

ACTION SUMMARY
Official

Board of Directors

Meeting
October 18, 2018

1:00 P.M.

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

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

I. CALL TO ORDER – ROLL CALL

Chair Lavagnino called the meeting to order at 1:04 p.m.

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

Present: 11 - Williams, Wolf, Hartmann (arrived approx. 1:05 p.m.), Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.

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

Absent: 2 - Clark, Lizalde.

City of Guadalupe
Mayor John Lizalde, *Vice-Chair*
Alternate, Mayor Pro Tem Ariston Julian

II. PLEDGE OF ALLEGIANCE

City of Lompoc
Councilmember James Mosby
Alternate, Councilmember Jenelle Osborne

III. CLOSED SESSION – Convened at 1:05 p.m.

City of Santa Barbara
Mayor Cathy Murillo
Alternate, Councilmember Jason Dominguez

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

Title: Air Pollution Control Officer.

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

Board member Hartmann arrived during Closed Session.

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Joan Jamieson

IV. 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).

Clerk of the APCD Board:
Aeron Arlin Genet

Reconvened at 1:32 p.m. William M. Dillon, District Counsel, announced that there was no reportable action taken.

V. APPROVAL OF MINUTES

Approve minutes of the August 16, 2018 meeting.

A motion was made by Board member Williams, seconded by Board member Bennett that the minutes be approved. The motion carried by the following vote:

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

VI. ADMINISTRATIVE ITEMS

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

Pursuant to District Counsel William M. Dillon's request, Administrative Item A-8 was pulled for a brief comment and then included in the single motion vote.

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of August and September 2018. In addition, receive and file the addendum summary of penalty revenue received during the month of July 2018.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-2) District 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 August 2, 2018 through October 3, 2018 in accordance with Board Resolution Number 09-14, including:**
 - i. **County of Santa Barbara – General Services — EV Charging Station Infrastructure Program;**
 - ii. **County of Santa Barbara – General Services — EV Charging Station Infrastructure Program;**
- b) **An update on the Old Car Buy Back Program for vehicles retired during the period of June 1, 2018 through July 31, 2018.**

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-3) APCD Board Meeting Schedule for 2019

Approve the APCD Board of Directors regular meeting schedule for 2019.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-4) Minutes of the May 2018 South Central Coast BCC Meeting

Receive and file the minutes from the May 24, 2018 meeting of the South Central Coast Basinwide Control Council (BCC).

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-5) Memorandum of Understanding with the Service Employees International Union, Local 620

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Service Employees International Union, Local 620 with an effective date of September 10, 2018 through June 30, 2021.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-6) Memorandum of Understanding with the Engineers and Technicians Association

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Engineers and Technicians Association with an effective date of September 10, 2018 through June 30, 2021.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-7) Memorandum of Understanding with the Santa Barbara County Air Pollution Control District Employees Association

Authorize the Air Pollution Control Officer to enter into a Memorandum of Understanding between the Santa Barbara County Air Pollution Control District and the Santa Barbara County Air Pollution Control District Employees Association with an effective date of September 10, 2018 through June 30, 2021.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

A-8) Resolution Amending the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees

Rescind Resolution No. 13-13, as amended, and adopt a new resolution establishing the Management Personnel Benefits Policy for Management and Confidential-Unrepresented Employees.

Prior to the motion, District Counsel William M. Dillon made a verbal announcement that this item includes compensation increases for the Control Officer, including a 2% salary increase effective September 10, 2018, a 3% salary increase effective July 1, 2018 and effective December 17, 2018, Cafeteria Dollars would be incorporated into the base pay. A motion was made by Board member Richardson, seconded by Board member Sierra that this matter be approved. Adopted APCD Resolution No. 18-13. The motion carried by the following vote:

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

VII. 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.

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

Receive brief oral report by the Air Pollution Control Officer on any community events and/or matters of interest to the Board. There will be no Board discussion except to ask questions or refer matters to staff; and no action will be taken unless listed on a subsequent agenda.

Received Director's Report.

IX. DISCUSSION ITEMS

**1) Revised Grant Amount for Assembly Bill 617 Implementation
(EST. TIME: 10 Min.)**

Delegate authority to the Air Pollution Control Officer to execute a revised grant agreement with the California Air Resources Board, with an additional funding amount of approximately \$50,000, for Assembly Bill (AB) 617 implementation activities.

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

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

2) **Proposed Amendments to Rule 1304, Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening**
(EST. TIME: 15 Min.)

Hearing: Consider recommendations as follows:

- a) Hold a public hearing to receive testimony on the proposed amendments to Rule 1304, Part 70 Operating Permits – Issuance, Renewal, Modification and Reopening;
- b) Approve a Resolution which will result in the following actions:
 - i. Adopt the CEQA Findings pursuant to the California Environmental Quality Act (CEQA) and the CEQA guidelines;
 - ii. Adopt the General Rule Findings in support of the proposed rule pursuant to Health and Safety Code section 40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and
 - iii. Adopt the proposed amendments to Rule 1304.

Hearing held. A motion was made by Board member Hartmann, seconded by Board member Sierra that this matter be approved. Adopted APCD Resolution No. 18-14. The motion carried by the following vote:

Ayes: 11 - Williams, Wolf, Hartmann, Adam, Lavagnino, Sierra, Bennett, Mosby, Murillo, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Clark, Lizalde.

X. ANNOUNCEMENTS

This meeting of October 18, 2018 will be rebroadcast on Sunday, October 21, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

XI. ADJOURN

The meeting was adjourned at 2:03 p.m. to December 20, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, County of Santa Barbara, 105 E. Anapamu St., Santa Barbara, CA.