



ACTION SUMMARY

(Unofficial)

March 21, 2024

1:00 P.M.

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 EAST ANAPAMU STREET
SANTA BARBARA, CA**

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Laura Capps, Second District, *Chair*
Joan Hartmann, Third District
Bob Nelson, Fourth District
Steve Lavagnino, Fifth District

City of Buellton
Mayor Dave King
Alternate, Vice-Mayor David Silva

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, *Vice-Chair*
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
Alternate, Councilmember Maribel Aguilera-Hernandez

City of Solvang
Mayor Mark Infanti
Alternate, Councilmember Claudia Orona

Clerk of the APCD Board
Aeron Arlin Genet

Due to technical difficulties, meeting start time was delayed.

A. CALL TO ORDER – ROLL CALL

Chair Capps called the meeting to order at 1:45 p.m.

Present: 11 - Williams (left at approx. 2:47 pm), Capps (left at approx. 2:54 pm), Hartmann, Nelson (left at approx. 2:47 pm), Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.

Absent: 2 - Clark, Cordova.

Directors King, Julian, Aguilera-Hernandez, and Infanti participated via remote testimony from the Betteravia Government Center Board of Supervisors Hearing room.

Due to technical difficulties, item D was moved forward.

D. CLOSED SESSION - Convened from 1:46 p.m. to 2:02 p.m.

Following closed session, Counsel will report, orally, or in writing, any action taken in closed session and the vote or abstention thereon, as required by Government Code § 54957.1(a). Documents that are finally approved or adopted in the closed session will be provided upon request as required by Government Code § 54957.1(b).

D-1) Conference with Labor Negotiators (Gov. Code § 54957.6(a).)

Unrepresented Employee: Air Pollution Control Officer.
Agency-designated Representative: Jennifer Richardson, District Counsel

Jenna Richardson, District Counsel, announced that there was no reportable action taken in Closed Session.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the January 18, 2024 meeting.

A motion was made by Board member Hartmann, seconded by Board member Rowse that the minutes of the January 18, 2024 meeting be approved. The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E. ADMINISTRATIVE ITEMS

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

Pursuant to Board Member Hartmann's request, item E-5 was pulled for brief discussion and then voted on separately.

E-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-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 January 1, 2024 through February 29, 2024;**
- 2. A final update on the Landscape Equipment Electrification Fund (LEEF) Program Year 3 for zero-emission landscape equipment vouchers during the period of June 5, 2024 through February 29, 2024; and**
- 3. Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of January 1, 2024 through February 29, 2024; in accordance with Board Resolution Number 20-13.**

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-3) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2024.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-4) Minutes of the November 2, 2023 and January 10, 2024 Special Meetings of the Community Advisory Council

Receive and file minutes of the November 2, 2023 and January 10, 2024 special meetings of the Community Advisory Council.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-5) Salary Merit Increase for Air Pollution Control Officer Aeron Arlin Genet

Approve a 1-3% salary merit increase for Air Pollution Control Officer Aeron Arlin Genet.

A motion was made by Board member Hartmann, seconded by Board member Williams that this matter be continued to the May 16, 2024 Board of Directors meeting. The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-6) Amendment to the Santa Barbara County Air Pollution Control District's 457(b) Deferred Compensation Plan with Empower Retirement

Authorize the Air Pollution Control Officer to amend the Santa Barbara County Air Pollution Control District's 457(b) Deferred Compensation Plan with Empower Retirement to update product and fund options.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

E-7) Overview of the District's Exceptional Events Mitigation Plan

Receive and file a summary of the District's Exceptional Events Mitigation Plan.

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

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

F. 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.

Due to technical delays, no Director's Report was provided.

G. 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.

PUBLIC COMMENTS:

Eric Edwards, Headwaters.
Amanda Clark, Coastal Blooms Nursery.

H. DISCUSSION ITEMS

H-1) Amendments to District Rule 210- Fees, and Other Affected Rules (Rules 203, 211, 213, 342, 359, 361, 364, 370, 502, 806, and 1201)

Consider recommendations as follows:

- 1. Hold the first public hearing on the proposed amendments to Rule 210 - Fees, and other affected rules; and**
- 2. Direct the Air Pollution Control Officer to return to the Board on May 16, 2024, to consider adoption of proposed amendments to District Rule 210 - Fees, and other affected rules (Rules 203, 211, 213, 342, 359, 361, 364, 370, 502, 806, and 1201).**

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

- a) Conducted public hearing, public comments received; and
- b) Schedule consideration of amendment adoption for May 16, 2024.

The motion carried by the following vote:

Ayes: 11 - Williams, Capps, Hartmann, Nelson, Lavagnino, King, Perotte, Julian, Rowse, Aguilera-Hernandez, Infanti.

Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Cordova, Clark.

PUBLIC COMMENTS:
Eric Edwards, Headwaters.
Whitney Collie, Coastal Blooms Nursery.

Directors Williams and Nelson left after item H-1.

Chair Capps left during item H-2.

Vice-Chair Julian presided over the remainder of the meeting.

H-2) Update on the Central Coast Clean Cities Coalition (C5)

Receive and file and update on the activities of the Central Coast Clean Cities Coalition.

Item Received.

I. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday March 24, 2024, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

J. ADJOURN

This meeting was adjourned at 3:00 p.m. to May 16, 2024 at 1:00 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.