



SPECIAL MEETING AGENDA

October 24, 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.

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/84854718548?pwd=Mv4K0fKqI6VBj1oe3QlfnCx9b6wt78.1>
Password: 317626

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 Remote Testimony, Santa Barbara County Employees' Retirement System, Hearing Room, 130 Robin Hill Road, Suite 100, Goleta, 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 Employees' Retirement System's Hearing Room in Goleta.
- **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/84854718548?pwd=Mv4K0fKqI6VBj1oe3QlfnCx9b6wt78.1>
Password: 317626
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: 848 5471 8548
Passcode: 317626
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, October 23, 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 August 15, 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. An update the Old Car Buy Back Program for vehicles retired during the period of July 1, 2024 through September 30, 2024; and
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 September 30, 2024.

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 2024.

D-4) Agreement of Employment for Air Pollution Control Officer

Approve and authorize the Chair to execute an Agreement of Employment for Air Pollution Control Officer Aeron Arlin Genet to be effective at close of business on January 21, 2025 to close of business on January 21, 2027.

D-5) District Board Meeting Schedule for Year 2025

Approve the District Board of Director’s regular meeting schedule for 2025.

D-6) Approval of First Amendment to Contract for Bankruptcy Legal Services

Approve and authorize the Chair to execute the First Amendment to the Agreement for Professional Legal Services with Rimôn, P.C. to extend the term from December 31, 2024 to December 31, 2026.

**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) 2023 Annual Air Quality Report
(EST. TIME: 15 Min.)**

Receive and file a presentation and 2023 Annual Air Quality Report for Santa Barbara County.

**G-2) Update on the Clean Air Ambassadors Program
(EST. TIME: 15 Min.)**

Receive and file an update on the District's Clean Air Ambassadors Program.

H. ANNOUNCEMENTS

This meeting will be rebroadcast on Sunday, October 27, 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 December 19, 2024.