

**ACTION SUMMARY**  
**Official**

**Meeting**  
**January 18, 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*

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

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

**I. 1:12 P.M. – CONVENED BY CHAIR MOSBY – ROLL CALL**

Present: 11 - Williams (arrived approx. 1:56 p.m., left approx. 3:00 p.m.), Wolf (left approx. 3:00 p.m.), Hartmann, Adam, Andrisek (left approx. 3:00 p.m.), Aceves (left approx. 3:00 p.m.), Lizalde, Mosby, Dominguez, Patino (arrived approx. 1:28 p.m.), Richardson.

Absent: 2 - Lavagnino, Clark.

Board members Williams, Wolf and Aceves participated remotely from Santa Barbara. Roll call votes were taken for each item.

**II. PLEDGE OF ALLEGIANCE**

**III. ELECTION OF CHAIR AND VICE-CHAIR FOR 2018**

**Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2018.**

A motion was made by Board member Richardson, seconded by Board member Hartmann to elect Steve Lavagnino as Chair for 2018. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

A motion was made by Board member Aceves, seconded by Board member Richardson to elect John Lizalde as Vice-Chair for 2018. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

*Vice-Chair Lizalde assumed the gavel and presided over the remainder of the meeting.*

#### **IV. APPROVAL OF MINUTES**

##### **Approve minutes of the October 19, 2017 meeting.**

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

Ayes: 6 - Wolf, Hartmann, Adam, Andrisek, Mosby, Richardson.  
Noes: 0 - None.  
Abstain: 3 - Aceves, Lizalde, Dominguez.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

#### **V. 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 October, November and December 2017.**

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

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

##### **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 August 3, 2017 through October 4, 2017 in accordance with Board Resolution Number 09-14, including:**
  - i. Orcutt Union School District – Lower Emission School Bus Program; and**
- b. An update on the Old Car Buy Back Program for vehicles retired during the period of August 2, 2017 through November 1, 2017.**

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

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

**A-3) Employee Insurance Plans and Programs**

**Receive summary and rates of the employee insurance plans and programs for 2018.**

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

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

**A-4) APCD Fiscal Year 2016-17 Financial Audit**

**Receive and file the Fiscal Year 2016-17 Financial Audit which includes the following:**

- a) **Fiscal Year 2016-17 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 Dominguez that this matter be received and filed. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

**A-5) Special District Risk Management Authority Health Benefits Plan Update**

**Approve the following actions:**

- a) **Rescind Resolution No. 10-29 and adopt a new resolution authorizing the District's continued participation in the Special District Risk Management Authority's (SDRMA) health benefit program; and**
- b) **Approve and authorize the Chair to execute the Memorandum of Understanding (MOU) relating to the Special District Risk Management Authority's health benefits program.**

A motion was made by Board member Richardson, seconded by Board member Dominguez that this matter be approved. Adopted APCD Resolution No. 18-02. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

**A-6) Increase Carl Moyer Program Cost Effectiveness Limit**

**Rescind Resolution No. 15-23 and adopt a new resolution that contains the following actions for grant agreements through the Carl Moyer Program:**

- a) Establish the cost-effectiveness limit for conventional technology projects at no greater than \$30,000 per weighted ton of emissions reduced;**
- b) Establish the cost-effectiveness limit for advanced technology projects at no greater than \$100,000 per weighted ton of emissions reduced; and**
- c) Establish the cost-effectiveness limit for school bus projects at no greater than \$276,230 per weighted ton of emissions reduced.**

A motion was made by Board member Richardson, seconded by Board member Dominguez that this matter be approved. Adopted APCD Resolution No. 18-03. The motion carried by the following vote:

Ayes: 9 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 4 - Williams, Lavagnino, Clark, Patino.

**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**

**Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.**

Received Director's Report.

## **VIII. DISCUSSION ITEMS**

### **1) Resolution of Appreciation for Departing Board Member**

**Adopt and present a Resolution of Appreciation to Helene Schneider for her service on the Air Pollution Control District Board of Directors.**

*Board member Patino arrived during this item.*

A motion was made by Board member Hartmann, seconded by Board member Andrisek that this matter be approved. Adopted APCD Resolution No. 18-01. The motion carried by the following vote:

Ayes: 10 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Williams, Lavagnino, Clark.

### **2) APCD Executive Committee**

**Select three members of the Board to serve on the APCD Executive Committee during calendar year 2018.**

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

Ayes: 10 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Williams, Lavagnino, Clark.

### **3) Appointment of APCD Board Member to Basinwide Control Council**

**Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during the calendar year 2018.**

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

Ayes: 10 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Williams, Lavagnino, Clark.

**4) APCD Hearing Board Nominating Committee**

**Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2018.**

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

Ayes: 10 - Wolf, Hartmann, Adam, Andrisek, Aceves, Lizalde, Mosby, Dominguez, Patino, Richardson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 3 - Williams, Lavagnino, Clark.

**5) Thomas Fire Response**

**Receive a report on the Thomas Fire, its impacts to air quality, and the Santa Barbara County Air Pollution Control District's response during the fire.**

*Board member Williams arrived during this item.*

Item received.

**6) Educational Projects with Portable Air Quality Sensors**

**Receive and file information about educational projects with portable air quality sensors.**

Item received and filed.

**7) Statewide Residential Wood Smoke Reduction Program**

**Receive an update on the statewide Wood Smoke Reduction Pilot Program and potential changes to the District's local program to allow participation in the statewide program.**

*Board members Williams, Wolf, Andrisek and Aceves left during this item.*

Item received.

**IX. ANNOUNCEMENTS**

**This meeting of January 18, 2018 will be rebroadcast on Sunday, January 21, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.**

**X. ADJOURN**

The meeting was adjourned at 3:16 p.m. to March 15, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.