



AGENDA

June 20, 2024

1:00 P.M.

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

BOARD OF SUPERVISORS HEARING ROOM BETTERAVIA GOVERNMENT CENTER 511 EAST LAKESIDE PARKWAY SANTA MARIA, CA

Web streaming of the of the APCD Board meetings, Agendas, Supplemental Materials, and Minutes of the APCD are available on the internet at: www.ourair.org/apcd-board-of-directors-agenda.

You may observe the live stream of the APCD Board meetings in the following ways:

- Televised on the County of Santa Barbara Television (CSBTv) local cable channel 20;
- Online at: http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true
- YouTube at: <<https://www.youtube.com/user/CSBTv20>>; and,
- Zoom at: https://us02web.zoom.us/j/85797181433?pwd=xj5Tm1FWAU0kHPBVeFS6sSHUsare7Q.OmUZzHHyxvR_pUqf
Password: 631360

Persons may address the Board of Directors on any matter listed on the agenda. Matters not listed on the agenda may be addressed during the public comment period. Comments timely received on an agenda item will be placed into the record and distributed accordingly. If you wish or anticipate a desire to speak during the APCD Board of Directors Meeting, the following methods are available:

- **In-Person Santa Maria Location. Betteravia Government Center, Board Hearing Room, 511 East Lakeside Parkway, Santa Maria, CA.**
Members of the public may address the Board on any matter listed on the agenda by completing and delivering a speaker slip to the Clerk before the item is considered.
- **In-Person Santa Barbara Remote Testimony, County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street, CA.**
Members of the public may address the Board on any matter listed on the agenda by using the remote video testimony system located at the Santa Barbara County Board of Supervisors Hearing Room in Santa Barbara.
- **By Zoom.** Individuals wishing to view and provide public comment during the Board meeting through the Zoom application may join by clicking this link at the appointed time:
https://us02web.zoom.us/j/85797181433?pwd=xj5Tm1FWAU0kHPBVeFS6ssHUsare7Q.OmUZzHHyxvR_pUqf
Password: 631360
Members of the public wishing to be called on for public comment should click on the "Raise Hand" button on Zoom when the item they wish to speak on has begun. When the Chair calls for public comment, the Clerk will announce you and will unmute your microphone. Comments from the public are limited to 3 minutes per speaker. The public will not be able to share their video or screen.

- **Telephone.** Individuals wishing to give public comment via phone are asked to call the number below at least 10 minutes prior to the start of the meeting at 12:50 pm.
Dial-In: +1 (408) 638-0968 or +1 (669) 900-6833
Webinar ID: 857 9718 1433
Passcode: 631360
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, June 19, 2024 via email to las@sbcapcd.org, or mail to APCD Clerk of the Board at 260 North San Antonio Road, Suite A, Santa Barbara, to the Clerk CA 93110. Your comment will be placed into the record and distributed appropriately.

The times shown for the duration of agenda items are estimates. Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the Board Clerk to all or a majority of the members of the District Board less than 72 hours prior to that meeting are available for inspection on the District website. In compliance with the Americans with Disabilities Act, individuals needing special accommodations to participate in the meeting should contact the APCD Clerk of the Board at least three working days prior to the scheduled meeting.

A. CALL TO ORDER – ROLL CALL

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the May 16, 2024 meeting.

D. ADMINISTRATIVE ITEMS

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

D-1) Update on Public Outreach Activities

Receive and file an update on District outreach activities.

D-2) District Grant and Incentives Program Activity

Receive and file an update on the Old Car Buy Back Program for vehicles retired during the period of May 1, 2024 through May 31, 2024.

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 2024.

D-4) Fund Balance Policy

Approve the District's Unreserved Fund Balance Policy to maintain 20% of the annual proposed operating budget.

D-5) Award Job Order Contract

Consider recommendations as follows:

1. Approve the plans and specifications for typical work for the Job Order Contracts (JOCs) on file with the Capital Projects Division of the County General Services Department, the District's Representative for all phases of construction and remodel projects;
2. Approve and authorize the Chair to execute the attached General Building Construction Job Order Contract, with an initial guarantee only to receive the opportunity to perform Job Orders during the Term of the Contract (July 1, 2024 to June 30, 2025), and with a potential Not to Exceed Value of up to \$836,947.00 with JG Contracting;

3. Authorize the Air Pollution Control Officer, or their designee, to work with County General Services to award the following categories of Job Orders under the JOC (subject to the authorized contract limits, appropriation of funds for such Job Orders, and the provision in advance of adequate bonds and other security for completing each Job Order), and to take action with respect to the JOCs in accordance with, and within the limits prescribed by, the Public Contract Code, including, but not limited to, Section 20128.5, with respect to job order contracting:
 - a. Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 that has been included in the District's approved annual budget; and
 - b. Repair, remodeling, or other repetitive work eligible for job order contracting in accordance with Public Contract Code Section 20128.5 for which funding has been approved pursuant to a Budget Revision Request.
4. Approve use of the JOC for repair, remodeling, and other repetitive work to be done at 1011 W. McCoy.

D-6) Execute a Third Lease Amendment for the Office Space Located at 260 North San Antonio Road, Suite A, Santa Barbara, CA

Authorize the Chair to sign the third Lease Amendment between the Santa Barbara County Air Pollution Control District and Santa Barbara County (County) for the purposes of reducing the amount of office space leased from the County to accommodate County General Services Department needing more space to move the rest of their department into the building.

E. DIRECTOR'S REPORT
(EST. TIME: 10 Min.)

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, updates from the California Air Pollution Control Officers Association (CAPCOA), including a recent mutual settlement with Central Coast Agriculture. 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.

F. PUBLIC COMMENT PERIOD

The Public Comment Period is reserved for 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. Comments shall be limited to fifteen minutes, divided among those desiring to speak, but no person shall speak longer than three minutes.

G. DISCUSSION ITEMS

G-1) Adoption of the Fiscal Year 2024-25 Budget
(EST. TIME: 5 Min.)

Consider the Fiscal Year 2024-25 Budget as follows:

1. Hold a public hearing to consider and adopt the budget for Fiscal Year 2024-25, as presented in the Fiscal Year 2024-25 Proposed Budget document; and
2. Adopt the following:
 - a. Budget Resolution approving the Fiscal Year 2024-25 District Budget.
 - b. Salary Resolution amending the Classification and Salary Plan to adjust the salary for all staff based on the collective bargaining agreement and the Management Personnel Benefits Resolutions previously approved by your Board on August 18, 2022.

**G-2) Overview of Voluntary Clean Air Grant and Incentive Programs
(EST. TIME: 10 Min.)**

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

**G-3) Update on the Vessel Speed Reduction Program
(EST. TIME: 10 Min.)**

Consider recommendations as follows:

1. Receive an update on the Vessel Speed Reduction program; and
2. Delegate authority to the Air Pollution Control Officer to sign the Memorandum of Agreement between the California Marine Sanctuary Foundation, the Santa Barbara County Air Pollution Control District, and the Ventura County Air Pollution Control District for a Climate Pollution Reduction Grant.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, June 23, 2024, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

I. ADJOURN

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on August 15, 2024.