




Agenda Item: D-5
Agenda Date: May 18, 2023
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) 979-8282

SUBJECT: Minutes of the September 22, 2022 Regular Meeting and Minutes of the October 20, 2022, and November 18, 2022 Special Meetings of the South Central Coast Basinwide Control Council

RECOMMENDATION:

Receive and file minutes of the September 22, 2022 regular meeting and minutes of the October 20, 2022, and November 18, 2022 special meetings of the South Central Coast Basinwide Control Council (BCC).

DISCUSSION:

The Health and Safety Code (Section 40900) requires that each air basin, which is comprised of two or more air pollution control districts, establish a Basinwide Air Pollution Control Council. This council is intended to promote coordination of air pollution control efforts throughout the air basin. The council receives reports on rule development and planning efforts, the anticipated effect of state and federal actions, and other issues of interest.

The South Central Coast BCC typically meets quarterly and consists of one Board Member, appointed by the Air Pollution Control Board, from each of the following Districts: San Luis Obispo County, Santa Barbara County, and Ventura County. As you may recall, Director Paula Perotte was appointed by your Board to represent Santa Barbara County Air Pollution Control District on this Council in 2020 and reappointed through 2023. Director Mark Infanti was appointed as the alternate member of the BCC through 2023.

We provide such minutes to your Board after their approval. The BCC approved the meeting minutes at their regularly scheduled meeting on March 23, 2023.

ATTACHMENT:

- A. September 22, 2022 BCC Meeting Minutes
- B. October 20, 2022 BCC Special Meeting Minutes
- C. November 18, 2022 BCC Special Meeting Minutes

ATTACHMENT A

Basinwide Control Council Meeting Minutes
September 22, 2022

May 18, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110

SOUTH CENTRAL COAST BASINWIDE AIR POLLUTION CONTROL COUNCIL

Santa Barbara County APCD, 260 N. San Antonio Rd. Suite A, Santa Barbara, CA, 93110

Air Pollution Control Officers

Gary Willey, APCO
San Luis Obispo County APCD

Ali Ghasemi, APCO
Ventura County APCD

Aeron Arlin Genet, APCO
Santa Barbara County APCD

BCC MEMBERS

Jimmy Paulding
Council Member, City of Arroyo Grande
San Luis Obispo County

Lynn Edmonds, Chair
Council Member, City of Fillmore
Ventura County

Paula Perotte, Vice Chair
Mayor, City of Goleta
Santa Barbara County

MEETING MINUTES

September 22, 2022

Meeting Commenced at 10:00 a.m.

Present Council

Members:

Lynn Edmonds, Jimmy Paulding, Paula Perotte.

Staff:

Ali Ghasemi, Aeron Arlin Genet, Garry Willey, David Harris, and Lyz Bantilan.

1. Consider the Circumstances of the COVID-19 State of Emergency

- a. Consider the circumstances of the COVID-19 state of emergency;
- b. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that state or local officials continue to impose or recommend measures to promote social distancing; and
- d. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code §54953(e)(3).

A motion was made by BCC member Perotte, seconded by BCC member Paulding, that the council has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 3 - Edmonds, Paulding, Perotte.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 0 - None.

2. Approval of Minutes of the June 23, 2022 Regular Meeting and Minutes of the July 18, 2022, August 17, 2022, and September 13, 2022 Special Meetings.

A motion was made by Mr. Paulding, seconded by Mr. Perotte that the minutes be approved. The motion carried by the following vote:

Ayes: 3 - Edmonds, Paulding, Perotte.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 0 - None.

3. Public Comment Period

There were no public comments.

4. San Luis Obispo APCD's 2022-2027 Fiscal Plan and Inflation's Effect on Funding from DMV Fees. (Willey)

Item Received.

Gary Willey outlined SLOAPCD's 5-year fiscal plan. The Plan was developed following all accounting controls, regular financial reporting, annual independent audits, and separate grant funding in separate trust accounts. He outlined the goals and objectives of the Plan, reviewed current and projected expenditure trends, revenue trends, and District fiscal needs. Mr. Willey informed the committee of strategies the District will or plans to implement to balance their budget including staffing changes, increased fees, and strategies for the use of the reserve funds.

Mr. Willey also gave the committee a presentation on the Budget impacts from the depreciating value of DVM \$4 funding. He summarized the background of AB 2766, walked the committee through factors affecting revenue from AB 2766, and briefly discussed future statewide impacts.

5. Enhancement to Ventura County Wildfire Smoke Text Alert System for Farmworkers. (Ghasemi)

Item Received.

Ali Ghasemi gave the committee a presentation on their wildfire smoke text alert system for farmworkers. Mr. Ghasemi briefly summarized the background that brought about this system, summarized Cal/OSHA regulation – Title 8, how their text system works, showed what the text messages look and sound like in English, Spanish, Mixteco, and Zapoteco, and when and how frequently messages would be sent out.

6. Electric Grid Reliability Issues. (Arlin Genet/Harris)

Item Received.

David Harris gave a presentation about energy reliability. He summarized the background of energy demands especially during high temperature and/or other emergency situations, the levels of notifications issued by Caliso when there are strains on the energy supply, Executive Orders and Emergency proclamations recently declared by the California Governor in order to use less energy during emergencies, the use diesel generators, and agency coordination to ensure air quality concerns

are taken into consideration. Mr. Harris also summarized Santa Barbara County APCD's outreach efforts during recent heat emergencies. Lastly, he informed the committee of current projects by SoCal Edison and the Department of Water Resources.

7. The Massive Retirement Wave created by the California Clean Air Act of 1988 and the Federal Clean Air Act of 1990.

(Willey)

Item Received.

Gary Willey detailed staffing changes from 1988 to current years. Informed the committee of the challenges of turnover, mass transitions into retirements, competition with remote jobs, and low levels of experienced of individuals during the recruitment process.

8. Clean Air Day October 5.

(Arlin Genet)

Items Received.

Aeron Arlin Genet informed the committee of Clean Air Day on October 5, 2022. Ms. Arlin Genet gave a summary of the background of this event, outreach efforts to inform the public on what they can do, the Clean Air Day Pledge and how one can take said pledge, and 8 microgrants awarded. One aspect that the District showcased during Clean Air Day was Zero-Emission technology including charging stations and electric landscape equipment. Lastly, she informed the committee on the District wildfire smoke preparedness awareness including the creation of a Clean Air Room and/or signing up for alert messages.

9. Other Business/Confirm Next Meeting Dates and Format

Following the guidelines of the BCC By-Laws, the following regular meeting date was selected at the first regular meeting of 2022:

- March 23, 2022 at 10:00 am

10. Adjourn

Meeting was adjourned at approximately 11:25 a.m.

ATTACHMENT B

Basinwide Control Council Special Meeting Minutes
October 20, 2022

May 18, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110

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San Luis Obispo County

Lynn Edmonds, Chair
Council Member, City of Fillmore
Ventura County

Paula Perotte, Vice Chair
Mayor, City of Goleta
Santa Barbara County

SPECIAL MEETING MINUTES
October 20, 2022
Meeting Commenced at 9:31 a.m.

Present Council

Members: Lynn Edmonds, Jimmy Paulding.

Staff: Aeron Arlin Genet, Gary Willey.

1. Reconsider the Circumstances of the COVID-19 State of Emergency

- a. Reconsider the circumstances of the COVID-19 state of emergency;
- b. Consider whether state or local officials continue to impose or recommend measures to promote social distancing;
- c. Find that the legislative body has reconsidered the circumstances of the state of emergency, and that state or local officials continue to impose or recommend measures to promote social distancing; and
- d. Direct staff to continue to notice and hold hearings as remote hearings consistent with Government Code §54953(e)(3).

A motion was made by BCC member Paulding, seconded by BCC member Edmonds, that the council has reconsidered the circumstances of the state of emergency, that State or local officials continue to impose or recommend measures to promote social distancing, and directed staff to continue to notice and hold hearings as remote hearings consistent with Government Code § 54953(e)(3). The motion carried by the following vote:

Ayes: 2 - Paulding, Edmonds.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Perotte.

2. Public Comment Period

There were no public comments.

3. Adjourn

Meeting was adjourned at approximately 9:33 a.m.

ATTACHMENT C

Basinwide Control Council Special Meeting Minutes
November 18, 2022

May 18, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

260 San Antonio Road, Suite A
Santa Barbara, California 93110

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Ventura County

Paula Perotte, Vice Chair
Mayor, City of Goleta
Santa Barbara County

SPECIAL MEETING MINUTES
November 18, 2022
Meeting Commenced at 11:33 a.m.

Present Council

Members: Jimmy Paulding, Paula Perotte.

Staff: Aeron Arlin Genet, Gary Willey.

1. Reconsider the Circumstances of the COVID-19 State of Emergency

- a. Reconsider the circumstances of the COVID-19 state of emergency;
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Ayes: 2 - Paulding, Perotte.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 1 - Edmonds.

2. Public Comment Period

There were no public comments.

3. Adjourn

Meeting was adjourned at approximately 11:37a.m.