




air pollution control district  
SANTA BARBARA COUNTY

Agenda Date: March 19, 2020  
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: Lorena Saldana, Executive Assistant/Board Clerk (805) 961-8853

SUBJECT: Minutes of the October 23, 2019 and January 22, 2020 District CAC Meetings

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### RECOMMENDATION:

Receive and file the attached minutes from the October 23, 2019 and January 22, 2020 meetings of the District Community Advisory Council.

### DISCUSSION:

The District 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 District Board members. The CAC provides advice to the Air Pollution Control Officer (APCO) and the District 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 fourth Wednesday of each month, on an as-needed basis when there are matters to be reviewed.

The attached minutes summaries of the October 23, 2019 and January 22, 2020 meetings. We provide such minutes to your Board after their approval by the CAC members.

### ATTACHMENT:

- A. October 23, 2019 CAC Minutes
- B. January 22, 2020 CAC Minutes



air pollution control district  
SANTA BARBARA COUNTY

## Community Advisory Council

## Meeting Minutes (Official)

October 23, 2019

### APCD CAC Members

Janet Blevins  
Jim Byrne  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Jennifer Fullerton  
Shams Hasan  
Dillon Kass  
Donna Lewis  
Michael Lopez  
Lee Moldaver,  
*Vice-Chair*  
Ben Oakley  
Glenn Oliver  
Roy Reed  
David Savinsky  
Bill Shelor  
Patrice Surmeier  
Laurie Tamura  
Jim Taylor  
Trey Teall  
Randy Westhaus  
Thomas Widroe  
Murry Wilson

**Buellton Community Recreation Center**  
301 Second Street  
Buellton, CA

### A. Convene

The meeting was called to order at 6:45 p.m.

### B. Roll Call

Present: 17 - Blevins, D. Davis, Dugger, Dunn, Fullerton, Lewis, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Taylor, Westhaus, Wilson.

Absent: 7 - Byrne, K. Davis, Hasan, Kass, Lopez, Teall, Widroe.

Staff: 5 - Aeron Arlin Genet, Molly Pearson, Tim Mitro, Alex Economou, Sara Hunt.

### C. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There was no public comment.

### D. Approval of Minutes of the August 28, 2019 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: 13 - Blevins, D. Davis, Dugger, Dunn, Fullerton, Lewis, Moldaver, Oakley, Oliver, Reed, Shelor, Taylor, Westhaus.

Noes: 0 - None.

Abstain: 4 - Savinsky, Surmeier, Tamura, Wilson.

Absent: 7 - Byrne, K. Davis, Hasan, Kass, Lopez, Teall, Widroe.

APCD CAC Chair:  
Aeron Arlin Genet

Aeron Arlin Genet, Air Pollution Control Officer

805.961.8800

260 N. San Antonio Rd., Ste. A Santa Barbara, CA 93110

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**E. Organization of Agenda**

There was no change to the organization of the agenda.

**F. APCO Report**

Received report. During the report, a suggestion was made that Lee Moldaver, as CAC Vice-Chair, provide a letter of support to the California Air Resources Board on behalf of the CAC regarding the District's attainment status designation from non-attainment to attainment of the state ozone standard.

**G. NEW BUSINESS**

**Declaration of Interest to be conducted prior to each item when votes are to be taken.**

**G-1) Discuss and consider recommending that the APCD Board of Directors adopt the 2019 Ozone Plan.**

Following discussion, a motion was made by Lee Moldaver, seconded by Glenn Oliver, to recommend that the District Board of Directors adopt the 2019 Ozone Plan. The motion carried by the following vote:

Ayes: 17 - Blevins, D. Davis, Dugger, Dunn, Fullerton, Lewis, Moldaver, Oakley, Oliver, Reed, Savinsky, Shelor, Surmeier, Tamura, Taylor, Westhaus, Wilson.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 7 - Byrne, K. Davis, Hasan, Kass, Lopez, Teall, Widroe.

Interest: 6 - Oakley, Reed, Savinsky, Surmeier, Turmura, Wilson.

**H. Adjourn**

The meeting was adjourned at 7:48 p.m.

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2019**

**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 <sup>1</sup> 23	FEB <sup>1</sup> 27	MAR <sup>1</sup> 27	APR <sup>1</sup> 24	MAY 1	JUN <sup>1</sup> 26	JUL <sup>1</sup> 24	AUG 28	SEP <sup>1</sup> 25	OCT 23	NOV 27	DEC 25
Janet Blevins	Hartmann					Yes			Yes		Yes		
Jim Byrne	Mosby					Yes			Yes		No		
Dr. Inge Cox	Hartmann					No			Yes		*		
Dave Davis	Hart					Yes			Yes		Yes		
Katie Davis	Murillo					Yes			Yes		No		
Cliff Dugger	Adam					Yes			Yes		Yes		
Matt Dunn	Perotte					Yes			Yes		Yes		
Jennifer Fullerton	Perotte					Yes			Yes		Yes		
Shams Hasan	Adam					Yes			No		No		
Dillon Kass	Patino					Yes			Yes		No		
Donna Lewis	Williams					Yes			Yes		Yes		
Michael Lopez	Clark					Yes			No		No		
Lee Moldaver	Murillo					Yes			Yes		Yes		
Ben Oakley	Lavagnino					No			Yes		Yes		
Glenn Oliver	Sierra					Yes			Yes		Yes		
Roy Reed	Lavagnino					Yes			Yes		Yes		
David Savinsky	Sierra					Yes			No		Yes		
Bill Shelor	Hart					Yes			Yes		Yes		
Patrice Surmeier	Rubalcaba					*			No		Yes		
Laurie Tamura	Mosby					No			No		Yes		
Jim Taylor	Clark					Yes			Yes		Yes		
Trey Teall	Williams					Yes			No		No		
Randy Westhaus	Patino					No			Yes		Yes		
Thomas Widroe	Toussaint					Yes			Yes		No		
Murry Wilson	Rubalcaba					Yes			No		Yes		

Members Present

20

18

17

Members Absent

4

7

7

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/inactive/term ended



air pollution control district  
SANTA BARBARA COUNTY

## Community Advisory Council

## Meeting Minutes (Official)

January 22, 2020

### APCD CAC Members

Janet Blevins  
Jim Byrne  
Dave Davis  
Katie Davis  
Cliff Dugger  
Matt Dunn  
Jennifer Fullerton  
Shams Hasan  
Dillon Kass  
Donna Lewis  
Michael Lopez  
Lee Moldaver,  
Vice-Chair  
Ben Oakley  
Glenn Oliver  
Roy Reed  
David Savinsky  
Bill Shelor  
Patrice Surmeier  
Laurie Tamura  
Jim Taylor  
Trey Teall  
Randy Westhaus  
Thomas Widroe  
Murry Wilson

**Buellton Community Recreation Center**  
301 Second Street  
Buellton, CA

### A. Convene

The meeting was called to order at 6:31 p.m.

### B. Roll Call

Present: 13 - Blevins, Byrne, K. Davis (arrived approx. 6:04),  
Dugger, Lopez, Oakley, Oliver, Savinsky, Shelor,  
Surmeier, Taylor, Westhaus, Wilson.

Absent: 11 - D. Davis, Dunn, Fullerton, Hasan, Kass, Lewis,  
Moldaver, Reed, Tamura, Teall, Widroe.

Staff: 6 - Aeron Arlin Genet, Molly Pearson, David Harris,  
Tim Mitro, Lorena Saldana.

### C. Public Comment Period – *Persons desiring to address the CAC on any subject within the jurisdiction of the CAC not included as part of the agenda may do so at this time.*

There were no public comments.

*Due to time constraints, agenda items D and F were moved to the end of the meeting.*

### E. Organization of Agenda

There was no additional change to the organization of the agenda.

APCD CAC Chair:  
Aeron Arlin Genet

**G. NEW BUSINESS - Declaration of Interest to be conducted prior to each item.**

**G-1) Discuss and consider recommending that the District Board of Directors adopt Proposed Rule 364 – Refinery Fenceline and Community Air Monitoring.**

*CAC Member K. Davis arrived during this item.*

Following discussion, a motion was made by Michael Lopez, seconded by Jim Byrne to continue this item to the February 26, 2020 CAC meeting. The motion carried by the following vote.

Ayes: 13 - Blevins, Byrne, K. Davis, Dugger, Lopez, Oakley, Oliver, Savinsky, Shelor, Surmeier, Taylor, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 11 - D. Davis, Dunn, Fullerton, Hasan, Kass, Lewis, Moldaver, Reed, Tamura, Teall, Widroe.  
Interest: 1 - Oakley.

**D. Approval of Minutes of the October 23, 2019 meeting**

A motion was made by Patrice Surmeier, seconded by Glenn Oliver to approve the minutes as submitted. The motion carried by the following vote.

Ayes: 13 - Blevins, Byrne, K. Davis, Dugger, Lopez, Oakley, Oliver, Savinsky, Shelor, Surmeier, Taylor, Westhaus, Wilson.  
Noes: 0 - None.  
Abstain: 0 - None.  
Absent: 11 - D. Davis, Dunn, Fullerton, Hasan, Kass, Lewis, Moldaver, Reed, Tamura, Teall, Widroe.

**F. APCO Report**

Received report.

**H. Adjourn**

The meeting was adjourned at 8:01 p.m.

**COMMUNITY ADVISORY COUNCIL  
ATTENDANCE – 2020**

**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 22	FEB 26	MAR 25	APR 22	MAY 27	JUN 24	JUL 22	AUG 26	SEP 23	OCT 28	NOV 25	DEC 23
Janet Blevins	Hartmann	Yes											
Jim Byrne	Mosby	Yes											
Dave Davis	Hart	No											
Katie Davis	Murillo	Yes											
Cliff Dugger	Adam	Yes											
Matt Dunn	Perotte	No											
Jennifer Fullerton	Perotte	No											
Shams Hasan	Adam	No											
Dillon Kass	Patino	No											
Donna Lewis	Williams	No											
Michael Lopez	Clark	Yes											
Lee Moldaver	Murillo	No											
Ben Oakley	Lavagnino	Yes											
Glenn Oliver	Sierra	Yes											
Roy Reed	Lavagnino	No											
David Savinsky	Sierra	Yes											
Bill Shelor	Hart	Yes											
Patrice Surmeier	Rubalcaba	Yes											
Laurie Tamura	Mosby	No											
Jim Taylor	Clark	Yes											
Trey Teall	Williams	No											
Randy Westhaus	Patino	Yes											
Thomas Widroe	Toussaint	No											
Murry Wilson	Rubalcaba	Yes											

Members Present 13

Members Absent 11

<sup>1</sup> There was no CAC meeting.

\* Not yet appointed/resigned/inactive/term ended