



ACTION SUMMARY

(Unofficial)

May 15, 2008

1:30 P.M.

Board of Directors

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

APCD Board Members:

Santa Barbara County
Board of Supervisors
Salud Carbajal, First District
Janet Wolf, Second District, Vice-Chair
Brooks Firestone, Third District
Joni Gray, Fourth District
Joe Centeno, Fifth District

City of Buellton
Mayor Russ Hicks

City of Carpinteria
Councilmember Al Clark

City of Guadalupe
Mayor Lupe Alvarez, Chair

City of Goleta
Councilmember Eric Onnen

City of Lompoc
Mayor Pro Tem Will Schuyler

City of Santa Barbara
Mayor Marty Blum

City of Santa Maria
Mayor Larry Lavagnino

City of Solvang
Councilmember Edwin Skytt

- I. 1:30 p.m. – Convened**
- II. Roll Call – Absent: Firestone, Gray, Hicks, Lavagnino**
- III. Approval of minutes of the March 20, 2008 meeting**
Wolf/Skytt Approved.
Absent: Firestone, Gray, Hicks, Lavagnino
- IV. Report from Closed Session**
There was no reportable action taken at the Executive Committee closed session meeting.
Board member Firestone joined the meeting at this time.
- V. Administrative Agenda**

ADMINISTRATIVE

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

- A-1) Receive and file draft minutes from the March 12, 2008 meeting of the Community Advisory Council.**

Wolf/Skytt Received and filed.
Absent: Gray, Hicks, Lavagnino

- A-2) Adopt a resolution and proposed revision to the By-laws of the APCD Community Advisory Council changing the regularly scheduled meeting day from the second Wednesday to the fourth Wednesday of the month.**

Wolf/Skytt Adopted APCD Resolution No. 08-07; CAC By-Laws revised.
Absent: Gray, Hicks, Lavagnino

Clerk of the APCD Board:

Terence E. Dressler

- A-3) Authorize the Air Pollution Control Officer to increase the funding amount for the Old Car Buy Back Program by \$150,000 with the option of an additional \$100,000 increase if community interest justifies it.

Wolf/Skytt

Authorized; APCO to execute.

Absent: Gray, Hicks, Lavagnino

- A-4) Receive and file the Fiscal Year 2006-07 Financial Audit which includes:

- a) APCD Comprehensive Annual Financial Report (CAFR) and Financial Audit Report;
- b) Auditors' Report on Internal Control Over Financial Reporting and on Compliance and Other Matters based on an audit of financial statements performed in accordance with *Government Auditing Standards*; and
- c) Independent Auditors' Letter to the Board of Directors.

Wolf/Skytt

Received and filed a) through c).

Absent: Gray, Hicks, Lavagnino

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.

Board members Gray and Hicks joined the meeting at this time.

DISCUSSION

- 1) Adopt and present a Resolution of Appreciation to Peter Cantle upon his retirement as Division Manager of the Engineering and Compliance Division.

Carbajal/Schuyler

Adopted APCD Resolution No. 08-08.

Absent: Lavagnino

- 2) Adopt a resolution regarding the Proposition 1B Lower Emission School Bus Funding Program which will result in the following actions:

- a) Accept Proposition 1B Lower Emission School Bus Program Funding from the California Air Resources Board (CARB) in the amount of \$1,600,000; and
- b) Relinquish this funding to CARB and delegate to CARB the duty to administer the Proposition 1B Lower Emission School Bus Program in Santa Barbara County.

Carbajal/Skytt

Adopted APCD Resolution No. 08-09; approved a) and b).

Absent: Lavagnino

Board member Lavagnino joined the meeting at this time.

- 3) Hearing: Consider the Fiscal Year 2008-09 Comprehensive Program Summary and Proposed Budget as follows:

- a) Receive the Comprehensive Program Summary and Proposed Budget for Fiscal Year 2008-09;
- 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, 2008.

Board member Gray left the meeting at this time.

Hicks/Skytt

- a) Received and filed;
- b) Conducted and public hearing; there were no comments; and
- c) Set budget adoption hearing for June 19, 2008.

Absent: Gray

ANNOUNCEMENTS

Board member Carbajal would like a report regarding status of marine vessel emissions regulation at the federal level.

The next regularly scheduled meeting of the Santa Barbara County Air Pollution Control District Board will be held June 19, 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 2:07 p.m.