

ACTION SUMMARY

Official

**Meeting
March 19, 2015**

1:00 P.M.

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

Board of Directors

APCD Board Members

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

City of Buellton
Mayor Holly Sierra
Alternate, Vice Mayor Ed Andrisek

City of Carpinteria
Councilmember Al Clark
Alternate, Councilmember Wade Nomura

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

City of Guadalupe
Mayor John Lizalde
Alternate, Councilmember Jerry Beatty

City of Lompoc
Mayor Pro Tem DeWayne Holmdahl
Alternate, Mayor Bob Lingl

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

City of Santa Maria
Mayor Alice Patino
Alternate, Councilmember Etta Waterfield

City of Solvang
Mayor Jim Richardson
Alternate, Councilmember Ed Skytt

Clerk of the APCD Board:

Louis D. Van Mullem, Jr.

I. 1:32 p.m. – Convened by Chair Wolf – Roll Call

Present: 11 - Carbajal, Wolf, Adam, Lavagnino, Sierra (left at 2:29 p.m.), Bennett (left at 2:29 p.m.), Lizalde, Holmdahl, Schneider, Patino, Richardson.

Absent: 2 - Farr, Clark.

Board member Lizalde participated remotely from Santa Maria. Roll call votes were taken for each item.

II. Pledge of Allegiance

III. Closed Session – Convened at 1:35 p.m.

C-1) Conference with Labor Negotiators (Gov. Code § 54957.6).

District-designated representatives:

Dave Van Mullem, Kristina Aguilar, Draza Mrvichin.

Employee organizations:

**Engineers & Technicians Association,
Service Employees International Union Local 620, and
Santa Barbara County Air Pollution Control District
Employees Association.**

Unrepresented employees:

**Management and Confidential-Unrepresented
employees.**

**C-2) Conference with Legal Counsel – Existing Litigation
(Gov. Code § 54956.9(a)).**

**Alberto Rodriguez; and IL Highway Recycling, Inc., a
California Corporation v. Santa Barbara County Air
Pollution Control District, Superior Court of California,
County of Santa Barbara, Case No. 1487217.**

C-3) Public Employee Appointment (Gov. Code § 54957(b)(1)).

Title: Air Pollution Control Officer.

Board members Sierra and Bennett left immediately following Closed Session.

IV. Reconvened at 2:29 p.m. – Report from Closed Session

There was no reportable action taken.

V. Approval of minutes of the January 15, 2015 meeting.

A motion was made by Board member Lavagnino, seconded by Board member Adam that the minutes be approved. The motion carried by the following vote:

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

ADMINISTRATIVE

Approved by vote on one motion.

These items read only on request of Board members.

A-1) Receive and file the summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of December 31, 2014 through March 5, 2015 in accordance with Board Resolution Number 02-16.

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

A-2) Receive and file the summary of notices of violation issued and penalty revenue received during the months of January and February 2015.

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

A-3) Receive and file the minutes from the December 17, 2014 meeting of the South Central Coast Basinwide Control Council.

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

A-4) Approve contract with Dave Van Mullem for Executive Officer services from August 20, 2015 to and including January 21, 2016.

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

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.

Public comments received.

A motion was made by Board member Adam, seconded by Board member Patino to schedule a Special APCD Meeting on April 16, 2015 to hold a hearing on a CEQA Threshold for greenhouse gas emissions. As read, the motion to call a hearing was limited to discussion of the CEQA GHG Threshold. The motion passed by the following vote:

Ayes: 7 - Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 2 - Carbajal, Wolf.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

DISCUSSION

1) Adopt and present a Resolution of Appreciation to Bob Van Beveren upon the occasion of his retirement.

A motion was made by Board member Lavagnino, seconded by Board member Adam that this matter be approved. Adopted APCD Resolution No. 15-07. The motion carried by the following vote:

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

2) Receive and file a brief update from the Air Pollution Control Officer regarding Santa Barbara County air quality.

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

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

3) Hearing – Consider recommendations regarding the Draft 2013 Clean Air Plan and Associated Addendum to the Final Environmental Impact Report (EIR) for the 2010 Clean Air Plan as follows:

- a) Hold a public hearing to receive testimony;
- b) Adopt a resolution (Attachment 1) which will result in the following action items:
 - i. Find that the Addendum to the 2010 Clean Air Plan Final Environmental Impact Report has been prepared in compliance with the California Environmental Quality Act and that the Addendum was reviewed and considered by this Board along with the 2010 Clean Air Plan Final Environmental Impact Report (Attachment 2) prior to approving the 2013 Clean Air Plan, and that the Addendum reflects the Board's independent judgment and analysis;
 - ii. Adopt the California Environmental Quality Act Findings (Attachment 3);
 - iii. Find that the transportation control measures approved by the Association of Governments as part of the RTP/SCS meet the emission reduction objectives established by the District for the attainment and maintenance of the state ozone standard;
 - iv. Adopt the 2013 Clean Air Plan as submitted (Attachment 4); and
 - v. Authorize the Chair to sign the attached letter (Attachment 5) transmitting the 2013 Clean Air Plan to the California Air Resources Board.

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

- a) Conducted a public hearing, received public comments; and
- b) Adopted APCD Resolution No. 15-08.

The motion carried by the following vote:

Ayes: 9 - Carbajal, Wolf, Adam, Lavagnino, Lizalde, Holmdahl, Schneider, Patino, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 4 - Farr, Sierra, Clark, Bennett.

ADJOURN – The meeting was adjourned at 3:34 p.m.

ANNOUNCEMENTS

The APCD Hearing Board Nominating Committee will meet immediately following the conclusion of this Board of Directors meeting.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held at 1:00 p.m. on May 21, 2015 in the Board of Supervisors Hearing Room, Betteravia Government Center, 511 East Lakeside Parkway, Santa Maria, CA.