

AGENDA

August 17, 2017

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District, *Vice-Chair*
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

City of Goleta
Councilmember Michael T. Bennett
Alternate, Councilmember Roger Aceves

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Ariston Julian

City of Lompoc
Councilmember James Mosby, *Chair*
Alternate, Councilmember Jenelle Osborne

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 Joan Jamieson

Clerk of the APCD Board:
Aeron Arlin Genet

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

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. 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. 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/>. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the APCD Board less than 72 hours prior to that meeting are available for inspection in the APCD office or website.

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. Call to Order – Roll Call
 - II. Pledge of Allegiance
 - III. Closed Session
- C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(a)).

In Re Venoco, LLC. U.S. Bankruptcy Court for the District of Delaware, Case No. 17-10828 (KC).

C-2) Conference with Labor Negotiators (Gov. Code § 54957.6)

District-designated representatives:

Aeron Arlin Genet, Kristina Aguilar.

Employee organizations:

**Engineers & Technicians Association,
Service Employees International Union Local 620, and Santa Barbara County Air
Pollution Control District Employees Association.**

Unrepresented employees:

Management and Confidential-Unrepresented employees.

C-3) Public Employee Performance Evaluation (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

C-4) Public Employee Appointment (Gov. Code § 54957(b)(1).)

Title: Air Pollution Control Officer.

IV. Approval of Minutes

Approve minutes of the June 15, 2017 meeting.

V. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of June and July 2017.

A-2) Grant Program Activity

Receive and file the following grant program related activity:

a) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 1, 2017 through August 2, 2017 in accordance with Board Resolution Number 09-14, including:

i) BMW of Santa Maria – EV Charging Station Infrastructure Program; and

b) An update on the Old Car Buy Back Program for vehicles retired during the period of May 2, 2017 through July 1, 2017.

A-3) Employee Benefit Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2018 for the 2018 calendar year.

A-4) Software License Agreement with Ventura County APCD

Approve and authorize the Chair to execute a “*License Agreement for Database System Software*”.

A-5) California Energy Commission Zero Emission Vehicle Grant

Authorize the Chair to sign an agreement with San Luis Obispo County Air Pollution Control District to collaborate on *Central Coast Go-Zero: Zero Emission Vehicle Readiness Implementation in the Tri-Counties*.

A-6) Membership in Liebert, Cassidy & Whitmore Consortium

Consider the following actions:

- a) Approve and authorize the Chair to execute an agreement for \$3,875 for Special Services with the law firm of Liebert, Cassidy & Whitmore for a 12-month term beginning July 1, 2017 and ending June 30, 2018; and
- b) Delegate authority to the Air Pollution Control Officer to extend the term of this agreement by a one year period up to three times for a total of up to three additional years on the same terms and conditions.

A-7) Wood Smoke Reduction Program Extension

Increase spending limit for the Wood Smoke Reduction Program to \$42,000.

A-8) APCD Board 2017 Meeting Schedule Amendment

Amend Board of Directors' Regular Meeting Schedule for 2017 to hold a regular meeting on September 21, 2017 at 1:00 p.m. in the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA, with remote testimony and participation at the Board of Supervisors Hearing Room at 105 E. Anapamu St., Santa Barbara, CA.

A-9) Approval of Contract for Legal Services

Approve and authorize Chair to execute contract with SNOW SPENCE GREEN LLP for an amount not to exceed \$15,000.

VI. 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.

**VII. DIRECTOR'S REPORT
(EST. TIME: 5 Min.)**

Receive brief oral report by the Air Pollution Control Officer on any current topics of concern to the Board.

VIII. DISCUSSION ITEMS

- 1) **2016 Annual Ambient Air Quality Report for Santa Barbara County**
(EST. TIME: 15 Min.)

Receive presentation and the 2016 Annual Ambient Air Quality Report for Santa Barbara County.

- 2) **Nonattainment-Transitional Designation: Changes to the 2016 Ozone Plan Control Measure Implementation Schedule**
(EST. TIME: 20 Min.)

Approve a resolution which contains the following actions:

- a) **Revise the 2016 Ozone Plan control measure implementation schedule as follows:**
- i. **Amend the implementation schedule from 2017 to 2018 for 3 NOx control measures for boilers, water heaters, and process heaters (Rules 342, 360, and 361); and**
 - ii. **Move to contingency 3 ROC control measures regarding solvent cleaning, surface coating of wood products, and graphic arts products (Rule 321, Rule 351, and 354);**
- b) **Adopt the California Environmental Quality Act Findings that include a determination that an Addendum has been prepared pursuant to CEQA and the Addendum together with the Final Environmental Impact Report for the 2010 Clean Air Plan has been reviewed and considered by the Board prior to approval of this project; and**
- c) **Authorize the Control Officer to transmit the revised 2016 Ozone Plan control measure implementation schedule to the California Air Resources Board.**

IX. ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on October 19, 2017 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.

If agenda item A-8 is approved, the next regular meeting of the APCD Board of Directors will be held at 1:00 p.m. on September 21, 2017 in the Board of Supervisors Hearing Room at 511 East Lakeside Parkway, Santa Maria, CA.

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