

**Board of Directors**

**ACTION SUMMARY**  
**Official**

**June 20, 2013**

**1:00 P.M.**

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  
Steve Lavagnino, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATIVE BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

City of Buellton  
Councilmember Holly Sierra, Vice-Chair  
Alternate, Mayor Judith Dale

City of Carpinteria  
Councilmember Al Clark  
Alternate, Councilmember Wade Nomura

City of Goleta  
Mayor Roger Aceves  
Alternate, Mayor Pro Tem Michael Bennett

City of Guadalupe  
Councilmember Gina Rubalcaba-Almaguer  
Alternate, Councilmember William Tucker

City of Lompoc  
Mayor Pro Tem Ashley Costa  
Alternate, Councilmember DeWayne Holmdahl

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

City of Santa Maria  
Mayor Alice Patino  
Alternate, Councilmember Jack Boysen

City of Solvang  
Mayor Jim Richardson, Chair  
Alternate, Councilmember Ed Skytt

**I. 1:00 p.m. – Convene – Roll Call**

Absent: None

Board member Rubalcaba-Almaguer participated remotely, roll call votes were taken for each item. Unless otherwise indicated, votes were unanimous.

**II. Pledge of Allegiance**

**III. Closed Session**

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

**District-designated representatives: Dave Van Mullem,  
Bob Van Beveren, Kristina Costa**  
**Employee organizations: All bargaining units**  
**Unrepresented employees: All unrepresented  
employees and managers**

**IV. Reconvened at 1:13 p.m. – Report from Closed Session**

There was no reportable action taken.

**V. Approval of minutes of the May 16, 2013 meeting**

Carbajal / Patino                      Approved.

Abstain: Sierra, Clark, Rubalcaba-  
Almaguer

Absent: None

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.



1) **Hearing: Consider the Fiscal Year 2013-14 Budget as follows:**

a) **Hold a public hearing to consider and adopt the budget for fiscal year 2013-14, as presented in the *Fiscal Year 2013-14 Proposed Budget: June Revised* document; and**

b) **Adopt the following:**

i. **Budget Resolution approving the Fiscal Year 2013-14 APCD Budget;**

ii. **Salary Resolution deleting one Principle Inspection Specialist, one EDP System & Program Analyst I/II, and unfunding one Accounting Technician I/II; and**

iii. **401(h) Retiree Medical Account Fiscal Year 2013-14 Contribution Resolution setting forth the contributions for the fiscal year.**

Adam / Aceves

a) Hearing held, there were no public comments;

b-i) Adopted APCD Resolution No. 13-07;

b-ii) Adopted APCD Resolution No. 13-08; and

b-iii) Adopted APCD Resolution No. 13-09.

Absent: None

2) **Hearing: Consider recommendations regarding proposed amended Rule 810, Federal Prevention of Significant Deterioration, as follows:**

a) **Hold a Public Hearing to receive testimony on the proposed amended Rule 810; and**

b) **Adopt a Resolution to implement amendments to Rule 810.**

Carbajal / Clark

a) Hearing held; there were no public comments; and

b) Adopted APCD Resolution No. 13-10 and Amended Rule 810.

Absent: None

3) **Receive an update on a recent proposal by the International Maritime Organization (IMO) to delay implementation of nitrogen oxides (NOx) limits for new ship engines in Emission Control Areas until 2021, and authorize Chair to sign a letter encouraging vigorous efforts by the U.S. Delegation to urge the IMO to retain the original deadline of 2016.**

Carbajal / Schneider

Received update and authorized Chair to sign letter. Motion Passed: 10:2:1

Ayes: Schneider, Carbajal, Wolf, Farr, Lavagnino, Sierra, Clark, Aceves, Costa, Richardson

Noes: Patino, Adam

Abstain: Rubalcaba-Almaguer

Absent: None

- 4) **Receive a presentation on the California Air Pollution Control Officers Association (CAPCOA)'s Greenhouse Gas Registry, or GHG Rx.**

Received presentation.

Absent: None

- 5) **Receive a briefing and provide comments on the draft 2013 Clean Air Plan.**

Board member Aceves left the meeting during item 5.

A motion was made to eliminate Growth Allowance in the 2013 Clean Air Plan.

Wolf / Carbajal

A substitute motion was made to receive the briefing provided by staff.

Lavagnino / Patino

Motion Passed: 7:5:0

Ayes: Patino, Adam, Lavagnino, Sierra,  
Rubalcaba-Almaguer, Costa, Richardson

Noes: Schneider, Carbajal, Wolf, Farr, Clark

Absent: Aceves

**The meeting was adjourned at 3:15 p.m.**

#### **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 August 15, 2013 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.**