



ACTION SUMMARY

(Official)

October 19, 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
Aeron Arlin Genet

A. CALL TO ORDER – ROLL CALL

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

Present: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse (left at approx. 1:40 pm), Infanti.

Absent: 3 - Clark, Julian, Patino.

Directors Williams, Capps, Hartmann, Richards, and Rowse participated via remote testimony from the Santa Barbara County Employees' Retirement System Hearing room.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the August 17, 2023 meeting.

A motion was made by Board member Hartmann, seconded by Board member Rowse that the minutes of the August 17, 2023 meeting be approved. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 3 - Clark, Julian, Patino.

D. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Nelson's request, item D-2 was pulled for brief discussion and then included in the single motion vote of the Administrative Items.

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, 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 July 1, 2023 through September 30, 2023; and**
- 2. An update on the Landscape Equipment Electrification Fund (LEEF) Program Year 3 for zero-emission landscape equipment vouchers during the period of June 5, 2023 through September 30, 2023.**

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, 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 August and September 2023.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, Patino.

D-4) Minutes of the February 22, 2023 Regular Meeting of the Community Advisory Council

Receive and file minutes of the February 22, 2023 regular meeting of the Community Advisory Council.

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, Patino.

D-5) Carl Moyer Program Participation Until 2034

Adopt a Resolution to authorize the District's continued participation in the California Air Resources Board's Carl Moyer Program until January 1, 2034.

A motion was made by Board member King, seconded by Board member Williams that this matter be approved. Adopted APCD Resolution No. 23-08. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, Patino.

D-6) District Board Meeting Schedule for Year 2024

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

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

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, 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) Determine that a New District Rule for Miscellaneous Combustion Units is No Longer Necessary to Satisfy Assembly Bill 617 Requirements

Consider recommendations as follows:

- 1. Receive and file a report regarding Best Available Retrofit Control Technology (BARCT) for Miscellaneous Combustion Units at Assembly Bill 617 Industrial Facilities; and**

2. **Adopt a resolution determining that adopting a new District Rule is no longer necessary to implement BARCT for Miscellaneous Combustion Unites because the affected Assembly Bill 617 Industrial Facility has requested changes to their District Permit to Operate to comply with the BARCT analysis through enforceable permit conditions.**

A motion was made by Board member Rowse, seconded by Board member King that this matter be approved. Adopted APCD Resolution No. 23-09. The motion carried by the following vote:

Ayes: 10 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Richards, Osborne, Rowse, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 3 - Clark, Julian, Patino.

G-2) 2022 Annual Air Quality Report

Receive and file a presentation and 2022 Annual Air Quality Report for Santa Barbara County.

Item Received.

Director Rowse left at this time.

G-3) Long Range Fiscal Strategy (Fiscal Years 2023 – 28)

Receive and file a presentation on the District's Long Range Fiscal Strategy Fiscal Years 2023-28 and provide feedback and direction to staff.

Item Received.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday October 22, 2023, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

This meeting was adjourned at 2:21 p.m. to 1:00 p.m. on December 21, 2023.