



**ACTION SUMMARY**

(Unofficial)

May 18, 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  
Alternate, Councilmember Christina Hernandez

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 Capps called the meeting to order at 1:00 p.m.

Present: 11 - Williams (left at approx. 2:01 pm), Capps, Hartmann, Lavagnino, Nelson, King, Perotte, Julian, Cordova, Rowse, Orona.

Absent: 2 - Clark, Patino.

**B. PLEDGE OF ALLEGIANCE**

**C. APPROVAL OF MINUTES**

**Approve minutes of the March 16, 2023 meeting.**

A motion was made by Board member Nelson, seconded by Board member Rowse that the minutes of the March 16, 2023 meeting be approved. The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Cordova, Rowse, Orona.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Clark, Patino.

**D. ADMINISTRATIVE ITEMS**

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

**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 Williams that this matter be received and filed. The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Cordova, Rowse, Orona.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 2 - Clark, Patino.

**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 March 1, 2023 through April 30, 2023; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2022 through April 30, 2023; in accordance with Board Resolution Number 20-13.**

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

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

**D-3) 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 2023.**

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

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

**D-4) Resolution Reaffirming the District's Use of Specified County Services**

**Approve and adopt a Resolution reaffirming the District's use of specified County services.**

A motion was made by Board member Julian, seconded by Board member Williams that this matter be approved. Adopted APCD Resolution No. 23-02 The motion carried by the following vote:

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

**D-5) 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.**

**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.**

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

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

**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.

**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) Fiscal Year 2023-24 Proposed Budget**

Consider the Fiscal Year 2023-24 Proposed Budget as follows:

1. Receive the Proposed Budget for Fiscal Year 2023-24;
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 15, 2023.

A motion was made by Board member Hartmann, seconded by Board member King that this matter be acted on as follows:

- a) Received;
- b) Conducted public hearing, no public comments were made; and
- c) Scheduled budget adoption hearing for June 15, 2023.

The motion carried by the following vote:

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

**G-2) Update on Vessel Speed Reduction Program and Ocean-Going Vessels**

**Receive and file an update on the 2022 Vessel Speed Reduction program and other activities related to large ocean-going vessels.**

Item Received.

*Director Williams left at this time.*

**H. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday May 21, 2023, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**I. ADJOURN**

This meeting was adjourned at 2:09 p.m. to 1:00 p.m. on June 15, 2023.