


## Board Agenda Item

TO: Air Pollution Control District Board

FROM: Aeron Arlin Genet, Air Pollution Control Officer 

CONTACT: Lorena Saldana, Executive Assistant/Board Clerk, (805) 979-8282

SUBJECT: District Board Meeting Schedule for Year 2025

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### RECOMMENDATION:

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

### DISCUSSION:

District Board Resolution 12-11 specifies that the Board will meet at 1:00 p.m. on the third Thursday of the months of January, March, May, June, August, October, and December. The Board's practice has been to alternate the meeting locations between the Santa Barbara (first half of the year) and Santa Maria (second half of the year) Board of Supervisors' hearing rooms. This schedule allows us to coordinate closely with that of the Santa Barbara County Association of Governments (SBCAG) Board, who shares many of the same members and are tentatively scheduled to meet on the same days.

Due to the Juneteenth holiday coinciding with the regular meeting date of the District Board, staff has coordinated with SBCAG to reschedule the meeting of June 19, 2025 to a special meeting on June 26, 2025 at 1:00 pm at the Board of Supervisors' hearing room in Santa Maria, with remote participation available in the Board of Supervisors' hearing in Santa Barbara.

All hearing rooms are equipped to allow remote testimony. District Board meetings are broadcast live on County of Santa Barbara Television (CSBTV channel 20) and on the web ([http://sbcounty.granicus.com/player/camera/4?publish\\_id=35&redirect=true](http://sbcounty.granicus.com/player/camera/4?publish_id=35&redirect=true)). Attached for your consideration is the proposed 2025 District Board meeting schedule.

### ATTACHMENT:

A. Proposed 2025 District Board Meeting Schedule

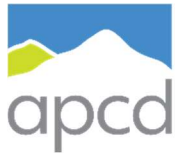
ATTACHMENT A

Proposed 2025 District Board Meeting Schedule

October 24, 2024

Santa Barbara County Air Pollution Control District  
Board of Directors

260 San Antonio Road, Suite A  
Santa Barbara, California 93110



## Board of Directors 2025 Meeting Schedule

- Meetings are held on the 3<sup>rd</sup> Thursday of the months indicated below.
- Meetings convene at 1:00 p.m. and generally conclude by 3:30 p.m.
- Agendas will be posted a minimum of 72 hours prior to each meeting on the District’s website at <https://www.ourair.org/apcd-board-of-directors-agenda/>
- Live countywide television coverage available on County of Santa Barbara TV Channel 20 and 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)

Meeting Date	Meeting Location	Remote Testimony
January 16	Board of Supervisors’ Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors’ Hearing Room <b>Santa Maria</b>
March 20	Board of Supervisors’ Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors’ Hearing Room <b>Santa Maria</b>
May 15	Board of Supervisors’ Hearing Room 105 East Anapamu Street <b>Santa Barbara</b> , California 93101	Board of Supervisors’ Hearing Room <b>Santa Maria</b>
<b>June 26</b> <b>(Special Meeting)</b>	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors’ Hearing Room <b>Santa Barbara</b>
August 21	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors’ Hearing Room <b>Santa Barbara</b>
October 16	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors’ Hearing Room <b>Santa Barbara</b>
December 18	Board of Supervisors’ Hearing Room 511 East Lakeside Parkway <b>Santa Maria</b> , California 93455	Board of Supervisors’ Hearing Room <b>Santa Barbara</b>