



ACTION SUMMARY

(Official)

SPECIAL MEETING

**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
BETTERAIVA GOVERNMENT CENTER
511 EAST LAKESIDE PARKWAY
SANTA MARIA, CA**

A. CALL TO ORDER – ROLL CALL

Chair Capps called the meeting to order at 1:02 p.m.

Present: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.

Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

Chair Capps, and Director Patino participated via remote testimony from the Santa Barbara County Employee's Retirement System Hearing Room.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the August 15, 2024 meeting.

A motion was made by Board member Julian, seconded by Board member Hartmann that the minutes of the August 15, 2024 meeting be approved. The motion carried by the following vote:

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.

Noes: 0 - None.

Abstain: 0 - None.

Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

D. ADMINISTRATIVE ITEMS

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

Pursuant to District's request, item D-4 was pulled for brief announcement and then included in the single motion vote of the Administrative Items.

D-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 Patino that this matter be received and filed. The motion carried by the following vote:

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

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.**

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

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

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.

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

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

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.

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

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

D-5) District Board Meeting Schedule for Year 2025

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

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

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

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.

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

Ayes: 8 - Capps, Hartmann, Nelson, King, Perotte, Julian, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 5 - Williams, Lavagnino, Clark, Aiello, Rowse.

E. 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.

Received Director’s Report.

F. 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.

Received Public Comment.

PUBLIC COMMENT

Janet Blevins, Lompoc Resident

G. DISCUSSION ITEMS

G-1) 2023 Annual Air Quality Report

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

Item Received.

G-2) Update on the Clean Air Ambassadors Program

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

Item Received.

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

This meeting was adjourned at 1:43 p.m. to December 19, 2024 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.