

ACTION SUMMARY

Official

Meeting

January 19, 2017

1:00 P.M.

Board of Directors

APCD Board Members

Santa Barbara County
Board of Supervisors

Das Williams, First District, *Vice-Chair*
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton

Mayor Holly Sierra
Alternate, Vice Mayor 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
Alternate, Councilmember Ariston Julian

City of Lompoc

Councilmember James Mosby, *Chair*
Alternate, Councilmember Jenelle Osborne

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 Joan Jamieson

Clerk of the APCD Board:

Aeron Arlin Genet

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

I. 1:00 p.m. – Convened by Vice-Chair Mosby – Roll Call

Present: 11 - Williams (left approx. 2:19 p.m.), Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.

Absent: 2 - Wolf, Adam.

Board members Clark, Aceves and 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 2017

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Wolf, Adam.

IV. Approval of minutes of the October 20, 2016 meeting

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

Ayes: 6 - Sierra, Clark, Lizalde, Mosby, Patino, Richardson.
Noes: 0 - None.
Abstain: 5 - Williams, Hartmann, Lavagnino, Aceves, White.
Absent: 2 - Wolf, Adam.

V. ADMINISTRATIVE ITEMS

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

Pursuant to Board member Lavagnino's request, agenda item A-1 was pulled from the Administrative agenda for brief discussion. Pursuant to Board member Hartmann's request, agenda item A-2 was pulled from the Administrative agenda for brief discussion.

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November and December 2016.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

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 October 6, 2016 through January 10, 2017 in accordance with Board Resolution Number 09-14, including:**
 - i. US Green Vehicle Council (Buellton) – Electric Vehicle Charging Station;**
 - ii. US Green Vehicle Council (Lompoc) – Electric Vehicle Charging Station;**
 - iii. US Green Vehicle Council (Santa Maria) – Electric Vehicle Charging Station;**
and
- b) An update on the Old Car Buy Back Program for vehicles retired during the period of October 1, 2016 through January 1, 2017.**

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

A-3) Receive and file the minutes from the July 20, 2016 meeting of the South Central Coast Basinwide Control Council (BCC).

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

A-4) Consider execution of amendment to Agreement of Employment for Control Officer Aeron Arlin Genet for merit increase in compensation.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

A-5) Receive summary of the renewal rates for employee insurance plans and programs for 2017.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

A-6) Receive and file the Fiscal Year 2015-16 Financial Audit which includes the following:

- a) Fiscal Year 2015-16 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 Richardson, seconded by Board member Lavagnino that this matter be received and filed. The motion carried by the following vote:

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

A-7) Receive and file the report dated December 2, 2016 on the air quality sensors study the District conducted with Sonoma Technology, Inc. at Cuyama Valley High School.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

VI. 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.

VII. DIRECTOR'S REPORT

Received Director's Report.

VIII. DISCUSSION ITEMS

1) Adopt and present Resolutions of Appreciation to Salud Carbajal, Doreen Farr and DeWayne Holmdahl for their service on the Air Pollution Control District Board of Directors.

A motion was made by Board member Hartmann, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution Numbers 17-01 (Carbajal), 17-02 (Farr) and 17-03 (Holmdahl). The motion carried by the following vote:

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

2) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2017.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

3) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2017.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

4) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2017.

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

Ayes: 11 - Williams, Hartmann, Lavagnino, Sierra, Clark, Aceves, Lizalde, Mosby, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Wolf, Adam.

5) Receive and file an update on the 2016 Vessel Speed Reduction incentive program, and on other initiatives to reduce marine shipping emissions, raise awareness, and pursue funding for future programs.

Item received and filed.

6) Receive a presentation on the District's new permitted facilities map.

Vice-Chair Williams left during this item.

Item received.

IX. 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 16, 2017 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.

X. ADJOURN

The meeting was adjourned at 2:26 p.m.