



AGENDA

May 21, 2020

1:00 P.M.

Board of Directors

Santa Barbara County

Board of Supervisors
Das Williams, First District, *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, *Vice-Chair*
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,
Alternate, Councilmember Eric Friedman

City of Santa Maria

Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang

Mayor Ryan Toussaint
Alternate, Councilmember Daniel Johnson

Clerk of the APCD Board

Aeron Arlin Genet

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

REMOTE VIRTUAL PUBLIC PARTICIPATION ONLY

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: www.ourair.org/apcd/apcd-board-of-directors-agenda.

Important Notice Regarding Public Participation

Per guidance of California Department of Public Health and the California Governor's Stay at Home Executive Order N-33-20 issued on March 19, 2020 to protect the health and well-being of all Californians and to establish consistency across the state in order to slow the spread of COVID-19, the Santa Barbara County Air Pollution Control District will no longer provide in-person participation.

The following alternative methods of participation are available to the public:

1. You may observe the live stream of the APCD Board meeting in the following ways:
 - Televised on the County of Santa Barbara Television (CSBTV) local cable channel 20; and
 - YouTube at: <<https://www.youtube.com/user/CSBTV20>>
2. If you wish to make a general public comment or to comment on a specific agenda, the following methods are available:
 - **Distribution to the Board.** Submit comments via email to las@sbcapcd.org prior to 5:00 p.m. on May 20, 2020, or through mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, May 20, 2020. Your comment will be placed into the record and distributed appropriately.
 - **Read into the record at the meeting.** Submit comments of 250 words, or less, via email to las@sbcapcd.org prior to 5:00 p.m. on May 20, 2020, or through mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, May 20, 2020. Please state in your email, or mail, that you would like this "read into the record." Every effort will be made to read your comment into the record, but some comments may not be read due to time limitations. Comments timely received on an agenda item will be placed into the record and distributed accordingly.

- **By telephone.** Submit your telephone number and indicate if you would like to make a general public comment, a comment on a specific agenda item, or both, via email to las@sbcapcd.org prior to 5:00 p.m. on May 20, 2020, or through mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, CA 93110 to be received no later than 5:00 p.m. on Wednesday, May 20, 2020. APCD Clerk of the Board will make every effort to call you during the indicated item so that you may comment.

The times shown for the duration of agenda items are estimates. 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 on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board at least three working days prior to the scheduled meeting.

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

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 Labor Negotiators (Gov. Code § 54957.6)

District-designated representative:
Aeron Arlin Genet.

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.

D. APPROVAL OF MINUTES

Approve minutes of the March 19, 2020 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 March and April 2020.

E-2) District Grant Program Activity

Receive and file the following grant program related activity:

1. An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2020 through February 29, 2020;

2. An update on the Woodsmoke Reduction Program for fireplace and stove replacement projects during the period of December 12, 2019 through May 1, 2020;
3. An update on the Landscape Equipment Electrification Fund (LEEF) program for zero-emission landscape equipment vouchers during the period of March 4, 2020 through May 1, 2020; and
4. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2020 through April 30, 2020 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) AB 197 Emissions Inventory District Grant Program

Consider recommendations as follows:

1. Adopt a Resolution authorizing the District's continued participation in the California Air Resources Board's (CARB) AB 197 Emissions Inventory District Grant Program;
2. Delegate authority to the Air Pollution Control Officer to sign AB 197 grant agreements with CARB, in future years, for an amount not to exceed \$100,000 and subject to review and approval by Auditor Controller, District counsel, and Risk Management; and
3. Approve, ratify and authorize the Air Pollution Control Officer to enter into a grant agreement with CARB in the amount of \$12,583 for the AB 197 Emission Inventory District Grant Program from May 1, 2020 to May 1, 2021.

**F. 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.

- The report will include, but not be limited to, a brief update on the Coronavirus Disease 2019 (COVID-19) and Santa Barbara County Air Pollution Control District's response and accommodations.

G. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

H. DISCUSSION ITEMS

H-1) Memorandum of Agreement with Central Coast Clean Cities Coalition (C5) (EST. TIME: 10 Min.)

Approve and authorize the Chair to execute the Memorandum of Agreement (MOA) with C5 in the amount of \$73,000.

H-2) Proposed Rule 364, Refinery Fenceline and Community Air Monitoring (EST. TIME: 20 Min.)

Hearing: Consider recommendations as follows:

1. Hold a public hearing to receive testimony on Proposed Rule 364, Refinery Fenceline and Community Air Monitoring;
2. Adopt the resolution included as Attachment 1 that contains the following action items:
 - a) Adopt the California Environmental Quality Act (CEQA) Findings pursuant to the CEQA guidelines;
 - b) Adopt the General Rule Findings in support of the proposed rule amendments pursuant to Health and Safety Code §40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and
 - c) Adopt proposed Rule 364.

H-3) Fiscal Year 2020-21 Proposed Budget (EST. TIME: 30 Min.)

Consider the Fiscal Year 2020-21 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2020-21;
2. Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and
3. Schedule a budget adoption hearing for June 18, 2020.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, May 24, 2020, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on June 18, 2020 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.