


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: District Board Meeting Schedule for Year 2024

RECOMMENDATION:

Approve the District Board of Director's regular meeting schedule for 2024.

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 tentatively scheduled to meet on the same days.

Due to renovations scheduled to take place at the Board of Supervisor's hearing room in Santa Maria, through February 2024, the remote location participation for the regular Air Pollution Control District Board of Directors of January 18, 2024 has been relocated to the City of Santa Maria's City Hall Council Chambers.

All hearing rooms 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 2024 District Board meeting schedule.

ATTACHMENT:

A. Proposed 2024 District Board Meeting Schedule

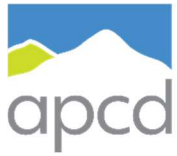
ATTACHMENT A

Proposed 2024 District Board Meeting Schedule

October 19, 2023

Santa Barbara County Air Pollution Control District
Board of Directors

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



Board of Directors 2024 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 18	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	City of Santa Maria’s City Hall Council Chambers Santa Maria
March 21	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	Board of Supervisors’ Hearing Room Santa Maria
May 16	Board of Supervisors’ Hearing Room 105 East Anapamu Street Santa Barbara , California 93101	Board of Supervisors’ Hearing Room Santa Maria
June 20	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Board of Supervisors’ Hearing Room Santa Barbara
August 15	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Board of Supervisors’ Hearing Room Santa Barbara
October 17	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Board of Supervisors’ Hearing Room Santa Barbara
December 19	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway Santa Maria , California 93455	Board of Supervisors’ Hearing Room Santa Barbara