

**Board of Directors**

**ACTION SUMMARY**  
**Official**

**May 17, 2012**

**1:30 P.M.**

APCD Board Members

Santa Barbara County  
Board of Supervisors  
Salud Carbajal, First District  
Janet Wolf, Second District  
Doreen Farr, Third District  
Joni Gray, Fourth District  
Steve Lavagnino, Fifth District, Chair

City of Buellton  
Mayor Holly Sierra  
Alternate, Mayor Pro Tem Dave King

City of Carpinteria  
Councilmember Kathleen Reddington  
Alternate, Mayor Al Clark

City of Goleta  
Mayor Pro Tem Roger Aceves  
Alternate, Mayor Edward Easton

City of Guadalupe  
Mayor Lupe Alvarez  
Alternate, Councilmember John Sabedra

City of Lompoc  
Councilmember Cecilia Martner  
Alternate, Councilmember Ashley Costa

City of Santa Barbara  
Mayor Helene Schneider  
Alternate, Councilmember Grant House

City of Santa Maria  
Mayor Larry Lavagnino  
Alternate, Councilmember Alice Patino

City of Solvang  
Mayor Jim Richardson, Vice-Chair  
Alternate, Councilmember Joan Jamieson

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

**I. 1:32 p.m. – Convene**

**II. Closed Session**

**C-1) Conference with Labor Negotiators (Gov. Code § 54957.6)**

**Employee organizations: Engineers & Technicians Association, Service Employees International Union Local 620, Santa Barbara County Air Pollution Control District Employees Association**

**Labor negotiators: Dave Van Mullem, Bob Van Beveren, Kristina Costa**

**C-2) Public Employment Performance Evaluation (Gov. Code § 54957.)**

**Title: Control Officer.**

Board member Richardson left after Closed Session.

**III. Reconvene – Roll Call**

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**IV. Pledge of Allegiance**

**V. Approval of minutes of the March 15, 2012 meeting**

Aceves/ Alvarez

Approved.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

Abstain: L. Lavagnino,  
S. Lavagnino

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

**VI. Report from Closed Session**

There was no reportable action taken.

**ADMINISTRATIVE**

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

**A-1) Receive and file minutes of the August 10, 2011 meeting of the Community Advisory Council.**

L. Lavagnino/ Aceves

Received and filed.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**A-2) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 5, 2012 through May 2, 2012 in accordance with Board Resolution Number 02-16.**

L. Lavagnino/ Aceves

Received and filed.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2012.**

L. Lavagnino/ Aceves

Received and filed.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**A-4) Approve changes as follows:**

**a) Adopt a resolution making minor revisions to the Board *Agenda Policies and Conduct of Meetings* Resolution and change starting time of the regular meetings from 1:30 p.m. to 1:00 p.m.; and**

**b) Adopt revision to the schedule of dates, locations, and time for the remainder of the year 2012 APCD Board meetings in order to change starting time of the regular meetings from 1:30 p.m. to 1:00 p.m.**

L. Lavagnino/ Aceves

a) Adopted APCD Resolution No. 12-06; and

b) Adopted revision to the schedule of dates, locations, and time for the remainder of the year 2012 APCD Board meetings.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**A-5) Receive and file the Fiscal Year 2010-11 Financial Audit which includes:**

- a) Fiscal Year 2010-11 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Financial Audit Report*;**
- b) The *Independent Certified Public Accountants Report on Internal Control over Financial Reporting and on Compliance and Other Matters*; and**
- c) The *Independent Auditors' Report to the Board of Directors and Management*.**

L. Lavagnino/ Aceves

a through c) Received and filed.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**A-6) Execute Grant Agreement AP111210 with Gold Coast Farms, Inc. of Santa Maria in an amount not to exceed \$156,000 toward the replacement of a 1995 Case agricultural tractor with a 2012 John Deere agricultural tractor under the District's Carl Moyer Program.**

L. Lavagnino/ Aceves

Executed.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

#### **PUBLIC COMMENT PERIOD**

**Persons desiring to address the APCD Board 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.**

Donna Lewis, a member of the public, addressed the Board about APCD staffing concerns.

#### **DISCUSSION**

**1) Adopt a Resolution of Appreciation for Jim Swihart upon the occasion of his retirement.**

L. Lavagnino/Farr

Adopted APCD Resolution No. 12-04.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**2) Adopt a Resolution of Recognition for Riccardo Magni on his selection for a Presidential Innovation Award for Environmental Educators from the White House Council on Environmental Quality and the U.S. Environmental Protection Agency (EPA).**

Farr/Alvarez

Adopted APCD Resolution No. 12-05.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

3) **Hearing: Consider the Fiscal Year 2012-13 Proposed Budget as follows:**

- a) **Receive the Proposed Budget for fiscal year 2012-13;**
- 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 21, 2012.**

Alvarez/Gray

- a) Received;
- b) Conducted a public hearing; accepted comments; and
- c) Set budget adoption hearing for June 21, 2012.

Absent: Martner, Richardson, Carbajal, Wolf, Reddington

**ANNOUNCEMENTS**

Bill Dillon, County Counsel, noted that as a result of the approval of Administrative agenda item A-4, future APCD Board meeting start times will be 1:00 p.m. instead of 1:30 p.m.

**The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 21, 2012 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.**

**The meeting was adjourned at 3:27 p.m.**