

ACTION SUMMARY

Official

Board of Directors

October 21, 2010

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, Chair
Joni Gray, Fourth District
Joe Centeno, Fifth District

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

City of Buellton
Mayor Victoria Pointer
Alternate, Councilmember Holly Sierra

I. 1:30 p.m. - Convene

II. Closed Session

City of Carpinteria
Vice-Mayor Al Clark
Alternate, Councilmember Kathleen
Reddington

**Public Employee Performance Evaluation – Air Pollution
Control Officer**

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

III. Reconvened at 1:38 p.m. – Roll Call

Absent: Pointer

City of Goleta
Councilmember Edward Easton
Alternate, Mayor Eric Onnen

IV. Pledge of Allegiance

V. Approval of minutes of the September 20, 2010 meeting

City of Lompoc
Mayor Pro Tem Cecilia Martner, Vice-Chair
Alternate, Councilmember Tony Durham

Lavagnino/Alvarez Approved.

Abstain: Clark

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Das Williams

Absent: Pointer

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Mayor Pro Tem Mike Cordero

VI. Report from Closed Session

There was no reportable action taken.

City of Solvang
Councilmember Ed Skytt
Alternate, Mayor Jim Richardson

VII. Administrative Agenda

Clerk of the APCD Board:

Terence E. Dressler

ADMINISTRATIVE

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

A-1) Receive and file minutes of the August 11, 2010 meeting of the Community Advisory Council.

Carbajal/Schneider Received and filed.

Absent: Pointer

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 September 2, 2010 through October 6, 2010 in accordance with Board Resolution Number 02-16.

Carbajal/Schneider Received and filed.

Absent: Pointer

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of September 2010.

Carbajal/Schneider Received and filed.

Absent: Pointer

A-4) Receive and file minutes of the adjourned September 16, 2010 APCD Board meeting.

Carbajal/Schneider Received and filed.

Absent: Pointer

A-5) Approve \$200,000 in additional funding allocation for the Marine Diesel Engine Repower Program.

Carbajal/Schneider Approved.

Absent: Pointer

A-6) Adopt Revised Class Specification and Related Revisions to the Classification and Salary Resolution as follows:

a) Adopt the revised class specification entitled Accounting Technician I, II, III; and

b) Approve and adopt the attached Resolution amending the APCD's Classification and Salary Plan to:

i. Delete one (1) Payroll Technician I/II; and

ii. Add one (1) Accounting Technician III.

Carbajal/Schneider a) Adopted; and

b-i through ii) Approved and adopted APCD Resolution No. 10-24.

Absent: Pointer

A-7) Adopt the schedule of dates, locations, and time for the 2011 APCD Board meetings.

Carbajal/Schneider

Adopted.

Absent: Pointer

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

Terry Dressler, APCO, gave a brief report regarding air quality in Santa Barbara County and noted it has been the cleanest year on record. We have exceeded the state eight-hour standard for ozone only 7 days, all of which occurred in September, and mainly during the hot spell weather September 24-29. In comparison, in 2008 we had 12 exceedances of the state eight-hour ozone standard and in 2009 we had 10 days of ozone exceedances.

DISCUSSION

1) Receive and file an update on the U.S. Coast Guard Port Access Route Study and the California Air Resources Board Ocean-Going Vessels Fuel Regulation.

Clark/Schneider

Received and filed.

Absent: Pointer

2) Approve the attached resolution to include the following action items:

- a. **Approve the implementation of the Off-Road Equipment Replacement Program as an addition to the District's Carl Moyer Memorial Air Quality Standards Attainment Program;**
- b. **Delegate authority to the Control Officer to execute Program grant agreements with grantees for eligible off-road equipment replacement projects consistent with the requirements under the current Carl Moyer Program Guidelines; and**
- c. **Establish the initial budget for this new Off-Road Equipment Replacement Program at \$500,000.**

Lavagnino/Alvarez

a) Approved;

b) Delegated authority and adopted APCD Resolution No. 10-25; and

c) Initial budget established at \$500,000.

Absent: Pointer

The meeting was adjourned at 2:05 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held December 16, 2010 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.