



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

**WEDNESDAY, FEBRUARY 20, 2013 – 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 Chair Muenzer at 1:38 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

Jerry Muenzer, Chair

Neal Coonerty, Vice Chair

Lou Calcagno

Zach Friend

Fred Ledesma

Simon Salinas

Sam Storey

**Absent**

Jane Parker

Steve McShane

2 seats vacant

4. **WELCOMED** NEW MEMBERS OF THE BOARD OF DIRECTORS

Chair Muenzer welcomed Zach Friend, Supervisor, Santa Cruz County, as the newest member of the Board of Directors.

5. **ELECTED** DISTRICT BOARD OF DIRECTORS 2013 BOARD CHAIR AND VICE CHAIR PER RECOMMENDATIONS OF DISTRICT BUDGET/PERSONNEL/NOMINATING COMMITTEE

**Upon motion of Director Calcagno and seconded by Director Salinas the Board elected Neal Coonerty as Chair and Fred Ledesma as Vice Chair, per recommendation.**

**From this point on Chair Coonerty conducted the meeting.**

6. **RECEIVED A PRESENTATION** by Monterey County District Attorney to the Monterey Bay Unified Air Pollution Control District of a Settlement Award for Assistance on Asbestos Enforcement Case Prosecuted by the Monterey County Consumer and Environmental Protection Unit and the Environmental Protection Unit of the Santa Cruz County District Attorney's Office.

**Richard Stedman, APCO, also presented awards to the following staff members who assisted with the above mentioned settlement through enforcement and teamwork:**

- **Mike Sheehan, Air Quality Compliance Inspector III**
- **Shawn Boyle, Air Quality Compliance Inspector II**
- **Cindy Searson, Senior Administrative Assistant**

7. PUBLIC COMMENT PERIOD – **None.**

8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**

9. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

(a) Budget, Personnel, and Nominating Committee

- Director Story, Committee Chair, reported on the meeting held prior to the Board meeting as contained within the Committee's action minutes.

(b) Advisory Committee

- Richard Stedman, APCO, on behalf of the Committee Chair, reported on the meeting held February 7, 2013, as contained within the Committee's action minutes.

10. REPORT FROM AIR POLLUTION CONTROL OFFICER

**Richard Stedman, APCO, reported on the following:**

- District received Transportation Excellence Award from TAMC for participation in the Regional Vanpool Program.
- Hired Koff and Associates to recruit for new manager position. Recruitment for new Air Quality Inspector I/II has begun.
- Processed over 1200 applications for the Backyard Burn Program.
- Will have 15 second PSA spots on KION with burn day and air quality information.
- **Legislation: Update on AB 8 (Perea and Skinner) and SB 11 (Pavley and Rubio) reauthorizing the Carl Moyer Grant Program.**
- **Clean Air Awards to be held May 3, 2013.**

**CONSENT AGENDA**

**Upon motion of Director Calcagno and seconded by Director Ledesma, with Director Friend abstaining from item no. 11, the Board moved approval of the Consent Agenda.**

11. **Accepted and Filed** Summary of Actions for the December 19, 2012 Board of Directors Meeting
12. **Accepted and Filed** Budget to Actual Report for Seven Months Ending January 31, 2013
13. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for Months of October 2012 Through January 2013
14. **Accepted and Filed** District Activity Report for Months of November and December 2012
15. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Months of December 2012 and January 2013
16. **Approved** Out-of-State Travel Request for APCO to Attend NACAA Board of Directors and Committee Chairs 2013 Winter Meeting in Orlando, Florida

**REGULAR AGENDA**

17. **Appointed** Members of the Board of Directors to District Budget/Personnel/ Nominating Committee (Committee) to Replace Outgoing Members Per Recommendation of the Committee **Upon motion of Director Storey and seconded by Director Calcagno the Board appointed Neal Coonerty and Jerry Muenzer to the Committee, per recommendation.**

18. **RESOLUTION NO. 13-001: Adopted a Resolution Approving Fiscal Year 2012-13 Budget Revisions per Attached Schedule A**  
**Upon motion of Director Storey and seconded by Director Muenzer, with Director Salinas absent, the Board adopted the resolution.**
19. **Received** an Informational Report on the Status of Developing Greenhouse Gas Emissions Thresholds for Evaluating Projects Under the California Environmental Quality Act (CEQA)  
**No action taken.**
20. **Received** an Informational Report on Crematories Affected by the Hot Spots Program  
**No action taken.**
21. **Received** an Informational Report on San Lorenzo Valley Smoke Management  
**No action taken.**

**Public Comment**

- **Rod Jensen** expressed concern regarding the effectiveness of the SLV Smoke Management Program.

<b>CLOSED SESSION</b>
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22. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
- (a) Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.  
**Appropriate direction was given to staff; no reportable action.**
- (b) Pursuant to Government Code section 54957.6, the Board will confer with its labor negotiator in closed session regarding meet and confer issues.  
District Representatives: Joyce Giuffre, District Administrative Services Manager; and  
Janet Holmes, Deputy County Counsel, Monterey County  
Employee Organization: SEIU Local 521  
**Appropriate direction was given to staff; no reportable action.**
23. Adjournment – **The meeting was adjourned by Chair Coonerty at 3:29 p.m.**

*Ann O'Rourke*  
*Executive Assistant*