

Agenda Date: March 16, 2017
Agenda Placement: Admin.
Estimated Time: N/A
Continued Item: No

Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer

CONTACT: Sara Hunt, Executive Assistant/Board Clerk (961-8853)

SUBJECT: Minutes of the August 2016 CAC Meeting

RECOMMENDATION:

Receive and file the attached minutes from the August 10, 2016 meeting of the APCD Community Advisory Council.

DISCUSSION:

The APCD Community Advisory Council (CAC) was formed by Resolution No. 94-281 adopted by the Board of Supervisors on May 24, 1994. The CAC is governed by a Charter and By-Laws and its membership consists of members of the community, appointed by individual APCD Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the APCD Board of Directors in matters related to attainment and maintenance planning, development and promulgation of air pollution control rules and related policy issues. The recommendations of the CAC are advisory in nature and neither the APCO nor the Board is bound by CAC recommendations. The CAC is scheduled to meet the second Wednesday of each month, however meetings are subject to cancellation if there are no matters to be reviewed.

The attached minutes summarize the August 2016 meeting. We provide such minutes to your Board after their approval by the CAC members.

ATTACHMENT:

August 10, 2016 CAC Minutes



Meeting Minutes

Community Advisory Council

August 10, 2016

Santa Ynez Valley Marriott
555 McMurray Road
Buellton, CA

APCD CAC Members

Glenn Avolio
Janet Blevins
Jim Byrne
Dr. Inge Cox
Dave Davis
Katie Davis
Cliff Dugger
Matt Dunn
Shams Hasan
Bailey Hudson
Donna Lewis
Michael Lopez
Lee Moldaver
Ben Oakley
Glenn Oliver
Bill Peitzke
Roy Reed
David Savinsky
Bill Shelor
Patrice Surmeier,
Vice-Chair
Laurie Tamura
Randy Westhaus
Thomas Widroe
Murry Wilson

I. Convene - The meeting was called to order at 6:34 p.m.

II. Roll Call

Present: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.

Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

Staff: 5 - Aeron Arlin Genet, Ben Ellenberger, Tim Mitro, Lyz Hoffman, Sara Hunt.

III. Public Comment Period

There were no public comments.

IV. Approval of Minutes of the June 8, 2016 meeting

A motion was made by Lee Moldaver, seconded by Dave Davis to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

APCD CAC Chair

Aeron Arlin Genet

V. Organization of Agenda and Declaration of Interests

There was no change to the organization of the agenda. Members gave their Declarations of Interest, which are listed on the attached voting statistics sheet.

VI. APCO Report

Aeron Arlin Genet introduced new CAC member, Shams Hasan, appointed by Board member Adam. Ms. Arlin Genet then reminded CAC members the APCD Board of Directors has its' next meeting on August 25. Three items highlighted for that meeting are the consideration of adoption of the NSR Rules previously brought to the CAC for review, an update of the districts' grant program, and the EPA Clean Air Excellence Award the district received in June for the 2014 Marine Speed Reduction pilot program.

VII. New Business

A. Discuss and consider recommending that the APCD Board of Directors adopt the 2016 Ozone Plan.

A motion was made by Lee Moldaver, seconded by Patrice Surmeier, to recommend that the APCD Board of Directors adopt the 2016 Ozone Plan. The motion carried by the following vote:

Ayes: 17 - Byrne, K. Davis, D. Davis, Dugger, Hasan, Lewis, Lopez, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Westhaus, Wilson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 7 - Avolio, Blevins, Cox, Dunn, Hudson, Peitzke, Widroe.

VIII. Adjourn – The meeting was adjourned at 7:29 p.m.

**COMMUNITY ADVISORY COUNCIL
Voting Worksheet
August 10, 2016**

	VII-A Interests	VII-A Vote
Glenn Avolio	Absent	Absent
Janet Blevins	Absent	Absent
Jim Byrne	No	Yes
Dr. Inge Cox	Absent	Absent
Dave Davis	No	Yes
Katie Davis	No	Yes
Cliff Dugger	No	Yes
Matt Dunn	Absent	Absent
Shams Hasan	Yes	Yes
Bailey Hudson	Absent	Absent
Donna Lewis	No	Yes
Michael Lopez	No	Yes
Lee Moldaver	No	Yes
Ben Oakley	Yes	Yes
Glenn Oliver	Yes	Yes
Bill Peitzke	Absent	Absent
Roy Reed	Yes	Yes
David Savinsky	Yes	Yes
Bill Shelor	No	Yes
Patrice Surmeier	Yes	Yes
Laurie Tamura	Yes	Yes
Randy Westhaus	Yes	Yes
Thomas Widroe	Absent	Absent
Murry Wilson	Yes	Yes
Vote:		17:0:0

**COMMUNITY ADVISORY COUNCIL
ATTENDANCE – 2016**

A Quorum of the CAC shall be a majority of the appointed members minus one. Vacant positions shall not count toward a quorum.

NAME	Appointing Board Member	JAN ¹ 13	FEB ¹ 10	MAR 9	APR ¹ 13	MAY ¹ 11	JUN 8	JUL ¹ 13	AUG 10	SEP 14	OCT 12	NOV 9	DEC 14
Joe Armendariz	Richardson			No			*		*				
Glenn Avolio	Bennett			Yes			Yes		No				
Janet Blevins	Farr			Yes			No		No				
Jim Byrne	Mosby			No			Yes		Yes				
Dr. Inge Cox	Farr			Yes			Yes		No				
Dave Davis	Wolf			No			Yes		Yes				
Katie Davis	Schneider			Yes			Yes		Yes				
Cliff Dugger	Adam			No			Yes		Yes				
Matt Dunn	Bennett			Yes			No		No				
Marty Hall-Burr	Adam			No			*		*				
Shams Hasan	Adam			*			No		Yes				
Bailey Hudson	Patino			Yes			No		No				
Donna Lewis	Carbajal			Yes			Yes		Yes				
Michael Lopez	Clark			Yes			Yes		Yes				
Lee Moldaver	Schneider			Yes			No		Yes				
Ben Oakley	Lavagnino			Yes			No		Yes				
Glenn Oliver	Sierra			Yes			Yes		Yes				
Bill Peitzke	Carbajal			No			Yes		No				
Roy Reed	Lavagnino			Yes			Yes		Yes				
David Savinsky	Sierra			Yes			Yes		Yes				
Bill Shelor	Wolf			Yes			Yes		Yes				
Patrice Surmeier	Lizalde			Yes			No		Yes				
Laurie Tamura	Mosby			No			Yes		Yes				
Randy Westhaus	Patino			Yes			No		Yes				
Thomas Widroe	Richardson			Yes			Yes		No				
Murry Wilson	Lizalde			Yes			No		Yes				

Members Present

18

15

17

Members Absent

7

9

7

¹ There was no CAC meeting.

* Not yet appointed/resigned/inactive/term ended