



ACTION SUMMARY

(Unofficial)

Board of Directors

**August 15, 2024
1:00 P.M.**

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 Julian called the meeting to order at 1:08 p.m.

Present: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

Directors Silva, and Rowse participated via remote testimony from the Santa Barbara County Administration Building Board of Supervisors Hearing room.

B. PLEDGE OF ALLEGIANCE

C. APPROVAL OF MINUTES

Approve minutes of the June 20, 2024 meeting.

A motion was made by Board member Infanti, seconded by Board member Lavagnino that the minutes of the June 20, 2024 meeting be approved. The motion carried by the following vote:

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.**

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

D-4) Summary of Permitting Activity

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

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

A motion was made by Board member Patino, seconded by Board member Infanti that this matter be approved. Adopted APCD Resolution No. 24-07. The motion carried by the following vote:

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.

Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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).

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

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

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

A motion was made by Board member Patino, seconded by Board member Infanti that this matter be approved. Adopted APCD Resolution 24-08. The motion carried by the following vote:

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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.

PUBLIC COMMENTS

Andy Caldwell, The Coalition of Labor Agriculture and Business
Mike Stoker, Santa Barbara County Taxpayers Advocacy Center

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.

There were no public comments.

G. DISCUSSION ITEMS

G-1) Amendments to District Regulation XIII – Part 70 Operating Permits

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).**

A motion was made by Board member Patino, seconded by Board member Infanti that this matter be acted on as follows:

1. Conducted a public hearing; there were no public comments; and
2. Adopted APCD Resolution No. 24-06.

The motion carried by the following vote:

Ayes: 7 - Lavagnino, Silva, Julian, Aiello, Rowse, Patino, Infanti.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 6 - Williams, Capps, Hartmann, Nelson, Clark, Perotte.

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

This meeting was adjourned at 1:43 p.m. to October 17, 2024 at 1:00 p.m. in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.