

AGENDA

October 16, 2014

Board of Directors

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Councilmember Holly Sierra, Chair
Alternate, Councilmember Judith Dale

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Councilmember John Lizalde
Alternate, Councilmember Gina Rubalcaba-
Almaguer

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

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria
Mayor Alice Patino
Alternate, Mayor Pro Tem Jack Boysen

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Ed Skytt

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

Members of the public may address the Board on any matter listed on the agenda by completing and delivering to the Clerk a speaker slip before the item is considered. Matters not listed on the agenda may be addressed during the public comment period following the administrative agenda. Persons may address the Board in person or by using the remote video testimony system located at the County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, in Santa Barbara or at the Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, in Santa Maria. The times shown for the duration of agenda items are estimates. Board meetings are televised live on County of Santa Barbara TV Channel 20. Additional information can be found on the APCD website at <http://www.sbcapcd.org/apcd/board.htm>

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at least three working days prior to the scheduled meeting.

- I. 1:00 p.m. – Call to Order – Roll Call
- II. Pledge of Allegiance
- III. Closed Session
- C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)

Friends of the Dunes v. San Luis Obispo County Air Pollution Control District, Real Party in Interest California Department of Parks and Recreation, California State Court of Appeal, Second Appellate District, Division Six, Civil Case No. CV 120013.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

C-2) Conference with Labor Negotiators (Gov. Code § 54957.6)

Agency designated representatives: Dave Van Mullem, Bob Van Beveren, and Jane Bright.

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

Unrepresented employees: Management and Confidential-Unrepresented employees.

C-3) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

IV. Reconvene – Report from Closed Session

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government § 54957.1(b).

V. Approval of minutes of the August 21, 2014 meeting.

ADMINISTRATIVE

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

A-1) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2014.

A-2) Consider the following actions regarding modification to the District's health insurance contribution with its employees:

- a) Authorize the Air Pollution Control Officer (APCO) to enter into a side letter agreement between the Santa Barbara County Air Pollution Control District (District) and the Service Employees International Union, Local 620 (SEIU) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015;**
- b) Authorize the APCO to enter into a side letter agreement between the District and the Engineers and Technicians Association (ETA) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015;**
- c) Authorize the APCO to enter into a side letter agreement between the District and the Santa Barbara County Air Pollution Control District Employees Association (SBCAPCDEA) to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015; and**
- d) Adopt a Resolution amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees to modify the District's health insurance contribution with an effective date of January 1, 2015 through June 30, 2015.**

- A-3) Approve the APCD Board of Directors regular meeting schedule for 2015.
- A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Robert J. Saperstein to the Legal position on the APCD Hearing Board for a three-year term.
- A-5) Discharge the uncollectible invoices from Fiscal Year 2007-08 through Fiscal Year 2009-10 as listed on the attached schedule of uncollectible accounts.
- A-6) Adopt a Resolution of Appreciation to Doug Grapple upon the occasion of his retirement.
- A-7) Receive and file a status update on the State Clean Air Plan triennial update (2013 Plan).

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.

DISCUSSION

- 1) View a four-and-a-half minute GoPro video on "A Day in the Life of Santa Barbara County Air Pollution Control District." (EST. TIME: 5 Min.)
- 2) Receive an update on Plug-in Central Coast EV Readiness Plan and other activities related to zero-emission and alternative fuel vehicles. (EST. TIME: 10 Min.)
- 3) Receive an update on the Vessel Speed Reduction (VSR) incentive trial program in the Santa Barbara Channel. (EST. TIME: 10 Min.)

ADJOURN

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 December 18, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.