



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT  
**BOARD OF DIRECTORS MEETING**

**WEDNESDAY, MARCH 19, 2014 – 1:30 P.M.**  
24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

## SUMMARY OF ACTIONS

1. CALL TO ORDER – The meeting was called to order by Vice Chair Salinas at 1:34 pm
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Simon Salinas, Vice Chair	Eduardo Montesino	Lou Calcagno
Fernando Armenta (alt.)	Jerry Muenzer	
Jose Castaneda (alt.)	Jane Parker	
Neal Coonerty	Sam Storey	
Zach Friend	Ken Talmage	
4. PUBLIC COMMENT PERIOD – **None.**
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee  
**Director Muenzer, Committee Vice Chair, provided a report on the Committee meeting held prior to the day's Board meeting.**
  - b. Advisory Committee  
**No meeting was held in March.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER  
**Richard Stedman, APCO, reported on the following:**
  - Personnel
    - Still in recruitment process for Administrative Fiscal Specialist.
    - New intern assisting enforcement staff on a number of projects on a limited basis.
  - Provided update on Santa Cruz Crematory issue.
  - Selection process underway for new permitting and compliance Data Management System.
  - Update on how Compliance is working with regulated businesses to find win-win solutions.
  - Provided informational report on settlement agreement with a large construction company.
  - Provided informational report on Mutual Settlement with a small business that included outreach to the community to reduce wood smoke.

### CONSENT AGENDA

**Upon motion of Director Montesino and seconded by Director Parker the Board unanimously moved approval of the Consent Agenda.**

8. **Accepted and Filed** Summary of Actions for the February 19, 2014 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Eight Months Ended February 28, 2014
10. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for Month of January 2014
11. **Accepted and Filed** Compliance Division Activity Report for Month of January 2014
12. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of February 2014
13. **Accepted and Filed** Engineering Division Activity Report for Month of January 2014
14. **RESOLUTION NO. 14-004: Adopted** a Resolution Ratifying the Memorandum of Understanding Between the District and the Service Employees International Union Local 521 for the Period July 1, 2013 through June 30, 2015 and Authorizing the Air Pollution Control Officer to Execute the Memorandum
15. **RESOLUTION NO. 14-005: Adopted** a Resolution Approving Implementation of Provisions of Section 414(h)(2) of the Internal Revenue Code for Employee Contributions to the California Public Employees' Retirement System
16. **RESOLUTION NO. 14-006: Adopted** a Resolution Authorizing Air Pollution Control Officer to Accept Grant Funds from the California Energy Commission for the Alternative and Renewable Fuel and Vehicle Technology Program (PON-13-603)
17. **Authorized** the Air Pollution Control Officer to Enter into Software Licensing and Maintenance Agreements up to \$107,506 with Springbrook Software, Inc. for a Financial Management Software System.

<b>REGULAR AGENDA</b>
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18. **Received** a Presentation, **Approved** a Proposed Fee Strategy, and **Provided** Direction to Staff **Upon motion of Director Coonerty and seconded by Director Motesino the Board unanimously moved to approve the proposed strategy of 10% increase in fees as well as Title V to presumptive minimum and further directed staff to craft language delegating authority to increase fees based on reasonable costs and report annually to the Board.**
19. **RESOLUTION NO. 14-007: Adopted** a Resolution Authorizing the FY15 AB 2766 Motor Vehicle Emission Reduction Grant Program **Upon motion of Director Parker the Board unanimously moved to adopt the resolution.**
20. **Received** Presentation on San Lorenzo Valley Smoke Management **Received report; no action required.**

**Public Comment**

- **Donna Smith** requested that the Board leave this item on the agenda on a regular basis.

21. Adjournment

*Ann O'Rourke*  
*Executive Assistant*