



ACTION SUMMARY

(Official)

August 17, 2023

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
511 EAST LAKESIDE PARKWAY
SANTA MARIA, 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

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A. CALL TO ORDER – ROLL CALL

Chair Patino called the meeting to order at 1:02 p.m.

Present: 9 - Williams, Hartmann (arrived at approx. 1:04 pm), Lavagnino, Perotte, Julian, Cordova, Rowse (arrived at approx. 1:03 pm), Patino, Infanti.

Absent: 4 - Capps, Nelson, King, Clark.

Director Rowse participated via remote testimony from the Santa Barbara County Employees' Retirement System Hearing room.

B. PLEDGE OF ALLEGIANCE

Director Rowse arrived at this time.

C. APPROVAL OF MINUTES

Approve minutes of the June 15, 2023 meeting.

A motion was made by Board member Julian, seconded by Board member Perotte that the minutes of the June 15, 2023 meeting be approved. The motion carried by the following vote:

Ayes: 8 - Williams, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 5 - Capps, Hartmann, Nelson, King, Clark.

D. ADMINISTRATIVE ITEMS

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

Director Hartmann arrived at this time.

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, 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 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.**

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, 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 June and July 2023.

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, King, Clark.

D-4) Summary of Permitting Activity

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

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, King, Clark.

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.

A motion was made by Board member Williams, seconded by Board member Infanti that this matter be approved. Adopted APCD Resolution No. 23-06. The motion carried by the following vote:

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, King, Clark.

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.

A motion was made by Board member Williams, seconded by Board member Infanti that this matter be approved. Adopted APCD Resolution No. 23-07. The motion carried by the following vote:

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, King, Clark.

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).

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, King, Clark.

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.

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

Ayes: 9 - Williams, Hartmann, Lavagnino, Perotte, Julian, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Capps, Nelson, 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.

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) Landscape Equipment Electrification Fund (LEEF) Program

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

Item Received.

G-2) Status Update on Oil and Gas Operations

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

Item Received.

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

This meeting was adjourned at 1:59 p.m. to 1:00 p.m. on October 19, 2023.