



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 16, 2014 – 1:30 P.M.
24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair Ledesma at 1:40 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

| <u>Present</u> | | <u>Absent</u> |
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| Fred Ledesma, Chair | Eduardo Montesino | Steve McShane |
| Simon Salinas, Vice Chair | Jerry Muenzer | |
| Lou Calcagno | Jane Parker | |
| Neal Coonerty | Sam Storey | |
| Zach Friend | Ken Talmage | |
4. PUBLIC COMMENT PERIOD – **None.**
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - Budget, Personnel, and Nominating Committee
 - **Director Calcagno, Committee Chair, provided a report on the Committee meeting which occurred just prior to the Board meeting.**
 - Advisory Committee
 - **On behalf of the Committee Chair, Richard Stedman, APCO, provided a report on the Committee meeting of April 3, 2014.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
 - **Richard Stedman, APCO, reported on the following:**
 - Personnel
 - Recognition of outstanding performance and customer service: Sandy Hartunian and Mary Girardo.
 - Rosa Rosales was recently hired as Administrative Fiscal Specialist
 - The District will be celebrating its 40th anniversary with a reception on July 1, 2014.
 - May is Clean Air Month
 - Planning
 - District's Carl Moyer Grant Program has received almost 50 applications.
 - District continues to provide grant funds to retrofit or replace school buses.
 - Outreach
 - The District received almost 800 entries for its annual calendar art contest.

- Staff represented the District at Building Carbon Zero conference, Salinas Valley Ag Tech Summit in Gonzales, Advanced Diesel Technology Program Open House at Hartnell College, and unveiling of five electric vehicle charging stations at Community Hospital of the Monterey Peninsula (CHOMP).
- The District's new website will be launched in the near future.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director Salinas the Board unanimously moved to approve the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the March 19, 2014 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Nine Months Ended March 31, 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 February 2014
11. **Accepted and Filed** Compliance Division Activity Report for Month of February 2014
12. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of March 2014
13. **Accepted and Filed** Engineering Division Activity Report for Month of February 2014
14. **RESOLUTION NO. 14-008: Adopted a Resolution** Electing to Pay 6% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions in Accordance with Government Code Section 20691
15. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) Spring Membership Meeting in Atlanta, Georgia
16. **Approved** Appointment to District Advisory Committee

REGULAR AGENDA

17. **Received** Presentation on San Lorenzo Valley Smoke Management
Received the presentation; no action taken.

Public Comment

- **Donna Smith, San Lorenzo Valley resident**, provided comment on the item.

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| CLOSED SESSION |
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18. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

- Significant Exposure to Litigation Pursuant to Government Code Section 54956.9 (C)
No reportable action.

19. Adjournment – **The meeting was adjourned at 3:40 pm.**

Ann O'Rourke
Executive Assistant