



ACTION SUMMARY

(Unofficial)

March 16, 2023

1:00 P.M.

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

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Laura Capps, Second District, *Vice-Chair*
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Dave King
Alternate, Vice-Mayor John Sanchez

City of Carpinteria
Mayor Al Clark
Alternate, Councilmember Wade Nomura

City of Goleta
Mayor Paula Perotte
Alternate, Mayor Pro Tem Kyle Richards

City of Guadalupe
Mayor Ariston Julian

City of Lompoc
Councilmember Gilda Cordova
Alternate, Mayor Jenelle Osborne

City of Santa Barbara
Mayor Randy Rowse
Alternate, Councilmember Eric Friedman

City of Santa Maria
Mayor Alice Patino, *Chair*
Alternate, Councilmember Maribel Aguilera-Hernandez

City of Solvang
Mayor Mark Infanti
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board
Aeron Arlin Genet

A. CALL TO ORDER – ROLL CALL

Chair Patino called the meeting to order at 1:01 p.m.

Present: 12 - Williams, Capps, Hartmann, Lavagnino, Nelson, King (arrived at approx. 1:06 pm), Perotte, Julian, Cordova, Rowse, Patino, Infanti.

Absent: 1 - Clark.

Director Williams participated remotely from the Asilomar Conference Grounds Social Hall, 800 Asilomar Avenue, Pacific Grove, CA.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the January 19, 2023 meeting.

A motion was made by Board member Julian, seconded by Board member Hartmann that the minutes of the January 19, 2023 meeting be approved. The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - King, Clark.

D. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Lavagnino’s request, item D-3 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - King, Clark.

D-2) District Grant and Incentives 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, 2023 through February 28, 2023; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of August 1, 2022 through February 28, 2023; in accordance with Board Resolution Number 20-13.**

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - King, Clark.

D-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2023.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - King, Clark.

D-4) Modifications to Classification Specifications

Adopt revised class specifications for the following: Accounting Technician I/II/III, Air Permit Technician I/II, Air Quality Specialist I/II/III, Air Quality Engineer I/II/III, Executive Assistant/Board Clerk, and Human Resources Analyst I/II.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.

Absent: 2 - King, Clark.
Absent: 2 - Nelson, Julian.

D-5) Minutes of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 Special Meetings of the Community Advisory Council

Receive and file minutes of the October 13, 2022, November 10, 2022, December 8, 2022, January 6, 2023, and February 2, 2023 Special Meetings of the Community Advisory Council.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - King, Clark.

E. DIRECTOR'S REPORT

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, updates on air quality, 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.

Director King arrived at this time.

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. DISCUSSION ITEMS

G-1) Status Update on Construction and Remodel of the District's North County Office Building

Receive and file an update on the construction and remodel of the District's north county office building located at 1011 West McCoy, Santa Maria, CA 93455.

Item Received.

G-2) Determine that Amended Rule 333 – Reciprocating Internal Combustion Engines is No Longer Necessary to Satisfy Assembly Bill 617 Requirements

Consider recommendations as follows:

1. Receive and file a report regarding Best Available Retrofit Control Technology (BARCT) for reciprocating internal combustion engines at Assembly Bill 617 Industrial Facilities; and

2. **Adopt a resolution determining that amendments to District Rule 333 are no longer necessary to implement BARCT for reciprocating internal combustion engines because the affected Assembly Bill 617 Industrial Facility has requested changes to their District Permit to Operate to directly implement BARCT no later than December 31, 2023.**

A motion was made by Board member Lavagnino, seconded by Board member Infanti that this matter be approved and acted on as follows:

1. Receive and file this matter; and
2. Adopted APCD Resolution No. 23-01;

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Cordova, Rowse, Patino, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 1 - Clark.

G-3) District Permitting Program

Receive and file a presentation from District staff on the District's permitting program.

Item Received.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday March 19, 2023, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 2:01 p.m. to 1:00 p.m. on May 18, 2023.