



## Board of Directors

## AGENDA

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

August 15, 2019

1:00 P.M.

City of Buellton  
Mayor Holly Sierra  
*Alternate*, Councilmember Ed Andrisek

**BOARD OF SUPERVISORS HEARING ROOM  
BETTERAVIA GOVERNMENT CENTER  
511 EAST LAKESIDE PARKWAY  
SANTA MARIA, CA**

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

City of Goleta  
Mayor Paula Perotte  
*Alternate*, Councilmember Stuart Kasdin

City of Guadalupe  
Mayor Pro Tem Gina Rubalcaba  
*Alternate*, Mayor Ariston Julian

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

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

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

City of Solvang  
Mayor Ryan Toussaint  
*Alternate*, Councilmember Karen Waite

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 District office, 260 North San Antonio Road, Suite A, Santa Barbara, CA, or on the District 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 District Board less than 72 hours prior to that meeting are available for inspection in the District office or website.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the District at 805-961-8800 at least three working days prior to the scheduled meeting.

**A. CALL TO ORDER – ROLL CALL**

**B. PLEDGE OF ALLEGIANCE**

Clerk of the APCD Board:  
Aeron Arlin Genet

**C. 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 Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

**C-1) Conference with Legal Counsel – Existing Litigation (Gov. Code § 54956.9(d)(1).)**

In re HVI Cat Canyon, Inc. (also known as Greka Oil & Gas, Greka, and Greka California), United States Bankruptcy Court for the Southern District of New York, Case No. 19-12417-mew.

**D. APPROVAL OF MINUTES**

Approve minutes of the June 20, 2019 meeting.

**E. ADMINISTRATIVE ITEMS**

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

**E-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 2019.

**E-2) District Grant Program Activity**

Receive and file the following grant program related activity:

- a) An update on the Old Car Buy Back Program for vehicles retired during the period of April 1, 2019 through May 31, 2019;
- b) An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of October 25, 2018 through August 1, 2019; and
- c) Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 7, 2019 through July 30, 2019 in accordance with Board Resolution Number 09-14.

**E-3) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**E-4) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving 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, 2020 for the 2020 calendar year.

**E-5) Minutes of the April 2019 South Central Coast BCC Meeting**

Receive and file the minutes from the April 23, 2019 meeting of the South Central Coast Basinwide Control Council (BCC).

**E-6) Year-End Transfers and Revisions of Appropriations**

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2019 (Fiscal Year 2018-19).

**E-7) Ratification of Expense for Services Provided**

Ratify an expense of \$5,959.50 paid to Irene Hoffman Design & Advertising, a graphic design company, for services provided from September 26, 2018 to March 8, 2019.

**E-8) Approval of Amendment to Contract for Legal Services on Bankruptcy Matters**

Approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services with Snow Spence Green LLP to extend the term by one year to January 17, 2021 and to increase the "not to exceed" amount from \$7,500 to \$15,000.

**F. 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.

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

Receive brief oral report by the Air Pollution Control Officer. Report to include items such as: Achievements of District staff, upcoming events of interest to the Board of Directors and the public, general status of District programs, state and federal activities and legislation, and updates from the California Air Pollution Control Officers Association (CAPCOA). 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.

**H. DISCUSSION ITEMS**

**H-1) 2018 Annual Air Quality Report  
(EST. TIME: 15 Min.)**

Receive presentation and the 2018 Annual Ambient Air Quality Report for Santa Barbara County.

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, August 18, 2019, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

The District Hearing Board Nominating Committee will meet in the conference room immediately following the conclusion of this Board of Directors meeting.

**J. ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 17, 2019 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.