



**SANTA MARIA PUBLIC AIRPORT DISTRICT
BOARD OF DIRECTORS**

**Thursday
February 9, 2023**

**Administration Building
Airport Boardroom
6:00 P.M.**

**REGULAR MEETING
A G E N D A**

This agenda is prepared and posted pursuant to the requirements of the California Government Code Section 54954.2. By listing a topic on this agenda, the Santa Maria Public Airport District has expressed its intent to discuss and act on each item. The Santa Maria Public Airport District welcomes orderly participation at its meetings from all members of the public. This includes assistance under the Americans with Disabilities Act to provide an equally effective opportunity for individuals with a disability to participate in and benefit from District activities. To request assistance with disability accommodation, please call (805) 922-1726. Notification at least 48 hours prior to the meeting would enable the Santa Maria Public Airport District to make reasonable arrangements to ensure accessibility to this meeting.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Moreno, Adams, Baskett, Clayton, Brown

- 1. MINUTES OF THE REGULAR MEETING HELD JANUARY 26, 2023**
- 2. MINUTES OF THE SPECIAL MEETING HELD JANUARY 30, 2023**
- 3. COMMITTEE REPORT(S):**
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc)**
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc)**
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc)**
 - d) CITY & COUNTY LIAISON**
 - e) STATE & FEDERAL LIAISON**
 - f) VANDENBERG LIAISON**
 - g) BUSINESS PARK COMMITTEE (Ad Hoc)**
- 4. GENERAL MANAGER'S REPORT**
- 5. MANAGER OF FINANCE & ADMINISTRATION REPORT**
 - a) Demand Register**
- 6. DISTRICT COUNSEL'S REPORT. (Joshua George and Natalie Frye Laacke)**

7. **PUBLIC SESSION:** Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board will establish time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.
8. **RESOLUTION 922. A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT ADOPTING A POLICY REGARDING THE REMOVAL OF ABANDONED AIRCRAFTS.**
9. **AUTHORIZATION FOR ONE STAFF MEMBER AND ONE COMMUNITY MEMBER TO ATTEND THE 2023 JUMPSTART AIR SERVICE DEVELOPMENT CONFERENCE TO BE HELD JUNE 12TH THROUGH JUNE 14TH, 2023, IN MILWAUKEE, WI.**
10. **DISCUSSION AND DIRECTION TO STAFF REGARDING RESOLUTION 902. NON-AIRWORTHY AIRCRAFT STORAGE IN DISTRICT HANGARS.**
11. **DISCUSSION AND DIRECTION TO STAFF REGARDING WEBSITE UPGRADES FOR BOARD MEETING VIDEO LINKS.**
12. **DISCUSSION AND DIRECTION TO STAFF REGARDING DRONE DETECTION.**
13. **DISCUSSION AND DIRECTION TO STAFF REGARDING THE SOURCE CAPTURE EXHAUST SYSTEMS (SCES) REQUEST FROM THE SANTA MARIA FIRE DEPARTMENT.**
14. **CLOSED SESSION.** The Board will hold a Closed Session to discuss the following item(s):
 - a) Conference with Real Property Negotiators (Kerry Fenton, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-292-027 (Gov. Code Section 54956.8)
 - b) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): Four Cases.
 - c) Conference with Real Property Negotiators (Kerry Fenton and District Counsel) Re: 3249 Terminal Drive, Suite 110, Santa Maria, CA 93455.
 - d) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-SMPAD v. Baskett, Santa Barbara Superior Court Case No. 20CV04444.
 - e) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, Santa Barbara Superior Court Case No. 21CV04183.
 - f) Conference with Legal Counsel-Existing Litigation pursuant to Paragraph (1) of subdivision (d) of Section 54956.9-Baskett v. SMPAD, United States District Court Central District of California Case No. 2:22-cv-07169-SVW-AS.

**g) Pursuant to Government Code Section 54957 Public Employee Appointment Title:
General Manager**

15. DIRECTORS' COMMENTS.

16. ADJOURNMENT.

MINUTES OF THE REGULAR BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JANUARY 26, 2023

The Board of Directors of the Santa Maria Public Airport District held a Regular Meeting at the regular meeting place at 6:00 p.m. Present were Directors Moreno, Clayton, Brown, Adams, and Baskett. Interim Manager Fenton, Manager of Finance & Administration Reade, and District Counsel George. District Counsel George arrived at 6:38 p.m.

1. MINUTES OF THE REGULAR MEETING HELD January 12, 2023. Director Moreno made a Motion to approve the minutes of the regular meeting held January 12, 2023. Director Adams Seconded, and it was carried by a 5-0 vote.
2. COMMITTEE REPORT(S):
 - a) AVIATION SUPPORT & PLANNING (Standing or Ad Hoc) – No meeting scheduled.
 - b) ADMINISTRATION & FINANCIAL (Standing or Ad Hoc) – No meeting scheduled.
 - c) MARKETING & PROMOTIONS (Standing or Ad Hoc) – No meeting scheduled.
 - d) CITY & COUNTY LIAISON – No meeting scheduled.
 - e) STATE & FEDERAL LIAISON – No meeting scheduled.
 - f) VANDENBERG LIAISON – No meeting scheduled.
 - g) BUSINESS PARK COMMITTEE (Ad Hoc) – The committee met to discuss the RV and Boat Storage lease.
3. GENERAL MANAGER'S REPORT. Interim General Manager Fenton attended the SWAAAE conference in Monterey with Counsel Frye Laacke and Director Brown. Manager of Finance and Administration Reade and Mr. Noble joined them for the conference on Monday. Interim General Manager Fenton will be attending an EDC meeting on January 27th and will also be attending the upcoming Mead and Hunt conference with Director Moreno and Glenn Morris, the President and Chief Executive Officer, of the Santa Maria Valley Chamber of Commerce.
4. The Manager of Finance & Administration presented the Demand Register to the Board for review and approval.
 - a) Demand Register. The Demand Register, covering warrants 071152 to 071201 in the amount of \$990,625.16 was recommended for approval as presented. Director Adams made a Motion to accept the Demand Register as presented. Director Baskett Seconded and it was carried by a 5-0 vote.
 - b) Budget to Actual. Received and filed.
 - c) Financial Statements. Received and filed.

d) Quarterly Investments Reports. Received and filed.

5. PUBLIC SESSION: Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board has established a three-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

Joe Shrum, Commander of the Civil Air Patrol, introduced himself to the Board and expressed his desire to be part of the community. Director Baskett stated that he will be joining the Civil Air Patrol.

Alan Rudino, a member of the public, informed the Board that his car was hit by a tree belonging to the airport during a recent storm and was totaled. He would like the District to cover a partial cost of the damage.

6. DISTRICT COUNSEL'S REPORT. Nothing to report.
7. Discussion and direction to Staff regarding Central Coast AirFest. Discussion was held regarding Planes of Fames involvement in the 2023 AirFest. Interim General Manager Fenton informed the Board that Planes of Fame has agreed to assume the responsibility of the 2023 AirFest and requested a \$75,000 donation. Director Brown made a motion to set the Districts contribution to the AirFest to \$75,000. Director Baskett seconded, and it was carried by a 5-0 vote,
8. Discussion and direction to Staff regrading ARFF Services. Discussion was held and Director Clayton suggested a meeting be held between the Airport District's Board of Directors and the City Council to discuss possible solutions. Direction was given to Interim Manager Fenton to contact the City Manager for Santa Maria and set up a meeting between the District and the City Council.
9. CLOSED SESSION. At 6:47 p.m. the Board went into Closed Session to discuss the following item(s):
- a) Conference with Real Property Negotiators (Kerry Fenton, Tom Ross, and District Counsel) Re: APN 111-231-09, APN 111-231-11, APN 111-231-17, APN 111-292-027 (Gov. Code Section 54956.8)
 - b) Significant exposure to litigation pursuant to Gov. Code Section 54956.9(b): Three Cases.
 - c) Conference with Real Property Negotiators (Kerry Fenton and District Counsel) Re: 1000 Foster Road, Santa Maria, CA 93455 (Gov. Code Section 54956.8)
 - d) Pursuant to Government Code section 54957(b) Public Employee Appointment Title: General Manager

At 7:40 pm., the Board and staff reconvened to Open Public Session.

No reportable actions.

Mr. Chris Kunkle, from the Central Coast Jet Center, arrived after public session and requested to speak. Mr. Kunkle addressed the board regarding the damage his building sustained due to flooding during the recent storms. He discussed the need to address drainage issues resulting from the nearby farm fields.

10. DIRECTORS' COMMENTS: Director Baskett clarified what he meant by energy independence. He was not suggesting the ability to store large amounts of energy in a battery. He stated he would like to produce enough energy to supply the airport and its tenants for six months.

Directors Moreno, Adams, Clayton, and Brown had no comment.

11. ADJOURNMENT. President Moreno asked for a Motion to adjourn to a Special Meeting to be held on January 30, 2023, at 6:00 p.m. at the regular meeting place. Director Adams made that Motion, Director Brown Seconded and it was carried by a 5-0 vote.

ORDER OF ADJOURNMENT

This Regular Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:45 p.m. on January 26th, 2023.

Ignacio Moreno, President

David Baskett, Secretary

MINUTES OF THE SPECIAL BOARD
MEETING OF THE BOARD OF DIRECTORS
OF THE SANTA MARIA PUBLIC AIRPORT
DISTRICT HELD JANUARY 30, 2023

The Board of Directors of the Santa Maria Public Airport District held a Special Meeting at the regular meeting place at 6:00 p.m. Present were Directors Moreno, Brown, Adams, and Baskett. Interim Manager Fenton, Manager of Finance & Administration Reade, and District Counsel George. Director Clayton was absent.

1. PUBLIC SESSION: Statements from the floor will be heard during public session. Request to Speak forms are provided for those wishing to address the board. After completing the form, please give it to the Clerk. Requests requiring board action will be referred to staff and brought on the next appropriate agenda. Members of the public are cordially invited to speak on agenda items as they occur. Staff reports covering agenda items are available for review in the offices of the General Manager on the Tuesday prior to each meeting. The Board has established a three-minute time limit for receipt of testimony. The board reserves the right to establish further time limits for receipt of testimony.

No requests to speak.
2. CLOSED SESSION. At 6:01 p.m. the Board went into Closed Session to discuss the following item(s):

a) Pursuant to Government Code Section 54957 Public Employee Appointment Title: General Manager

At 7:40 pm., the Board and staff reconvened to Open Public Session.

No reportable actions.
3. DIRECTORS' COMMENTS: Director Baskett stated that the Board had good candidates to consider. Director Moreno thanked the candidates for their time and the opportunity to learn more about them.

Directors Adams and Brown had no comment.
4. ADJOURNMENT. President Moreno asked for a Motion to adjourn to a Regular Meeting to be held on February 9th, 2023, at 6:00 p.m. at the regular meeting place. Director Adams made that Motion, Director Baskett Seconded and it was carried by a 4-0 vote.

ORDER OF ADJOURNMENT

This Special Meeting of the Board of Directors of the Santa Maria Public Airport District is hereby adjourned at 7:42p.m. on January 30th, 2023.

Ignacio Moreno, President

David Baskett, Secretary

2022-2023

**DEMAND REGISTER
SANTA MARIA PUBLIC AIRPORT DISTRICT**

Full consideration has been received by the Santa Maria Public Airport District for each demand, numbers 071202 to 071239 and electronic payments on Pacific Premier Bank and in the total amount of \$336,674.62.

KERRY FENTON
INTERIM GENERAL MANAGER

DATE

The undersigned certifies that the attached register of audited demands of the Santa Maria Public Airport District for each demand, numbers 071202 to 071239 and electronic payments on Pacific Premier Bank in the total amount of \$336,674.62 has been approved as being in conformity with the budget approved by the Santa Maria Public Airport District and funds are available for their payment.

VERONEKA READE
MANAGER OF FINANCE AND ADMINISTRATION

DATE

THE BOARD OF DIRECTORS OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT APPROVED PAYMENT OF THE ATTACHED WARRANTS AT THE MEETING OF FEBRUARY 9, 2023.

DAVID BASKETT
SECRETARY

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 71202	2/3/2023	Adams, Chuck	\$600.00	Director's Fees
* 71203	2/3/2023	ADB SAFEGATE Americas LLC	\$2,865.97	Signs - Landing
* 71204	2/3/2023	Advantage Answering Plus	\$524.52	Answering Service
* 71205	2/3/2023	American Industrial Supply	\$22.78	Shop Supplies
* 71206	2/3/2023	AT&T	\$335.53	Telephone Service
* 71207	2/3/2023	Bagby Plumbing Service & Repair	\$1,581.75	Hangar Maintenance
* 71208	2/3/2023	Bob's Rubber Stamps	\$136.99	Name Plates
* 71209	2/3/2023	Bomar Security & Investigation	\$5,432.81	Security Service
* 71210	2/3/2023	Boyer's Diesel	\$147.50	Vehicle Maintenance
* 71211	2/3/2023	Brown, Steve	\$600.00	Director's Fees
* 71212	2/3/2023	Consolidated Electrical Distributors, Inc.	\$28.21	Building Maintenance - FBO Area
* 71213	2/3/2023	Coast Networkx	\$1,035.00	Computer Support Services
* 71214	2/3/2023	City of Santa Maria	\$223,232.00	ARFF Services (October-December 2022)
* 71215	2/3/2023	Clark Pest Control	\$1,805.00	Weed/Wildlife Abatement
* 71216	2/3/2023	Fenton, Kerry	\$236.02	SWAAAE Reimb./Cell Phone Allowance
* 71217	2/3/2023	Frontier Communications	\$830.90	Telephone Service
* 71218	2/3/2023	Grainger	\$95.03	Shop Supplies
* 71219	2/3/2023	Heath, Ray	\$3,575.20	Consulting Services - Contingencies
* 71220	2/3/2023	J B Dewar, Inc	\$860.91	Unleaded/Diesel Fuel
* 71221	2/3/2023	Local Copies, Etc.	\$92.37	Resolutions Forms
* 71222	2/3/2023	Mar - Co Equipment Company	\$2,007.30	Vehicle Maintenance
* 71223	2/3/2023	Mission Linen Service	\$215.02	Uniform Service
* 71224	2/3/2023	Outdoor Supply Hardware	\$434.45	FBO/Hangar/Terminal Maintenance
* 71225	2/3/2023	Pathpoint	\$2,051.46	Airport Maintenance Svc - Window Cleaning
* 71226	2/3/2023	Quinn Company	\$1,434.57	Terminal/Admin/Landing Area Maintenance
* 71227	2/3/2023	RRM Design Group	\$7,032.50	SMX Business Park Specific Plan Amendment
* 71228	2/3/2023	SCS Engineers	\$1,260.00	PFAS Assessment Workplan - December 2022
* 71229	2/3/2023	Service Star	\$3,678.00	Air Show Service - Janitorial
* 71230	2/3/2023	S Lombardi & Assoc., Inc.	\$2,650.40	Airport Advertising
* 71231	2/3/2023	Tri-Counties Plant Service	\$275.00	Interior Plant Service - Terminal
* 71232	2/3/2023	WageWorks	\$100.00	Cafeteria Plan - Admin Fee
* 71233	2/3/2023	Zee Medical Service Company	\$230.88	First Aid
* 71234	2/3/2023	Oberon3, Inc	\$100.00	Building Maintenance - Terminal
* 71235	2/3/2023	Brown, Steve - Reimbursements	\$261.80	Reimbursement - SWAAAE Conference
* 71236	2/3/2023	Baskett, David	\$300.00	Director's Fees
* 71237	2/3/2023	Gsolutionz, Inc.	\$107.95	GPS Cloud Services - Phones 3/1/23 - 3/31/23
* 71238	2/3/2023	Moreno, Ignacio	\$600.00	Director's Fees

Santa Maria Public Airport District

Demand Register

Check Number	Check Date	Vendor Name	Check Amount	Description
* 71239	2/3/2023	Simplot Grower Solutions	\$100.00	Lost Badge Fee - Refund
		Subtotal	<u>\$266,877.82</u>	
ACH	1/25/2023	Principal	\$2,453.37	Employee Dental/Life/Disability Insurance
ACH	1/26/2023	Ready Refresh	\$167.41	Water Delivery
ACH	1/26/2023	Aflac	\$416.34	Employee Voluntary Insurance
ACH	1/26/2023	Umpqua Bank	\$16,528.08	Business Travel, Vehicle Maint., Office Supplies
ACH	1/31/2023	CalPers	\$5,334.65	Employee Retirement
ACH	2/1/2023	CA Dept of Tax and Fee Administration	\$220.00	Sales Tax
ACH	2/2/2023	Empower Retirement	\$4,503.82	Employee Paid Retirement
ACH	2/2/2023	Paychex	\$25,009.78	Payroll
ACH	2/2/2023	Pacific Premier Bank	\$1,035.84	Credit Card Fees
ACH	2/3/2023	Paychex	\$6,168.59	Payroll Taxes
ACH	2/3/2023	Paychex	\$183.03	Paychex Invoice
ACH	2/3/2023	Ready Refresh	\$168.23	Water Delivery
ACH	2/6/2023	Collective Communications	\$7,500.00	Collective Strategies
ACH	2/6/2023	Ready Refresh	\$107.66	Water Delivery
		Subtotal	<u>\$69,796.80</u>	
		Total	<u><u>\$336,674.62</u></u>	

RESOLUTION 922

A RESOLUTION OF THE BOARD OF DIRECTORS (BOARD) OF THE SANTA MARIA PUBLIC AIRPORT DISTRICT (DISTRICT) ADOPTING A POLICY REGARDING THE REMOVAL OF ABANDONED AIRCRAFTS.

WHEREAS, the District is formed under the California Airport District Act (Act) codified in Public Utilities Code sections 22001 through 22909.

WHEREAS, the Board is responsible for exercising and performing all powers, privileges and duties vested in or imposed upon it under the Act and other applicable laws.

WHEREAS, pursuant to Public Utilities Code section 22555, the Board shall make all rules governing the use of the airport as it deems necessary.

WHEREAS, the Board has determined that it would be in the best interests of the District to enact a policy regarding the removal of abandoned aircrafts.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Santa Maria Public Airport District, as follows:

1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

2. Abandoned Aircrafts. An “Abandoned Aircraft” shall mean any aircraft that is unclaimed or unauthorized by the District, an aircraft that has not been maintained in a flyable condition, or an aircraft which reasonably appears to cause or constitute an imminent or immediate danger to the health or safety of persons using the Airport.

3. Abandoning Aircrafts Prohibited. Abandoning an aircraft on the airport is prohibited. The General Manager shall have the power to remove and/or take an Abandoned Aircraft into custody as set forth herein.

4. Removal of Abandoned Aircrafts. The General Manager shall have the power to take whatever action is deemed appropriate to remove, dispose, and/or take into custody any Abandoned Aircraft. The General Manager shall notify owner of said Abandoned Aircraft (if known) of the removal and/or custody by certified or registered mail, return receipt requested, sent to the owner’s address (if known) within ten (10) days of removal or custody. If the General Manager deems it appropriate to take an Abandoned Aircraft into custody, they shall retain custody thereof for ninety (90) days, during which the lawful owner may claim it. Lawful owners of an Abandoned Aircraft shall be responsible for all expenses incurred by the District in connection with removal or storage, and without any liability to the District for damage that may result from such towing, removal, storage, and/or disposal. If an Abandoned Aircraft is taken into custody and is not claimed, it may be sold pursuant to Code of Civil Procedure section 1208.61 et seq.

PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Santa Maria Public Airport District held February 9, 2023, on motion of Director _____, seconded by Director _____, and carried by the following roll call vote:

AYES:
NOES:
ABSENT:
ABSTAINED:

Approved as to content for
District:

SANTA MARIA PUBLIC AIRPORT DISTRICT,
a public agency

Kerry Fenton, Interim General Manager

By: _____
Nash Moreno, President

Approved as to form for District:

By: _____
David Baskett, Secretary

District Counsel



February 9, 2023

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Authorization for one staff member and one community member to attend the 2023 Jumpstart Air Service Development Conference to be held June 12th through June 14th, 2023, in Milwaukee, WI.

Summary

This conference allows staff to meet with airline personnel and network with other airports.

Budget

		Attendees	Days	Rate	Total
Fees:	Registration	2		\$1,200.00	\$2,400.00
	Air Transportation	2		\$1,197.00	\$2,394.00
	Ground Transportation			\$150.00	\$150.00
	Lodging	2	4	\$221.75	\$1,774.00
	Meals	2	5	\$60.00	\$600.00
	Total:				\$7,318.00

Overall Impact:

2022-2023 Budget for Business Travel	\$83,660.00
Previously Approved Business Travel	\$55,888.70
Current Balance for Business Travel	\$27,771.30
Amount of this Request	\$7,318.00
Balance Remaining if Approved	\$20,453.30

Recommendation

Staff recommends the board authorize this travel.

Sincerely,

Veroneka Reade
Manager of Finance and Administration



February 9, 2023

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Board Meeting Video Integration

Discussion:

To provide more transparency, the Board has voted to record the Board Meetings and have them available to the public. I spoke with our web developer to see how we could integrate this on the website. The attached documents show an example of what the site would look like with the additional links. This would change the way we post our board packets. We have them posted for the current meeting and then remove them for a six-month period. This change would keep the last 3 meetings on this page and then send them to an archive page. Each meeting would have a link to the full packet and the video.

The video would be hosted on an SMX YouTube channel managed by District staff.

Cost:

The cost to have this feature added would be \$2,650. This includes review, testing and up to three rounds of revisions. It also includes training for District staff to learn how to set up/manage YouTube videos and post the URL to our WordPress admin.

Recommendation:

To align with the Board's vision of full transparency, I recommend we approve this integration and have all board packets and videos available for the public at all times.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in blue ink, appearing to read "K. Fenton", is written over a light blue circular graphic element.

Kerry Fenton
Interim General Manager

VIDEO

Board Meeting 07/28/2022

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[Minutes](#) >

[Video](#) >

VIDEO

Board Meeting 07/14/2022

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[Minutes](#) >

[Video](#) >

VIDEO

Board Meeting 06/23/2022

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[Minutes](#) >

[Video](#) >

[View Board Meetings Archive](#)

Board Meeting	01/26/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/12/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/26/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/12/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/26/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/12/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/26/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/12/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/26/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>
Board Meeting	01/12/2023	<u>Agenda</u>	<u>Minutes</u>	<u>Video</u>



February 9, 2023

Board of Directors
Santa Maria Public Airport District
3217 Terminal Drive
Santa Maria, CA 93455

Subject: Source Capture Exhaust Systems (SCES)

Background:

The fire department is applying for a FEMA Assistance for Firefighters Grant that, if awarded, will fund a majority of the purchase and installation of these systems for their fire stations.

These systems will eliminate any carcinogenic and other unhealthy exhaust particles from the fire stations when vehicles are started in the bays. These are very common in the fire service. Even with low-emissions vehicles now being employed, studies have determined that small amounts of exhaust that are not captured and exhausted to the outside have a cumulative negative effect on the health of City employees.

Discussion:

Our ARFF trucks already have a no-smoke system installed that will filter out smoke whether it is inside or outside the station. We only have one person on duty at a time, so the station is empty once the truck leaves the building.

Cost:

The City is requesting for the airport to consider paying the cost-sharing portion of the grant. If the grant is awarded, this would be approximately \$1,800 per truck. In order to go through with the modification, we would need to replace the current exhaust back to stock. We are estimating this would cost \$5,000 per truck as it would include removing sensors and electronics. We would be saving \$400 per truck per year on filters.

Please let me know if you have any questions.

Sincerely,

Kerry Fenton
Interim General Manager