

AGENDA

January 21, 2016

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
Councilmember Holly Sierra
Alternate, 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 BETTERAVIA GOVERNMENT CENTER 511 EAST LAKESIDE PARKWAY SANTA MARIA, 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. Election of the Chair and Vice-chair for 2016
- IV. Closed Session
- V. 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).

- VI. Approval of minutes of the December 17, 2015 meeting

ADMINISTRATIVE

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

- A-1) Receive and file the minutes from the October 14, 2015 meeting of the APCD Community Advisory Council.
- A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 4, 2015 through January 7, 2016 in accordance with Board Resolution Number 02-16, including:
 - a) Lompoc Unified School District – Lower Emission School Bus Replacement and Retrofit Program; and
 - b) Acquistapace Farms – Off-Road Equipment Replacement Program.
- A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the month of December 2015.
- A-4) Receive summary of the renewal rates for employee insurance plans and programs for 2016.
- A-5) Transfer appropriations of \$150,000 from Services & Supplies Account #7460 Professional and Special Services to Other Charges Account #7835 Judgments, Settlements & Damages.
- A-6) Receive and file the Fiscal Year 2014-15 Financial Audit which includes the following:
 - a) Fiscal Year 2014-15 APCD *Comprehensive Annual Financial Report (CAFR)*, also containing the *Independent Auditor's Report*;
 - b) The Independent Auditors' *Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards*; and
 - c) The Independent Auditors' *Report to the Board of Directors and Management*.
- A-7) Approve changes as follows:
 - a) Adopt revised class specification entitled Network Technician I/II/III; and
 - b) Approve and adopt a Resolution which amends the District's Classification and Salary Plan to:
 - i. Add one (1) Network Technician III position; and
 - ii. Unfund one (1) Network Technician I/II position.
- A-8) Modify Aeron Arlin Genet's employment contract to delete a clause in Section 8C that was inadvertently included.

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) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2016. (EST. TIME: 5 Min.)
- 2) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council during calendar year 2016. (EST. TIME: 5 Min.)
- 3) Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2016. (EST. TIME: 5 Min.)
- 4) Regarding an Extra Help position, consider the following actions: (EST. TIME: 5 Min.)
 - a) In accordance with California Government Code Section 7522.56(f)(1), certify that the appointment of retired Santa Barbara County Air Pollution Control District (District) employee, Joseph Petrini, is necessary to fill a critical need in the Technology and Environmental Assessment Division of the District before 180 days have passed from his date of retirement; and
 - b) Approve and authorize the Air Pollution Control Officer to appoint retired employee Joseph Petrini as an Extra Help employee on a part time basis limited to 300 hours of service in the current fiscal year in order to provide assistance with emissions inventory and fee-related tasks and with training a new employee.
- 5) Receive presentation on the ambient air monitoring network in Santa Barbara County and an update on the strengthening of the national ozone standard from 75 to 70 parts per billion. (EST. TIME: 15 Min.)
- 6) Adopt a Resolution of Appreciation for Dave Van Mullem upon the occasion of his retirement. (EST. TIME: 5 Min.)

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 March 17, 2016 in the Board of Supervisors Hearing Room, County Administrative Building, 511 East Lakeside Parkway, Santa Maria, CA.