



# AGENDA

August 15, 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, Councilmember Kyle Richards

### City of Guadalupe

Mayor Ariston Julian, *Vice-Chair*  
Alternate, Councilmember Christina Hernandez

### City of Lompoc

Councilmember Gilda Aiello  
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](http://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](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/85130320380?pwd=vmqAQZ68NIIUxdZcfnwYqM1gSjQHj.1>  
Password: 041307

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/85130320380?pwd=vmqAQZ68NIIUxdZcfnwYqM1gSjQHj.1>  
**Password:** 041307  
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:** 851 3032 0380  
**Passcode:** 041307
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, August 14, 2024 via email to [las@sbcapcd.org](mailto: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 June 20, 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 the following grant program related activity:

1. Summary of the Old Car Buy Back Program for vehicles retired during fiscal year 2023-2024;
2. An update on the Landscape Equipment Electrification Fund (LEEF) Program for zero-emission landscape equipment vouchers during the period of July 11, 2024 through July 31, 2024; and
3. Summary of the 2023 Clean Air Grants Program emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of May 1, 2024 through July 31, 2024; in accordance with Board Resolution Number 20-13.

**D-3) Notice of Violation Report**

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

**D-4) Summary of Permitting Activity**

Receive and file the summary of permitting activity during the months of January through June 2024.

**D-5) Resolution for Delegating Authority to the Air Pollution Control Officer for Approving Employee Benefit Plan Renewals**

Adopt a Resolution delegating authority to the Air Pollution Control Officer to amend, enter into, and renew contracts for multiple employee benefit insurance plans to become effective January 1, 2025 for the 2025 calendar year.

**D-6) Year-End Transfers and Revisions of Appropriations**

Approve budget revisions and transfers necessary to close the District's accounting records for all District funds for the fiscal year ended June 30, 2024 (Fiscal Year 2023-24).

**D-7) Award Contracts for District Janitorial Services to Ramirez Carpet Cleaning Inc. for the Santa Barbara Office and Jan-Pro Central Coast for the Santa Maria Office**

Consider recommendations as follows:

1. Find, in accordance with Government Code §31000, that the District does not have employee resources to complete the custodial work to be completed by Ramirez Carpet Cleaning Inc. or Jan-Pro Central Coast, and that the District's economic interests are served by contracts for such services;
2. Approve and authorize the Chair to execute Agreement 1 for Services of Independent Contractor with Ramirez Carpet Cleaning Inc. (a local vendor) in a base contract amount of \$15,000.00, to provide District janitorial services and on-demand custodial services and supplies in the Santa Barbara District office for the twenty-four (24) month period beginning on July 1, 2024, and ending on June 30, 2026;
3. Approve and authorize the Chair to execute Agreement 2 for Services of Independent Contractor with Jan-Pro Central Coast (a local vendor) in a base contract amount of \$15,000.00, to provide District janitorial services in the Santa Maria District office for the twenty-four (24) month period beginning on July 1, 2024, and ending on June 30, 2026; and
4. Authorize the Air Pollution Control Officer, to approve amendments to Agreement 1 and 2 with Ramirez and Jan-Pro, in an aggregate amount not to exceed \$5,000.00 (i.e., approximately 16% of the base contract amount), for a total not-to-exceed contract amount of \$35,000.00 between the two contracts.

**D-8) Minutes of the February 15, 2024 Special Meeting of the Community Advisory Council**

Receive and file minutes of the February 15, 2024 special meeting of the Community Advisory Council.

**D-9) Conflict of Interest Code Update**

Adopt a resolution adopting amendments to the Santa Barbara County Air Pollution Control District Conflict of Interest Code that reflect job classifications that have a role in "making, participating in making, or in any way attempting to use the official's position to influence a governmental decision." (2 CCR §18704.) The Conflict of Interest Code was last amended by your Board in August 2018.

**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). 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) Amendments to District Regulation XIII – Part 70 Operating Permits**  
(EST. TIME: 10 Min.)

Consider recommendations as follows:

1. Hold a public hearing on the proposed amendments to Regulation XIII – Part 70 Operating Permits;
2. Adopt a resolution that contains the following action items:
  - a. Adopt the California Environmental Quality Act (CEQA) Findings pursuant to the CEQA guidelines;
  - b. Adopt the General Rule Findings in support of the proposed rule amendments pursuant to Health and Safety Code §40727 regarding necessity, authority, clarity, consistency, nonduplication, and reference; and
  - c. Adopt the proposed amendments to District Regulation XIII – Part 70 Operating Permits (Rules 1301, 1302, 1303).

**H. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday, August 18, 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 October 17, 2024.