

ACTION SUMMARY
Official

Meeting
May 17, 2018

1:00 P.M.

Board of Directors

Santa Barbara County
Board of Supervisors
Das Williams, First District
Janet Wolf, Second District
Joan Hartmann, Third District
Peter Adam, Fourth District
Steve Lavagnino, Fifth District, *Chair*

**BOARD OF SUPERVISORS HEARING ROOM
COUNTY ADMINISTRATION BUILDING
105 E. ANAPAMU ST.
SANTA BARBARA, CA**

City of Buellton
Mayor Holly Sierra
Alternate, Councilmember Ed Andrisek

I. CALL TO ORDER – ROLL CALL

Chair Lavagnino called the meeting to order at 1:00 p.m.

City of Carpinteria
Councilmember Al Clark
Alternate, Vice Mayor Wade Nomura

Present: 11 - Wolf, Adam, Lavagnino, Hartmann, Sierra,
Clark, Bennett, Mosby, Murillo, Waterfield,
Richardson.

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

Absent: 2 - Williams, Lizalde

City of Guadalupe
Mayor John Lizalde, *Vice-Chair*
Alternate, Mayor Pro Tem Ariston Julian

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

City of Lompoc
Councilmember James Mosby
*Alternate, Councilmember Jenelle
Osborne*

II. PLEDGE OF ALLEGIANCE

City of Santa Barbara
Mayor Cathy Murillo
*Alternate, Councilmember Jason
Dominguez*

III. APPROVAL OF MINUTES

Approve minutes of the March 15, 2018 meeting.

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

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

City of Solvang
Mayor Jim Richardson
Alternate, Mayor Pro Tem Joan Jamieson

Ayes: 9 - Wolf, Adam, Lavagnino, Hartmann,
Sierra, Bennett, Mosby, Murillo,
Richardson.

Noes: 0 - None.

Abstain: 2 - Clark, Waterfield.

Absent: 2 - Williams, Lizalde.

Clerk of the APCD Board:
Aeron Arlin Genet

IV. ADMINISTRATIVE ITEMS

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

A-1) Notice of Violation Report

Receive and file the summary of notices of violation issued and penalty revenue received during the months of March and April 2018. In addition, receive and file the addendum summary of notices of penalty revenue received during the month of January 2018.

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

Ayes: 11 - Wolf, Adam, Lavagnino, Hartmann, Sierra, Clark, Bennett, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lizalde.

A-2) District Grant Program Activity

Receive and file the following grant program related activity:

- a) **Summary of the emission-reduction grant agreements approved by the Air Pollution Control Officer for the period of March 1, 2018 through April 30, 2018 in accordance with Board Resolution Number 09-14, including:**
 - i. **Lompoc Unified School District — Lower Emission School Bus Program (Carl Moyer Program Year 19 State Reserve) [Six grant agreements];**
 - ii. **Durant Harvesting — Off-Road Equipment Replacement Program;**
 - iii. **Rancho Laguna Farms — Off-Road Equipment Replacement Program;**
 - iv. **Coastal Vineyard Care Associates — Off-Road Equipment Replacement Program;**
 - v. **Santa Barbara Metropolitan Transit District — Electric Vehicle Charging Station Infrastructure Program;**
 - vi. **Goleta Water District — Electric Vehicle Charging Station Infrastructure Program; and**
- b) **An update on the Old Car Buy Back Program for vehicles retired during the period of January 1, 2018 through February 28, 2018.**

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

Ayes: 11 - Wolf, Adam, Lavagnino, Hartmann, Sierra, Clark, Bennett, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lizalde.

V. 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.

VI. DIRECTOR'S REPORT

Receive brief oral report by the Air Pollution Control Officer on any community events and/or matters of interest to the Board. 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.

Received Director's Report.

VII. DISCUSSION ITEMS

1) Overview of Voluntary Clean Air Grant and Incentive Programs

Receive a presentation on the status of the District's clean air grants and incentive programs and discuss potential program changes to be proposed as part of the June 21, 2018 Board hearing.

Item received and filed.

2) Fiscal Year 2018-19 Proposed Budget

Consider the Fiscal Year 2018-19 Proposed Budget as follows:

- a) Receive the Proposed Budget for Fiscal Year 2018-19;
- 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 21, 2018.

A motion was made by Board member Adam, seconded by Board member Bennett that this matter be approved. Budget hearing was scheduled for June 21, 2018. The motion carried by the following vote:

Ayes: 11- Wolf, Adam, Lavagnino, Hartmann, Sierra, Clark, Bennett, Mosby, Murillo, Waterfield, Richardson.
Noes: 0 - None.
Abstain: 0 - None.
Absent: 2 - Williams, Lizalde.

VIII. ANNOUNCEMENTS

This meeting of May 17, 2018 will be rebroadcast on Sunday, May 20, 2018, at 5:00 p.m. on County of Santa Barbara TV Channel 20.

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

IX. ADJOURN

The meeting was adjourned at 2:08 p.m. to June 21, 2018 at 1:00 p.m. in the Board of Supervisors Hearing Room, County of Santa Barbara, 105 E. Anapamu St., Santa Barbara, CA.