

Board of Directors

ACTION SUMMARY (Unofficial)

January 15, 2015

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors

Salud Carbajal, First District
Janet Wolf, Second District, Chair
Doreen Farr, Third District
Peter Adam, Fourth District, Vice-Chair
Steve Lavagnino, Fifth District

City of Buellton

Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria

Councilmember Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta

Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe

Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc

Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

City of Santa Barbara

Mayor Helene Schneider
Alternate, Councilmember Bendy White

City of Santa Maria

Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang

Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

I. 1:17 p.m. – Convene – Roll Call

Present: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.

Absent: 0 - None.

Board member Clark participated remotely from Santa Barbara. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Election of the Chair and Vice-Chair for 2015

A motion was made by Board member Aceves, seconded by Board member Richardson to elect Janet Wolf as Chair and Peter Adam as Vice-Chair. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

IV. Closed Session

There was no closed session.

V. Reconvene – Report from Closed Session

No report necessary since there was no closed session.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

VI. Approval of minutes of the October 16, 2014 meeting.

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

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

VII. Approval of minutes of the November 20, 2014 meeting.

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

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

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

Pursuant to Board member Adam's request, agenda item A-6 was pulled from the Administrative agenda for brief discussion. Pursuant to Board member Schneider's request, agenda item A-1 was pulled from the Administrative agenda for brief discussion. Both items were included in the single motion vote.

A-1) Receive and file the minutes from the May 14, 2014 meeting of the APCD Community Advisory Council.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of October, November and December 2014.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-3) Receive summary of the renewal rates for employee insurance plans and programs for 2015.

A motion was made by Board member Carbajal, seconded by Board member Patino that this matter be received. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-4) Receive and file the minutes from the October 16, 2013, May 14, 2014, and September 17, 2014 meetings of the South Central Coast Basinwide Control Council.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-5) Adopt a Resolution resulting in the following actions:

- a) Authorize the Control Officer to execute the 457(b) Deferred Compensation Plan with MassMutual Financial Group amending the Plan to allow employees of the District to make Roth Contributions and Roth Rollover Contributions to the Plan, effective January 1, 2015, or soon thereafter as executed by MassMutual; and**
- b) Delegate authority to the Control Officer to make future administrative changes to the Plan that do not amend key contract provisions.**

A motion was made by Board member Carbajal, seconded by Board member Patino that this matter be approved. Adopted APCD Resolution No. 15-06. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-6) Receive and file an update on the U.S. Environmental Protection Agency (EPA) proposal to update the eight-hour standard for ground-level ozone, and implications for Santa Barbara County.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

A-7) Receive and file information on the District's update of its *Environmental Review Guidelines*.

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

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

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

1) Adopt and present a Resolution of Appreciation to Ashley Costa for her service on the Air Pollution Control District Board of Directors.

A motion was made by Board member Carbajal, seconded by Board member Lavagnino that this matter be approved. Adopted APCD Resolution No. 15-01 for Ashley Costa. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

2) Adopt and present Resolutions of Appreciation to Craig Strommen, Brian Shafritz and Rebecca Armstrong upon the occasion of their retirements.

A motion was made by Board member Carbajal, seconded by Board member Holmdahl that this matter be approved. Adopted APCD Resolution No. 15-02 for Craig Strommen. Adopted APCD Resolution No. 15-03 for Brian Shafritz. Adopted APCD Resolution No. 15-04 for Rebecca Armstrong. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

3) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2015.

A motion was made by Board member Schneider, seconded by Board member Richardson to appoint Board member Sierra, Vice-Chair Adam, and Chair Wolf. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

4) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2015.

A motion was made by Board member Richardson, seconded by Board member Patino to appoint Chair Wolf. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

5) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2015.

A motion was made by Board member Richardson, seconded by Board member Holmdahl to appoint Board members Carbajal, Bennett, Richardson, Adam and Patino. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

6) Receive a presentation from District staff on the District's air toxics program and a presentation from Dr. Melanie Marty on the upcoming revised Guidance Manual for health risk assessments.

A motion was made by Board member Carbajal, seconded by Board member Lavagnino that this matter be received. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

7) Adopt a Resolution which will result in the following actions:

- a) Authorize the Control Officer to execute a Memorandum of Agreement (MOA) with the Department of Conservation, Division of Oil, Gas, and Geothermal Resources and the California Air Resources Board; and**
- b) Delegate authority to the Control Officer to make future administrative changes to the MOA.**

A motion was made by Board member Adam, seconded by Board member Patino that this item be approved with modification. Item b), "delegation of authority to the Control Officer to make future administrative changes to the MOA", will be deleted. Adopted APCD Resolution No. 15-05 as amended. The motion carried by the following vote.

Ayes: 13 - Carbajal, Wolf, Farr, Adam, Lavagnino, Sierra, Clark, Aceves, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

The meeting was adjourned at 2:58 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 March 19, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.