



# AGENDA

January 16, 2025

1:00 P.M.

## Board of Directors

**BOARD OF SUPERVISORS HEARING ROOM  
COUNTY ADMINISTRATION BUILDING  
105 EAST ANAPAMU STREET  
SANTA BARBARA, CA**

### Santa Barbara County

Board of Supervisors  
Roy Lee, First District  
Laura Capps, Second District, *Vice-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, Mayor Pro Tem Kyle Richards

### City of Guadalupe

Mayor Ariston Julian  
Alternate, Councilmember Christina Hernandez

### City of Lompoc

Mayor James Mosby  
Alternate, Councilmember Dirk Starbuck

### City of Santa Barbara

Mayor Randy Rowse  
Alternate, Councilmember Eric Friedman

### City of Santa Maria

Mayor Alice Patino, *Chair*  
Alternate, Councilmember Maribel Aguilera-Hernandez

### City of Solvang

Mayor David Brown  
Alternate, Councilmember Claudia Orona

### Clerk of the APCD Board

Aeron Arlin Genet

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/81378120929?pwd=ijKEWNClcviaTK9vmS8a5SRTmD8l8l.1>  
Password: 255521

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 Barbara Location. County Administration Building, Board Hearing Room, Fourth Floor, 105 East Anapamu Street.**  
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, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, 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 Betteravia Government Center Hearing Room in Santa Maria.
- **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/81378120929?pwd=ijKEWNClcviaTK9vmS8a5SRTmD8l8l.1>  
**Password: 255521**

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:** 813 7812 0929  
**Passcode:** 255521
- **Distribution to the Board.** Submit comments no later than 5:00 p.m. on Wednesday, January 15, 2025 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 December 5, 2024 special meeting.

**D. ELECTION OF CHAIR AND VICE-CHAIR FOR 2025**

Elect the Chair and Vice-Chair to serve as APCD Officers for calendar year 2025.

**E. ADMINISTRATIVE ITEMS**

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

**E-1) Update on Public Outreach Activities**

Receive and file an update on District outreach activities.

**E-2) District Grant and Incentives Program Activity**

Receive and file the following grant program related activity:

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

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

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

**E-4) Minutes of the March 28, 2024 Meeting of the South Central Coast Basinwide Control Council**

Receive and file minutes of the March 28, 2024 meeting of the South Central Coast Basinwide Control Council.

**E-5) Summary of Permitting Activity**

Receive and file the summary of permitting activity during the months of July through December 2024.

**E-6) District Fiscal Year 2023-24 Financial Audit**

Receive and file the following:

1. Fiscal Year 2023-24 Air Pollution Control District Annual Comprehensive Financial Report also containing the Independent Auditor's Report;
2. The Independent Auditor's Report on Internal Control Over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards; and
3. The Independent' Auditor's Report to the Board of Directors and Management.

**E-7) Report of Air Pollution Control Officer Signed Contracts in 2024**

Receive and file a report of certain specified legal contract, not exceeding \$3,500 each, entered into or amended by the Air Pollution Control Officer during the calendar year 2024.

**E-8) Waiver of Competition for the Purchase of Air Monitoring Equipment**

Authorize the Santa Barbara County Air Pollution Control District (District) to purchase a Beta Attenuation Mass Monitor (BAM 1020) and related parts from Met One Instruments for the District's air monitoring network, as a sole source procurement without being required to conduct a formal bid process, for a total cost not to exceed \$30,000, including tax and shipping.

**E-9) Driving Clean Assistance Program Memorandum of Understanding**

Consider recommendations as follows:

1. Approve and authorize the Chair to execute a Memorandum of Understanding (MOU) with the Community Housing Development Corporation (CHDC) to administer the Driving Clean Assistance Program in the amount of \$40,000 and for the term February 1, 2025 to January 31, 2026; and
2. Delegate authority to the Air Pollution Control Officer to execute MOUs substantially similar to the MOU with CHDC in future years, for amounts not to exceed \$150,000, subject to review and approval by District Counsel, Risk Management, and Auditor-Controller.

**E-10) Employee Insurance Plans and Programs**

Receive summary and rates of the employee insurances plans and programs for 2025.

**F. 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.

**G. 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.

**H. DISCUSSION ITEMS**

**H-1) Appointment of the District Board members to the following APCD committees: Executive Committee; Hearing Board Nominating Committee; and South Central Coast Basinwide Control Council.**  
(EST. TIME: 10 Min.)

Appoint District Board members to the following Air Pollution Control District (APCD) committees: Executive Committee, Hearing Board Nominating Committee, and South Central Coast Basinwide Control Council as specified:

1. Select three members of the Board to serve on the APCD Executive Committee during calendar year 2025;
2. Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2025; and
3. Appoint one Board member to serve as the primary representative and one Board member to serve as the alternate to the South Central Coast Basinwide Control Council during the calendar year 2025.

**H-2) Update on the District's Clean Heat Program**  
(EST. TIME: 15 Min.)

Receive and file and update on the District's Clean Heat Program.

**H-3) Updates to the District's Permitted Facilities Map**  
(EST. TIME: 15 Min.)

Receive a presentation on the District's updated Permitted Facilities Map.

**I. ANNOUNCEMENTS**

This meeting will be rebroadcast on Sunday January 19, 2025, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

**J. ADJOURN**

The Santa Barbara County Air Pollution Control District Board is adjourned to 1:00 p.m. on March 20, 2025.