

ACTION SUMMARY
(Unofficial)

Board of Directors

August 21, 2014

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

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

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

I. 1:03 p.m. – Convene – Roll Call

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Present: 12 - Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Bennett (arrived at 1:10 p.m.), Lizalde, Holmdahl, Schneider, Patino, Richardson.

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

Absent: 1 - Carbajal.

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

Board members Lizalde and Patino participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

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

III. Closed Session

Closed session was moved to the end of the meeting, immediately following the Discussion items.

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

V. Approval of minutes of the May 15, 2014 meeting.

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

A motion was made by Board member Richardson, seconded by Board member Lavagnino that the minutes be approved. The motion carried by the following vote.

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

Ayes: 8 - Wolf, Adam, Lavagnino, Clark, Sierra, Lizalde, Patino, Richardson.

Noes: 0 - None.

Abstain: 3 - Farr, Holmdahl, Schneider.

Absent: 2 - Carbajal, Bennett.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

VI. Approval of minutes of the June 19, 2014 meeting.

A motion was made by Board member Richardson, seconded by Board member Wolf that the minutes be approved. The motion failed by the following vote.

Ayes: 5 - Wolf, Farr, Lavagnino Sierra, Richardson.
Noes: 0 - None.
Abstain: 6 - Adam, Clark, Lizalde, Holmdahl, Schneider, Patino.
Absent: 2 - Carbajal, Bennett.

A second motion was made by Board member Farr, seconded by Board member Schneider that the minutes be received and filed. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

A-1) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 6, 2014 through August 7, 2014 in accordance with Board Resolution Number 02-16.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2014.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-3) Approve \$500,000 in additional spending authority for the District's Off-Road Equipment Replacement Program.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-4) Execute District Grant Agreement Electric Vehicle Charging Station (EVCS-005) for the City of Goleta in the not to exceed amount of \$17,283.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-5) Approve and authorize the Chair to execute a test rental and use agreement with Cooperative Personnel Services for the purpose of reviewing potential candidate selection devices for upcoming recruitments for an amount not to exceed \$10,000.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-6) Adopt a resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2015 for the 2015 calendar year.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 14-10. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-7) Adopt amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect revised job classifications approved by the Board since the last code amendment in 2013.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 14-11. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-8) Receive and file information on the District's update of its Environmental Review Guidelines.

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be received and filed. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

A-9) Consider the following actions regarding the Federal Work-Study Program as follows:

- a) Authorize the Chair to sign an agreement with the University of California Regents/University of California at Santa Barbara Office of Financial Aid and Scholarships for students to work part-time at the District; and**
- b) Authorize the Air Pollution Control Officer to sign one 3-year renewal of the agreement on the same terms and conditions.**

A motion was made by Board member Schneider, seconded by Board member Adam that this matter be approved. The motion carried by the following vote.

Ayes: 11 - Wolf, Farr, Adam, Lavagnino, Clark, Sierra, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Carbajal, Bennett.

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.

There were no public comments.

DISCUSSION

Board member Bennett arrived just before Discussion Item #1.

- 1) **Receive an update on the Vessel Speed Reduction incentive trial program in the Santa Barbara Channel and future community forums on marine shipping.**

Item Received.

- 2) **Receive a presentation from Dr. Catherine Gautier-Downes on Global Warming and Climate Change.**

Item Received.

III. **Closed Session (Continued from above) – Convened at 2:02 p.m.**

C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9)

- a) **Rebecca Armstrong Worker's Compensation Claim
Workers' Compensation Appeals Board Case
No. ADJ8900917;**
- b) **Sharyl Preskitt Worker's Compensation Claim
Workers' Compensation Appeals Board Case
No. ADJ8975390; and**
- c) **Sharyl Preskitt v. Santa Barbara Air Pollution Control District
Department of Fair Employment and Housing Complaint Number 72324-44202.**

C-2) Public Employment Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer

IV. **Reconvened at 3:40 p.m. – Report from Closed Session**

Chair Sierra reported that in Closed Session, Counsel advised the Board members present that item C-1)-a), Rebecca Armstrong Workers' Compensation Appeals Board Case No. ADJ8900917, had been settled by the District's insurance carrier. There were no other reportable actions taken.

The meeting was adjourned at 3:41 p.m.

ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on October 16, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.