



ACTION SUMMARY

(Unofficial)

Meeting
August 15, 2019

1:00 P.M.

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

Board of Directors

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

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

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

Clerk of the APCD Board:
Aeron Arlin Genet

A. CALL TO ORDER – ROLL CALL

Chair Murillo called the meeting to order at 1:00 p.m.

Present: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.

Absent: 3 - Clark, Patino, Toussaint.

Board members Williams and Hartmann participated remotely from Santa Barbara. Roll call votes were taken for each item.

B. PLEDGE OF ALLEGIANCE

C. CLOSED SESSION - Convened from 1:02 p.m. to 1:22 p.m.

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.

Rachel Van Mullem, District Counsel, announced that there was no reportable action was taken.

D. APPROVAL OF MINUTES

Approve minutes of the June 20, 2019 meeting.

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

E. ADMINISTRATIVE ITEMS

Approved by vote on one motion.

Pursuant to a public request, item E-2.c was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

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.

A motion was made by Board member Lavagnino, seconded by Board member Hart that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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.**

Received public comment. A motion was made by Board member Lavagnino, seconded by Board member Hart that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

E-3) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

A motion was made by Board member Lavagnino, seconded by Board member Hart that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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.

A motion was made by Board member Lavagnino, seconded by Board member Hart that this matter be approved. Adopted APCD Resolution No. 19-14. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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).

A motion was made by Board member Lavagnino, seconded by Board member Hart that this matter be received and filed. The motion carried by the following vote:

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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).

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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.

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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.

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

Ayes: 10 - Williams, Hart, Hartmann, Adam, Lavagnino, Sierra, Perotte, Rubalcaba, Mosby, Murillo.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Patino, Toussaint.

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.

There were no public comments.

**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.

Received Director's Report.

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.

Item received.

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

This meeting was adjourned at 2:16 p.m. to October 17, 2019 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.