

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: Revised District Board Meeting Schedule for Year 2023

RECOMMENDATION:

Approve the District Board of Director's revised regular meeting schedule for 2023.

DISCUSSION:

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October, and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (second half of the year) Board of Supervisor's hearing rooms. This schedule also allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members and are scheduled to meet on the same days.

The Board of Supervisors hearing room in Santa Barbara will be undergoing construction for the second half of 2023, necessitating a change to the South County remote testimony location. We anticipate using the Santa Barbara County Employees' Retirement System Board Meeting room, but are still working on details. We recommend revising the regular meeting schedule for 2023 to reflect the inability to use the Santa Barbara Board of Supervisors hearing room until 2024. The location of the South County remote testimony location for the August, October, and December meetings will be specified in the Agenda for those meetings.

District staff will ensure that the meeting location room and remote testimony room are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTv channel 20) and on the web (http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true). Attached for your consideration is the proposed revised 2023 District Board meeting schedule.

ATTACHMENT:

A. Proposed Revised 2023 District Board Meeting Schedule

Aeron Arlin Genet, Air Pollution Control Officer

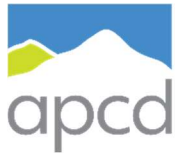
ATTACHMENT A

Revised 2023 District Board Meeting Schedule

June 15, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

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



Board of Directors

Revised 2023 Meeting Schedule

- Meetings are held on the 3rd Thursday of the months indicated below.
- Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.
- Agendas will be posted a minimum of 72 hours prior to each meeting on the District’s website at <https://www.ourair.org/apcd-board-of-directors-agenda/>
- Live countywide television coverage available on County of Santa Barbara TV Channel 20 and online at: http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true

Meeting Date	Meeting Location	Remote Testimony
January 19	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	Board of Supervisors’ Hearing Room Santa Maria
March 16	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	Board of Supervisors’ Hearing Room Santa Maria
May 18	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	Board of Supervisors’ Hearing Room Santa Maria
June 15	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Board of Supervisors’ Hearing Room Santa Barbara
August 17	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Check Agenda for Details
October 19	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Check Agenda for Details
December 21	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Check Agenda for Details