

AGENDA

December 17, 2015

Board of Directors

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
Councilmember James Mosby
Alternate, Councilmember DeWayne Holmdahl

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

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

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 obtained at the APCD office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the APCD website at: <http://www.ourair.org/apcd/district-board-of-directors/>.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD at 961-8800 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) Public Employee Appointment (Gov. Code § 54957(b)(1)).

Title: Air Pollution Control Officer.

C-2) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9).

People of the State of California v. Rodriguez and IL Highway Recycling, Inc.; Cross-Complaint - Highway Recycling, Inc., United Paving, Inc., and United Sealcoating and Slurry Seal, Inc. v. Santa Barbara County Air Pollution Control District. Santa Barbara Superior Court Case No. 15CV01011

C-3) Public Employee Discipline/Dismissal/Release.

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 October 15, 2015 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 October and November 2015.
- A-2) Receive and file the minutes from the March 25, 2015 meeting of the APCD Community Advisory Council.
- A-3) Receive and file the minutes from the July 22, 2015 meeting of the South Central Coast Basinwide Control Council.
- A-4) Adopt a Resolution of Appreciation to Joe Petrini upon the occasion of his retirement.

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) Consider updates to the Electric Vehicle Charging Station Infrastructure Program (EV program) as follows: (EST. TIME: 15 Min.)
 - a) Adopt a resolution which contains the following action items for the EV program:
 - i. Modify the EV program authorized by Board Resolution 11-05, May 19, 2011, as modified by Board Resolution 12-03 on March 15, 2012, to delegate authority to the Control Officer to approve grant agreements for the purchase and/or installation of Electric Vehicle Charging Stations, as follows:
 - 1. Grants for Level 2 Electric Vehicle Charging Stations to public entities or tax-exempt nonprofit organizations: up to \$10,000 per charging station (where a single charging station may have one or more charging ports);

2. Grants for Level 3 Electric Vehicle Charging Stations (DC fast charger) to public entities or tax-exempt nonprofit organizations: up to \$20,000 per charging station (where a single charging station may have one or more charging ports);
 3. Grants for Level 2 Electric Vehicle Charging Stations to private entities: up to \$7,500 per charging station (where a single charging station may have one or more charging ports); and
 4. Grants for Level 3 Electric Vehicle Charging Stations (DC fast charger) to private entities: up to \$15,000 per charging station (where a single charging station may have one or more charging ports).
 - ii. Modify the EV program to delegate authority to the Control Officer to enter into grant agreements to provide funding to public entities, tax-exempt nonprofit organizations, and private entities for the Electric Vehicle Charging Station Infrastructure Program;
 - iii. Modify the EV program to require that EV charging stations adhere to the Board-approved siting requirements, including the requirement that the stations remain operational and publicly accessible 24 hours per day, every day, with the exception of unforeseen closures due to safety, security, or maintenance concerns;
 - iv. Modify the EV program to require that grantees shall publicize the location of EV charging stations that are funded by the program; and
 - v. Modify the EV program to have a Standard Grant Agreement for public entities and a separate Standard Grant Agreement for private entities or tax-exempt nonprofit organizations.
- b) Modify the EV program to increase the overall budget for the program from the original \$100,000 approved in 2011 (Board Resolution 11-5, May 19, 2011) to \$300,000. The total dollar amount of all EV Program grants approved by the Board over the lifetime of the program shall be within the budget authorized by the Board; and
- c) Modify the EV program to have the following spending authority limits, within the \$300,000 overall program budget:
- i. The sum of all private entity grants shall not exceed \$50,000;
 - ii. The sum of all private entity and tax-exempt nonprofit organization grants shall not exceed \$100,000 combined; and
 - iii. The sum of all public entity grants shall not exceed \$300,000.

- 2) Regarding the position of Air Pollution Control Officer, consider the following actions:
- a) Appoint Aeron Arlin Genet to the position of Air Pollution Control Officer, effective at the close of business on January 21, 2016; and
 - b) Approve 2-year employment contract with Ms. Arlin Genet.

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 January 21, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 511 East Lakeside Parkway, Santa Maria, CA.