

Board of Directors

ACTION SUMMARY
(unofficial)

January 19, 2006

9:00 A.M.

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Susan Rose, Second District
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

**BOARD OF SUPERVISORS HEARING ROOM
BETTERAVIA GOVERNMENT CENTER
511 E. LAKESIDE PARKWAY
SANTA MARIA, CA**

City of Buellton
Councilmember Russ Hicks, Chair

I. 9:05 a.m. - Convened

City of Carpinteria
Councilmember Donna Jordan

II. Roll Call – Absent: Firestone, Alvarez, Gray

City of Guadalupe
Mayor Lupe Alvarez

III. Call to Order of the 2006 Air Pollution Control District Board of Directors and Election of the Chair and Vice-Chair for 2006

City of Goleta
Councilmember Margaret Connell, Vice-Chair

Carbajal/Rose

Elected Margaret Connell as Chair.

City of Lompoc
Councilmember Will Schuyler

Gray

Absent: Firestone, Alvarez,

City of Santa Barbara
Mayor Marty Blum

Carbajal/Rose

Elected Will Schuyler as Vice-Chair.

City of Santa Maria
Councilmember Marty Mariscal

Absent: Firestone, Alvarez,

City of Solvang
Councilmember Edwin Skytt

Gray

IV. Approval of minutes of the December 15, 2005 meeting

Hicks/Skytt

Approved.

Abstain: Rose, Jordan

Absent: Firestone, Alvarez,

Gray

V. Report from Closed Session – There was no closed session.

VI. Administrative Agenda

ADMINISTRATIVE

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

Clerk of the APCD Board:

Terence E. Dressler

A-1) Receive and file draft minutes from the December 14, 2005 meeting of the Community Advisory Council.

Mariscal/Schuyler

Received and filed.

Gray

Absent: Firestone, Alvarez,

- A-2) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint Donald Ward to the APCD Hearing Board for a three-year term.

Mariscal/Schuyler

Reappointed Donald Ward to a three-year term.

Absent: Firestone, Alvarez, Gray

- A-3) Adopt a resolution regarding the Carl Moyer Memorial Air Quality Standards Attainment Program – Year 8 Funding as follows:

- a) Approve participation in the fiscal year 2005/2006 (Year 8) Carl Moyer Memorial Air Quality Standards Attainment Program; and
- b) Certify that the APCD Board will provide the required District matching funds (not-to-exceed \$113,912) necessary to qualify for up to a \$742,651 grant from the California Air Resources Board (ARB); and
- c) Authorize the Air Pollution Control Officer to execute the application and grant award form and all other incidental documents with the ARB enabling our participation in the fiscal year 2005/2006 Carl Moyer Program.

Mariscal/Schuyler

Adopted APCD Resolution No. 06-01; and

a) through c) Approved with correction of contract deadline date in board letter.

Absent: Firestone, Alvarez, Gray

PUBLIC COMMENT PERIOD

Persons desiring to address the APCD Board must complete and deliver to the Clerk the form which is available at the Hearing Room entrance prior to the commencement of this comment period.

There were no public comments.

DISCUSSION

- 1) Select three members of the Board to serve on the APCD Executive Committee during calendar year 2006.

Rose/Jordan

Appointed Board members: Margaret Connell, Marty Mariscal and Will Schuyler.

Absent: Firestone, Alvarez, Gray

- 2) Appoint one Board member to serve as the representative to the South Central Coast Basinwide Control Council.

Hicks/Rose

Reappointed Donna Jordan.

Absent: Firestone, Alvarez, Gray

- 3) **Select five members of the Board to serve on the APCD Hearing Board Nominating Committee during calendar year 2006.**

Skytt/Schuyler

Appointed Board members: Salud Carbajal (First District), Russ Hicks (Third District), Marty Blum (Second District), Marty Mariscal (Fifth District), and Will Schuyler (Fourth District).

Absent: Firestone, Alvarez, Gray

- 4) **Consider recommendation to delegate to the Control Officer the authority to execute a \$400,000 grant agreement with the California Integrated Waste Management Board to test air pollution emissions from three solid waste conversion technology facilities.**

Mariscal/Carbajal

Authorized the Control Officer to execute the grant agreement and present the final contract to the Board at the March 16, 2006 meeting.

Absent: Firestone, Alvarez, Gray

ADJOURN

The meeting was adjourned at 9:45 a.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held March 16, 2006 at 2:00 p.m. (closed session, if necessary, at 1:30 p.m.) in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 E. Lakeside Parkway, Santa Maria, CA.