



ACTION SUMMARY

(Unofficial)

June 15, 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

A. CALL TO ORDER – ROLL CALL

Chair Patino called the meeting to order at 1:05 p.m.

Present: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte (arrived at approx. 1:11 pm), Hernandez, Cordova, Rowse, Patino, Infanti.

Absent: 1 - Clark.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the May 18, 2023 meeting.

A motion was made by Board member Lavagnino, seconded by Board member King that the minutes of the May 18, 2023 meeting be approved. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Hernandez, Cordova, Rowse, Infanti.

Noes: 0 - None.

Abstain: 1 - Patino.

Absent: 2 - Clark, Perotte.

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.

Director Perotte arrived at this time.

Clerk of the APCD Board

Aeron Arlin Genet

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: 12 -Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez,
Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - 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 May 1, 2023 through May 31, 2023; and**
- 2. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2023 through May 31, 2023; in accordance with Board Resolution Number 20-13.**

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: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez,
Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the month of May 2023.

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: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez,
Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-4) Adoption of the Fiscal Year 2023-24 Budget

Consider the Fiscal Year 2023-24 Budget as follows:

- 1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2023-24, as presented in the Fiscal Year 2023-24 Proposed Budget document; and**
- 2. Adopt the following:**
 - a. Budget Resolution approving the Fiscal Year 2023-24 District Budget;**
 - b. Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreements and the**

Management Personnel Benefits Resolution previously approved by your Board on August 18, 2022.

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

1. Conducted a public hearing; there were no public comments;
2. Adopted APCD Resolution No. 23-03; and
3. Adopted APCD Resolution No. 23-04.

The motion carried by the following vote:

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-5) Additional Funding for Woodsmoke Reduction Program

Consider recommendations as follows:

1. **Approve and authorize the Air Pollution Control Officer (APCO) to accept \$213,104 from the California Air Resources Board (CARB) to continue the District's implementation of the Woodsmoke Reduction Program as outlined in the Woodsmoke Reduction Program - Program Guidelines - Fiscal Year 2021-2022 Appropriation;**
2. **Delegate authority to the APCO to sign a Grant Agreement with CARB;**
3. **Delegate authority to the APCO to sign installer agreements that are approved by Counsel, Auditor, and Risk Management and which shall meet the program requirements established by CARB; and**
4. **Approve and adopt a Resolution in the Matter of Continued Participation in the California Air Resources Board's Woodsmoke Reduction Program.**

A motion was made by Board member Lavagnino, seconded by Board member Infanti that this matter be approved. Adopted APCD Resolution No. 23-05. The motion carried by the following vote:

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-6) California Electric Vehicle Infrastructure (CALeVIP) Services Agreement Amendment #2

Approve and authorize the Chair to execute Amendment #2 to the Incentive Program Implementation Services Agreement with Center for Sustainable Energy.

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

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-7) APCD Hearing Board Appointment

Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Mr. Terence Dressler to the public member position on the APCD Hearing Board for a three-year term.

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

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - Clark.

D-8) Revised District Board Meeting Schedule for Year 2023

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

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

Ayes: 12 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Hernandez, Cordova, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 1 - 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) Overview of Voluntary Clean Air Grant and Incentive Programs

Receive and file a presentation on the status of the District's Clean Air Grant and Incentive Programs.

Item Received.

G-2) Wildfire Smoke Preparedness

Receive and file a presentation on wildfire smoke preparedness.

Item Received.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday June 18, 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 August 17, 2023.