

Board of Directors

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

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

ACTION SUMMARY Official

Our Vision 觉 Clean Air

Unicial

June 20, 2013

1:00 P.M.

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

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.

ADMINISTRATIVE

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-4 was pulled from the Administrative agenda and considered separately due to a potential conflict of interest.

A-1) Receive and file the minutes from the March 13, 2013 meeting of the APCD Community Advisory Council.

Carbajal / Patino

Received and filed.

Absent: None

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2013.

Carbajal / Patino

Received and filed.

Absent: None

A-3) Receive and file the minutes from the September 19, 2012 meeting of the South Central Coast Basinwide Control Council.

Carbajal / Patino

Received and filed.

Absent: None

A-5) Adopt a Resolution revising the District Records Retention Policy.

Carbajal / Patino

Carbajal / Schneider

Adopted APCD Resolution No. 13-06.

Absent: None

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.

Mike Woods, Field Representative from SEIU, spoke on behalf of the APCD SEUI employees.

DISCUSSION

A-4) Appoint Mr. Larry Lavagnino to the vacant public position on the APCD Hearing Board for a 3-year term.

Appointed Mr. Larry Lavagnino to a 3-year term on the APCD Hearing Board. Motion Passed 12:0:1 Abstain: Lavagnino Absent: None

- 1) <u>Hearing</u>: 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.
	Abs	ent: None

- 2) <u>Hearing</u>: 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.