

Board of Directors

ACTION SUMMARY
Official

October 18, 2012

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
Joni Gray, Fourth District
Steve Lavagnino, Fifth District, Chair

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

City of Buellton
Mayor Holly Sierra
Alternate, Mayor Pro Tem Dave King

City of Carpinteria
Councilmember Kathleen Reddington
Alternate, Mayor Al Clark

City of Goleta
Mayor Pro Tem Roger Aceves
Alternate, Mayor Edward Easton

City of Guadalupe
Mayor Lupe Alvarez
Alternate, Councilmember John Sabedra

City of Lompoc
Councilmember Cecilia Martner
Alternate, Councilmember Ashley Costa

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

City of Santa Maria
Mayor Larry Lavagnino
Alternate, Councilmember Alice Patino

City of Solvang
Mayor Jim Richardson, Vice-Chair
Alternate, Councilmember Joan Jamieson

I. 1:03 p.m. – Convene – Roll Call

Alternate Representative: Costa

Absent: Farr, Gray

II. Pledge of Allegiance

III. Closed Session

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

State of Alaska v. Hillary Rodham Clinton, in her capacity as United States Secretary of State, et. al. United States District Court for the District of Alaska, Case No. 3:12-cv-00142-SLG.

Board Members Farr and Gray arrived during Closed Session

IV. Reconvened at 1:17 – Report from Closed Session

Bill Dillon, Senior Deputy County Counsel, reported that in Closed Session the Board authorized County Counsel on behalf of Santa Barbara County Air Pollution Control District to join South Coast Air Quality Management District in a motion to intervene as parties in the case of the *State of Alaska v. Hillary Rodham Clinton, in her capacity as United States Secretary of State, et. al.* United States District Court for the District of Alaska, Case No. 3:12-cv-00142-SLG.

Carbajal/Schneider Ayes: Carbajal, Wolf, Farr, Gray,
S. Lavagnino, Sierra, Reddington,
Aceves, Alvarez, Schneider,
L. Lavagnino, Richardson

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

Noes: None

Abstain: Costa

V. Approval of minutes of the August 16, 2012 meeting

Richardson/ Aceves Approved.
Absent: None
Abstain: Costa

ADMINISTRATIVE

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

A-1) Receive and file the brief summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 8, 2012 through October 4, 2012 in accordance with Board Resolution Number 02-16.

Aceves / Carbajal Received and filed.
Absent: None

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2012.

Aceves / Carbajal Received and filed.
Absent: None

A-3) Receive and file the minutes from the June 20, 2012 meeting of the South Central Coast Basinwide Control Council.

Aceves / Carbajal Received and filed.
Absent: None

A-4) Execute District Grant Agreement EVCS 002 for the City of Buellton in the Not-to-Exceed amount of \$19,726.05.

Aceves / Carbajal Executed.
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.

There were no public comments.

DISCUSSION

1) Adopt the schedule of dates, locations, and time for the year 2013 APCD Board meetings.

Carbajal/Richardson

Motion to adopt 2013 schedule as outlined in Attachment B, all meetings in Santa Barbara.

Absent: None

2) Receive report and give direction regarding Emission Reduction Credits.

Carbajal/Reddington

Received.

Absent: None

The meeting was adjourned at 1:56 p.m.

ANNOUNCEMENTS

Chair Steve Lavagnino announced today's meeting would be the last for both Board Members Larry Lavagnino and Lupe Alvarez and wished to thank them for their long time service on the Air Pollution Control District Board of Directors.

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 20, 2012 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.