

ACTION SUMMARY
(Unofficial)

December 20, 2007

1:30 P.M.

Board of Directors

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Mayor Pro Tem Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Goleta
Councilmember Eric Onnen

City of Guadalupe
Mayor Lupe Alvarez, Vice-Chair

City of Lompoc
Mayor Pro Tem Will Schuyler, Chair

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Mayor Pro Tem Jim Richardson

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 E. ANAPAMU STREET
SANTA BARBARA, CA**

I. 1:30 p.m. – Convene and Recess to Closed Session

II. 2:00 p.m. - Reconvene to Regular Session

III. Roll Call – Absent: Hicks, Centeno, Clark

IV. Approval of minutes of the October 18, 2007 meeting

Onnen/Blum

Approved.

Abstain: Alvarez, Gray

Absent: Hicks, Centeno, Clark

V. Report from Closed Session

Bill Dillon, County Counsel, reported that the members present authorized County Counsel to file a Citizen Suit against EPA for its failure to adopt standards regulating air pollution from Category 3 marine vessels as required by Section 213 of the Clean Air Act and 40 CFR §98.4(a)(2)(ii).

Approved: Wolf, Blum, Onnen, Carbajal, Richardson, Gray, Alvarez, Schuyler

No: Firestone, Lavagnino

Absent: Centeno, Hicks, Clark

VI. Administrative Agenda

ADMINISTRATIVE

Clerk of the APCD Board:

Terence E. Dressler

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

- A-1) Receive and file a summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of October 4, 2007 through December 5, 2007.
- Gray/Carbajal
- Received and filed.
- Absent: Centeno, Hicks, Clark
- A-2) Receive and file draft minutes from the October 10, 2007 meeting of the Community Advisory Council.
- Gray/Carbajal
- Received and filed.
- Absent: Centeno, Hicks, Clark
- A-3) Receive and file draft minutes of the October 17, 2007 meeting of the South Central Coast Basinwide Control Council.
- Gray/Carbajal
- Received and filed.
- Absent: Centeno, Hicks, Clark
- A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje to the APCD Hearing Board for a three-year term.
- Gray/Carbajal
- Reappointed David Schmarje to a 3-year term on the APCD Hearing Board.
- Absent: Centeno, Hicks, Clark
- A-5) Authorize the Air Pollution Control Officer to renew multiple employee benefit insurance plans and enter into a new dental insurance plan to become effective January 1, 2008 as follows:
- a) Renew the Aetna Health Maintenance Organization (HMO) and Point-of-Service (POS) medical insurance agreements;
 - b) Enter into a one-year contract with Aetna to provide dental insurance;
 - c) Renew our IRS Section 125 (cafeteria) and 132 (transportation) plans with Benesyst;
 - d) Renew Vision Service Plan/ABD municipality pool to provide vision insurance;
 - e) Renew the Standard Long Term Disability benefit plan;
 - f) Renew the Standard Voluntary Term Life benefit plan;
 - g) Renew the Standard Management Life & Accidental Death & Dismemberment (ADD) plan;
 - h) Renew the AIG Voluntary Personal Accident benefit plan;
 - i) Renew the AFLAC Supplemental Catastrophic Insurance programs; and
 - j) Renew the Managed Health Network Employee Assistance Plan
- Gray/Carbajal
- a) through j) Authorized; APCO to execute.
- Absent: Centeno, Hicks, Clark

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

DISCUSSION

- 1) Consider recommendations regarding Assembly Bill 32 (Global Warming Solutions Act of 2006) as follows:
 - a) Receive and file a report on the background and implementation of Assembly Bill 32; and
 - b) Authorize the APCD Board Chair to sign the attached letter to the Chair of the California Air Resources Board.

Wolf/Onnen

- a) Received and filed;
- b) Authorized Chair to sign letter as written and forward to California Air Resources Board.

Absent: Centeno, Hicks, Clark

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held January 17, 2008 at 1:30 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.

ADJOURN

The meeting was adjourned at 2:15 p.m.