



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

**WEDNESDAY, MARCH 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 – Vice Chair Ledesma called the meeting to order at 12:43 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

| <u>Present</u>           |               | <u>Absent</u>        |
|--------------------------|---------------|----------------------|
| Fred Ledesma, Vice Chair | Jerry Muenzer | Neal Coonerty, Chair |
| Fernando Armenta (alt.)  | Jane Parker   | Lou Calcagno         |
| Greg Caput (alt.)        | Sam Storey    | Simon Salinas        |
| Zach Friend              | Ken Talmage   |                      |
| Steve McShane            |               |                      |
4. **WELCOMED KEN TALMAGE AS NEW MEMBER OF THE BOARD OF DIRECTORS**
5. PUBLIC COMMENT PERIOD – **None.**
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
7. 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 March 7, 2013, as contained within the Committee’s action minutes.
8. REPORT FROM AIR POLLUTION CONTROL OFFICER

**Richard Stedman, APCO, reported and/or provided updates on the following:**

  - Personnel
    - Applications due March 22, 2013 for Engineering/Compliance Manager.
    - Interviews for Air Quality Inspector interviews to take place.
    - Koff and Associates working on final draft of Classification/Compensation study.
  - Backyard Burn Permit program
    - Over 1500 applications have been processed.
  - Govpay.net
    - New payment process at front counter.
  - Community Outreach
    - District has 15 second spots running on KION-TV nightly news.
    - Bike Bunker - Spoke at dedication at CSUMB.
    - Speaking Engagements

- Salinas Valley Agriculture and Public Health - Weather Workshop
- South County Environmental Compliance Workshop for Ag Industry
- o District received over 300 entries for the annual calendar art contest.
- o San Lorenzo Valley High School students' meteorological project won overall first prize for grades 9-12 at the Santa Cruz County Fair.
- o Clean Air Awards May 3, 2013 – Looking for nominations for awards.
- Grant Programs
  - o District received 50 applications for the Carl Moyer Program
  - o A LESBP grant agreement with Washington Union School District was recently executed to procure a Hybrid diesel school bus.
  - o The CEC has approved our contract with the BAAQMD and our subcontractors for EV planning work.
- Legislation
  - o AB 8 (Perea and Skinner), SB 11 (Pavley and Rubio), Co-Sponsored by CAPCOA, CALSTART and ALA reauthorizing the Carl Moyer grant program.

#### CONSENT AGENDA

**Upon motion of Director Parker and seconded by Director Muenzer, with Director Talmage abstaining, the Board moved approval of the Consent Agenda.**

9. **Accepted and Filed** Summary of Actions for the February 20, 2013 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Eight Months Ending February 28, 2013
11. **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 2013
12. **Accepted and Filed** District Activity Report for Month of January 2013
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of February 2013
14. **RESOLUTION NO. 13-002: Adopted** a Resolution Authorizing the Monterey Bay Unified Air Pollution Control District (District) Air Pollution Control Officer (APCO) to Execute Plug-In Electric Vehicle (PEV) Readiness Plan Sub-Contracts Totaling \$175,000
15. **Approved** Appointment of Members From the District's Board of Directors to the Hearing Board Nominating Committee Per Recommendation of the Budget, Personnel and Nominating Committee

#### REGULAR AGENDA

16. **RESOLUTION NO. 13-003: Adopted** a Resolution Authorizing the FY 2013-2014 AB 2766 Motor Vehicle Emission Reduction Grant Program  
**Upon motion of Director McShane and seconded by Director Parker the Board adopted the resolution.**

17. **Received** an Informational Report on Crematories Affected by the Hot Spots Program  
**No action taken.**

18. **Received** an Informational Report on San Lorenzo Valley Smoke Management  
**No action taken.**

**Public Comment**

- **Donna Smith**, addressed the Board regarding concerns about the response level of a District inspector during weekends.

**CLOSED SESSION**

19. 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.  
**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 given to staff; no reportable action.**

20. Adjournment – **Vice Chair Ledesma adjourned the meeting at 2:44 p.m.**

*Ann O'Rourke*  
*Executive Assistant*