

A-2) Receive and file summary of the emission-reduction grant agreement approved by the Air Pollution Control Officer for the period of December 6, 2007 through June 4, 2008.

Firestone/Onnen

Received and filed.

Absent: Clark, Carbajal, Gray, Lavagnino, Blum

A-3) Approve \$660,000 in additional funding allocation for the Lower Emission School Bus Program.

Firestone/Onnen

Approved.

Absent: Clark, Carbajal, Gray, Lavagnino,

Blum

A-4) Adopt a resolution Allowing Member Retirement Contributions to be Made on a Pre-tax Basis in Accordance with Internal Revenue Code Section 414(h)(2).

Firestone/Onnen

Adopted APCD Resolution No. 08-10.

Absent: Clark, Carbajal, Gray, Lavagnino,

Blum

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.

Terry Dressler introduced Mike Goldman who was recently promoted to be the Manager of the APCD Engineering and Compliance Division.

DISCUSSION

Board members Carbajal and Blum joined the meeting.

1) Hearing: Consider the Fiscal Year 2008-09 Budget and revised Job Class Table (Attachment A) as follows:

- a) Adopt the Budget Resolution (Attachment B) approving the Fiscal Year 2008-09 APCD budget; and
- b) Adopt the Salary Resolution (Attachment C) implementing a 2.5% APCO merit increase as approved by the APCD Board on August 16, 2007, and a 3.0% cost of living adjustment to the unrepresented employee units, unfund one Air Quality Engineering Supervisor position and fund one Air Quality Engineer III position.

Firestone/Wolf
comments;

Hearing held; there were no public

a) Adopted APCD Resolution No. 08-11; and

b) Adopted APCD Resolution No. 08-12.

Absent: Clark, Gray, Lavagnino

2) **Hearing:** Consider recommendations regarding Proposed Amended Rule 339, Motor Vehicle and Mobile Equipment Coating Operations as follows:

- a) Hold a public hearing to receive testimony on proposed amended Rule 339; and
- b) Adopt a resolution which will result in the following actions:
 - i) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to CEQA and the CEQA guidelines;
 - ii) Adopt the associated rule findings (Attachment 2) in support of the proposed amended Rule 339 pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, non-duplication, and reference. The rule findings also acknowledge public comments received on the proposed rules (Attachment 3) and adopt the Response to Comments (Attachment 4) as findings of the Board; and
 - iii) Adopt proposed amended Rule 339 (Attachment 5).

Carbajal/Firestone

a) Hearing held; there were no public comments; and

b-i through b-iii) Adopted APCD Resolution No. 08-13.

Ayes: Onnen, Carbajal, Skytt, Firestone, Centeno, Hicks, Wolf, Blum, Alvarez,

Noes: Schuyler

Absent: Clark, Gray, Lavagnino

3) **Hearing:** Consider recommendations regarding amendments to Rules 102, (Definitions), 201 (Permits Required), 202 (Exemptions to Rule 201) and 333 (Control of Emissions from Reciprocating Internal Combustion Engines) and the Initial Study/Proposed Negative Declaration for Revisions to Rule 333, Rule 102, Rule 201, and Rule 202, as follows:

- a) Hold a public hearing to receive testimony on proposed amended Rules 102, 201, 202, and 333; and
- b) Adopt a resolution which will result in the following actions:
 - i) Adopt the California Environmental Quality Act (CEQA) findings (Attachment 1) pursuant to CEQA and the CEQA guidelines;
 - ii) Adopt the associated rule findings (Attachment 2) in support of the proposed rule revisions pursuant to Health and Safety Code Section 40727 regarding necessity, authority, clarity, consistency, non-duplication, and reference. The rule findings also acknowledge public comments received on the proposed rule revisions (Attachments 3 and 4) and adopt the Response to Comments (Attachments 3 and 5) as findings of the Board; and
 - iii) Adopt proposed amended rules (Attachment 6).

Wolf/Carbajal

a) Hearing held; there were no public comments; and

b-i through b-iii) Adopted APCD Resolution No. 08-14.

Ayes: Onnen, Carbajal, Skytt, Firestone, Centeno, Hicks, Wolf, Blum, Alvarez,

Noes: Schuyler

Absent: Clark, Gray, Lavagnino

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held August 21, 2008 at 1:30 p.m. in the Board of Supervisors Hearing Room, County Administration Building, 105 East Anapamu Street, Santa Barbara, CA.

ADJOURN

The meeting was adjourned at 2:05 p.m.