Alternate, Councilmember Jerry Beatty

City of Lompoc

Councilmember James Mosby, Vice-Chair

Alternate, Councilmember DeWayne Holmdahl

City of Santa Barbara

Mayor Helene Schneider

Alternate, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino

Alternate, Councilmember Etta Waterfield

City of Solvang

Mayor Jim Richardson

Alternate, Councilmember Ed Skytt

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

I. 1:03 p.m. – Convened by Chair Wolf – Roll Call

Present: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino,
Sierra, Aceves, Lizalde, Mosby, White,
Waterfield, Richardson.

Absent: 1 - Clark.

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

II. Pledge of Allegiance

III. Election of the Chair and Vice-Chair for 2016

A motion was made by Board member Aceves, seconded by Board
member Lavagnino to elect Peter Adam as Chair and James Mosby
as Vice-Chair. The motion carried by the following vote.

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino,
Sierra, Aceves, Lizalde, Mosby, White,
Waterfield, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 1 - Clark.

*Chair Adam assumed the gavel and presided over the remainder of
the meeting.*

IV. Closed Session

There was no closed session.

V. Reconvened – Report from Closed Session

No report necessary since there was no closed session.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

VI. Approval of minutes of the December 17, 2015 meeting

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

Ayes: 9 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Mosby, White, Richardson.
Noes: 0 - None.
Abstain: 3 - Aceves, Lizalde, Waterfield.
Absent: 1 - Clark.

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

A-1) Receive and file the minutes from the October 14, 2015 meeting of the APCD Community Advisory Council.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 4, 2015 through January 7, 2016 in accordance with Board Resolution Number 02-16, including:

- a) Lompoc Unified School District – Lower Emission School Bus Replacement and Retrofit Program; and**
- b) Acquistapace Farms – Off-Road Equipment Replacement Program.**

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2015.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-4) Receive summary of the renewal rates for employee insurance plans and programs for 2016.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-5) Transfer appropriations of \$150,000 from Services & Supplies Account #7460 Professional and Special Services to Other Charges Account #7835 Judgments, Settlements & Damages.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-6) Receive and file the Fiscal Year 2014-15 Financial Audit which includes the following:

- a) **Fiscal Year 2014-15 APCD Comprehensive Annual Financial Report (CAFR), also containing the *Independent Auditor's Report*;**
- b) **The Independent 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) **The Independent Auditors' Report to the Board of Directors and Management.**

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-7) Approve changes as follows:

- a) Adopt revised class specification entitled Network Technician I/II/III; and**
- b) Approve and adopt a Resolution which amends the District's Classification and Salary Plan to:**
 - i. Add one (1) Network Technician III position; and**
 - ii. Unfund one (1) Network Technician I/II position.**

A motion was made by Board member Wolf, seconded by Board member Aceves that this matter be approved. Adopted APCD Resolution No. 16-02. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

A-8) Modify Aeron Arlin Genet's employment contract to delete a clause in Section 8C that was inadvertently included.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

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

1) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2016.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

2) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2016.

A motion was made by Board member Carbajal, seconded by Board member Richardson to appoint Board member Wolf. The motion carried by the following vote:

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

3) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2016.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

4) Regarding an Extra Help position, consider the following actions:

- a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired Santa Barbara County Air Pollution Control District (District) employee, Joseph Petrini, is necessary to fill a critical need in the Technology and Environmental Assessment Division of the District before 180 days have passed from his date of retirement; and**
- b) Approve and authorize the Air Pollution Control Officer to appoint retired employee Joseph Petrini as an Extra Help employee on a part time basis limited to 300 hours of service in the current fiscal year in order to provide assistance with emissions inventory and fee-related tasks and with training a new employee.**

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

5) Receive presentation on the ambient air monitoring network in Santa Barbara County and an update on the strengthening of the national ozone standard from 75 to 70 parts per billion.

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

Ayes: 12 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

6) Adopt a Resolution of Appreciation for Dave Van Mullem upon the occasion of his retirement.

A motion was made by Board member Richardson, seconded by Board member Waterfield that this matter be approved. Adopted APCD Resolution No. 16-01. The motion carried by the following vote:

Ayes:	12 -	Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Aceves, Lizalde, Mosby, White, Waterfield, Richardson.
Noes:	0 -	None.
Abstain:	0 -	None.
Absent:	1 -	Clark.

ADJOURN – The meeting was adjourned at 2:15 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 17, 2016 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.