

ACTION SUMMARY

Official

Meeting

May 19, 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. 1:00 p.m. – Convened by Chair Adam – Roll Call

Present: 10 - Carbajal, Wolf, Adam, Sierra, Bennett,
Lizalde, Mosby, White, Patino, Richardson.

Absent: 3 - Farr, Lavagnino, Clark.

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

II. Pledge of Allegiance

III. Approval of minutes of the March 17, 2016 meeting

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett,
Lizalde, Mosby, White, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Farr, Lavagnino, Clark.

Clerk of the APCD Board:

Aeron Arlin Genet

IV. ADMINISTRATIVE ITEMS

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

A-1) Receive and file the minutes from the December 9, 2015 meeting of the APCD Community Advisory Council.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

A-2) 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 March 4, 2016 through May 5, 2016 in accordance with Board Resolution Number 09-14, including:

- i. Lompoc Unified School District – School Bus Replacement and Retrofit Program;**
- ii. Fresh Venture Farms – Off-Road Equipment Replacement Program;**
- iii. Rancho Guadalupe – Off-Road Equipment Replacement Program;**
- iv. Fred Mellon (FV Odyssey) – Marine Diesel Engine Repower Program;**
- v. Miles Wallace (FV Isla) – Marine Diesel Engine Repower Program; and**

b) An update on grant funds allocated to the District's old Car Buy Back Program.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2016.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

A-4) Receive and file the minutes from the October 21, 2015 meeting of the South Central Coast Basinwide Control Council.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

A-5) Authorize the Chair to execute a Memorandum of Agreement with the National Marine Sanctuary Foundation for the District to contribute funds to the 2016 Vessel Speed Reduction Program, to make it possible for the program to start in July.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

A-6) Amend the Board of Directors 2016 Meeting Schedule moving the August 18, 2016 meeting to August 25, 2016 in Santa Barbara.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

V. 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.

VI. DIRECTOR'S REPORT

Director's report received.

VII. DISCUSSION ITEMS

1) Receive and file information on an air quality sensors study the District is conducting with Sonoma Technology, Inc. at Cuyama Valley High School.

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

2) Hearing – Consider the Fiscal Year 2016-17 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2016-17;**
- 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 16, 2016.**

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

Ayes: 10 - Carbajal, Wolf, Adam, Sierra, Bennett, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Farr, Lavagnino, Clark.

VIII. ADJOURN

The meeting was adjourned at 1:48 p.m.

IV. ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on June 16, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.