

ACTION SUMMARY
Official

Board of Directors

May 15, 2014

1:00 P.M.

APCD Board Members

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Doreen Farr, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District

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

City of Buellton
Councilmember Holly Sierra, Chair
Alternate, Councilmember Judith Dale

I. 1:01 p.m. – Convene – Roll Call

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

Present: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.

City of Goleta
Mayor Michael T. Bennett
Alternate, Councilmember Roger Aceves

Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

Board members Clark and White participated remotely from Santa Barbara. Roll call votes were taken for each item.

City of Guadalupe
Councilmember John Lizalde
Alternate, Councilmember Gina Rubalcaba-Almaguer

II. Pledge of Allegiance

City of Lompoc
Mayor Pro Tem Ashley Costa
Alternate, Councilmember DeWayne Holmdahl

III. Closed Session

Conference with Legal Counsel – Existing Litigation
(Gov. Code § 54956.9(a).)

City of Santa Barbara
Mayor Helene Schneider
Alternate, Councilmember Bendy White

South Coast Air Quality Management District v. Superior Court for County of Los Angeles, real party in interest Browning-Ferris Industries of Cal., Inc. Superior Court Case No. BC497125.

City of Santa Maria
Mayor Alice Patino
Alternate, Mayor Pro Tem Jack Boysen

IV. Reconvened at 1:33 p.m. – Report from Closed Session

Counsel reported that in closed session a motion was made by Board member Richardson, seconded by Board member Wolf to authorize County Counsel to file a letter of support for the South Coast Air Quality Management District petition to the Court of Appeal for immediate relief from a trial court order requiring the disclosure of the identity of confidential complainants. The motion carried by the following vote.

Ayes: 6 - Wolf, Sierra, Clark, Lizalde, White, Richardson.

Noes: 3 - Adam, Aceves, Patino.

Abstain: 0 - None.

Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

V. Approval of minutes of the March 20, 2014 meeting.

A motion was made by Board member Wolf, seconded by Board member Patino that the minutes be approved. The motion failed by the following vote. The minutes will be continued to the next meeting for approval.

Ayes: 4 - Wolf, Adam, Patino, Richardson.
Noes: 0 - None.
Abstain: 5 - Sierra, Clark, Aceves, Lizalde, White.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

A-1) Receive and file the minutes from the December 11, 2013 meeting of the APCD Community Advisory Council.

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

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

A-2) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 7, 2014 through May 1, 2014 in accordance with Board Resolution Number 02-16.

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

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

A-3) Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2014.

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

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

A-4) Consider recommendation of the APCD Hearing Board Nominating Committee to reappoint David Schmarje to the Professional Engineer position on the APCD Hearing Board for a three-year term.

A motion was made by Board member Patino, seconded by Board member Lizalde to reappoint David Schmarje to the Professional Engineer position on the APCD Hearing Board for a three-year term. The motion carried by the following vote.

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

A-5) Receive and file the Fiscal Year 2012-13 Financial Audit which includes:

- a) Fiscal Year 2012-13 APCD Comprehensive Annual Financial Report (CAFR), also containing the *Financial Audit Report*;**
- b) The Independent Auditors' Report on Internal Control over Financial Reporting and on Compliance and Other Matters;**
- c) The Independent Auditors' Report on Compliance with Requirements Applicable to Major Program and on Internal Control over Compliance in Accordance with OMB Circular A-133; and**
- d) The Independent Auditors' Report on Supplementary Information – Schedule of Expenditures of Federal Awards.**

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

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

A-6) Receive an update on the California Energy Commission grant award to the Central Coast – Charge Ahead Project (CC-CAP) for electric vehicle charging infrastructure.

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

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

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.

DISCUSSION

- 1) **Hearing: Consider the Fiscal Year 2014-15 Proposed Budget as follows:**
- a) **Receive the Proposed Budget for Fiscal Year 2014-15;**
 - b) **Hold a public hearing to accept comments and provide direction to staff regarding changes desired by the Board; and**
 - c) **Schedule a budget adoption hearing for June 19, 2014.**

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

- a) Received;
- b) Conducted a public hearing; accepted comments; and
- c) Set budget adoption hearing for June 19, 2014.

The motion carried by the following vote.

Ayes: 9 - Wolf, Adam, Sierra, Clark, Aceves, Lizalde, White, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Carbajal, Farr, Lavagnino, Costa.

- 2) **Receive and file information on the District's update of its Environmental Review Guidelines.**

Item was received and filed.

The meeting was adjourned at 2:22 p.m.

ANNOUNCEMENTS

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on June 19, 2014 in the Board of Supervisors Hearing Room, County Administrative Building, 105 East Anapamu Street, Santa Barbara, CA.