



AGENDA

August 17, 2023

1:00 P.M.

Board of Directors

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

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

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-board-of-directors-agenda.

You may observe the live stream of the APCD Board meetings in the following ways:

- Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20;
- Online at: http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true
- YouTube at: <https://www.youtube.com/user/CSBTv20>; and,
- Zoom at: <https://us02web.zoom.us/j/82834984539?pwd=YXc4RWcyOWRRYVNVOG94ZGp1Rk9rZz09>
Password: 751095

Persons may address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. Comments timely received on an agenda item will be placed into the record and distributed accordingly. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:

- **In-Person Santa Maria Location. Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA.**
Members of the public may address the Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered.
- **In-Person Remote Testimony, Santa Barbara County Employees' Retirement System, Hearing Room, 130 Robin Hill Road, Suite 100, Goleta, CA.**
Members of the public may make a general public comment in-person by using the remote video testimony system located at the Santa Barbara County Employees' Retirement System's Hearing Room in Goleta.
- **In-Person Remote Testimony, Dive Into Sunset at The Residences, South Church Street, George Town, Cayman Islands.**
Members of the public may make a general public comment in-person by using the remote testimony located at Dive Into Sunset at the Residences in George Town, Cayman Islands.
- **By Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
<https://us02web.zoom.us/j/82834984539?pwd=YXc4RWcyOWRRYVNVOG94ZGp1Rk9rZz09>
Password: 751095

Members of the public wishing to be called on for public comment should click on the “Raise Hand” button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.

- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 12:50 pm.
Dial-In: +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 828 3498 4539
Passcode: 751095
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 16, 2023 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, to the Clerk CA 93110. Your comment will be placed into the record and distributed appropriately.

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. APPROVAL OF MINUTES

Approve minutes of the June 15, 2023 meeting.

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.

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 June 1, 2023 through June 30, 2023; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of June 1, 2023 through July 31, 2023; in accordance with Board Resolution Number 20-13.**

D-3) Notice of Violation Report

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

D-4) Summary of Permitting Activity

Receive and file summary of permitting activity during the months of January through June 2023.

D-5) Update the District’s Standard Grant Agreement

Adopt a Resolution that updates the language, terms, and conditions of the District-issued standard grant agreement for District Board approved grant programs.

D-6) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefit Plan Renewals

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2024 for the 2024 calendar year.

D-7) Year-End Transfers and Revisions of Appropriations

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2023 (Fiscal Year 2022-23).

D-8) District Hearing Board Appointment

Consider recommendation for the District Hearing Board Nominating Committee to appoint Mr. Jonathan Cook as a public member in the engineer position on the District Hearing Board.

**E. DIRECTOR'S REPORT
(EST. TIME: 10 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, updates on air quality, 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.

F. 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.

G. DISCUSSION ITEMS

**G-1) Landscape Equipment Electrification Fund (LEEF) Program
(EST. TIME: 15 Min.)**

Receive and file an update on the District's Landscape Equipment Electrification Fund (LEEF) Program.

**G-2) Status Update on Oil and Gas Operations
(EST. TIME: 20 Min.)**

Receive and file a presentation on the status of oil and gas operations in Santa Barbara County.

H. ANNOUNCEMENTS

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

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on October 19, 2023.