



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 17, 2013 – 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 Coonerty at 1:39 p.m.
2. PLEDGE OF ALLEGIANCE – The Pledge was led by Director Talmage.
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Neal Coonerty, Chair	Jerry Muenzer	Fred Ledesma, Vice Chair
Lou Calcagno	Jane Parker	
Zach Friend	Simon Salinas	
Steve McShane	Sam Storey	
Eduardo Montesino	Ken Talmage	
<i>(Arrived 2:20 p.m.)</i>		
4. WELCOMED NEW MEMBER OF THE BOARD OF DIRECTORS
Upon his arrival, Chair Coonerty welcomed Eduardo Montesino, Council Member, City of Watsonville, as newest member of the Board.
5. RECEIVED A PRESENTATION OF THE CITY OF MONTEREY'S CLEAN AIR MONTH PROCLAMATION TO THE DISTRICT BY VICE MAYOR NANCY SELFRIDGE
6. PUBLIC COMMENT PERIOD – **None.**
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
 - **Director McShane:**
 - Appreciate being on panel for this year's Clean Air Awards.
 - Noted that Moss Landing power plant has a new general manager.
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee, Report by Committee Chair Sam Storey
 - i) Committee received a report on Prefunding Options for the District's Other Post Employment Benefits Liability and moved to make the following recommendations to the Board:
 - (1) Direct staff to set up a trust fund with the Public Agency Retirement Services (PARS) at this time; and
 - (2) Direct staff to return to the Committee to determine funding amounts to recommend to the Board.
 - b. Advisory Committee, Report by Richard Stedman, APCO, on behalf of Committee Chair
 - i) Committee welcomed new members of the Advisory Committee: Tom Scully and Robert (Bob) Smith.

- ii) Committee provided input on the development of a voluntary woodstove and fireplace awareness program

9. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

- Personnel
 - First round of interviews for Air Quality Inspector completed.
 - Koff and Associates has prepared list of candidates for Engineering/ Compliance Manager position.
- Budget
 - Conducted two budget workshops thus far in San Benito County and at District office. Next budget workshop is scheduled for April 19 in Watsonville.
 - EPA Desk Audit – District has been randomly selected by EPA to perform a desk audit of our Section 105 and 103 air grants.
 - Clean Air Month Proclamations for District so far received from Cities of Monterey, Hollister, San Juan Bautista, Gonzales, and County of San Benito.
- Electric Vehicle Charging Station installed on northeast side of building.
- Working with Mill Construction on cost of building remodel to incorporate AMBAG and update per ADA requirements.
- Legislation
 - AB 8 (Perea and Skinner), SB 11 Pavley and Rubio, Co-Sponsored by CAPCOA, CALSTART and ALA to reauthorize Carl Moyer grant program.
 - Assemblymember Wieckowski has introduced AB 350 to further incentivize private forest land owners to thin land to reduce number of forest fires.
- Hartnell College's Advanced Diesel Techology open house April 27th at 10:00 a.m.
- Clean Air Awards May 30, 5-7 at the Plaza Hotel in Monterey.
- CAPCOA's press release announcing release of State Air Pollution Control Officer's report on California's Progress Toward Clean Air.

CONSENT AGENDA

Upon motion of Director Salinas and seconded by Director McShane, with Director Montesino absent, the Board moved approval of the Consent Agenda.

- 10. **Accepted and Filed** Summary of Actions for the March 20, 2013 Board of Directors Meeting
- 11. **Accepted and Filed** Budget to Actual Report for Nine Months Ending March 31, 2013
- 12. **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
- 13. **Accepted and Filed** District Activity Report for Month of February 2013
- 14. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of March 2013
- 15. **Accepted and Filed** Engineering Division Activity Report for the Month of February 2013

16. **Approved** an Amendment Request by AMBAG for AB2766 Grant 13-23, Bicycle Component to the Regional Travel Demand Model – Phase 2
17. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) 2013 Spring Membership Meeting in St. Louis, MO
18. **Approved** Board Members' Appointments to District Advisory Committee
19. **RESOLUTION NO. 13-004: Adopted** a Resolution Designating the Month of May 2013 as Clean Air Month for the Monterey Bay Unified Air Pollution Control District

REGULAR AGENDA

20. **Received Report and Provided Direction** to Staff Regarding Prefunding Options for the District's Other Post Employment Benefits Liability
Upon motion of Director Parker and seconded by Director McShane, with Director Montesino absent, the Board moved the Budget and Personnel Committee's recommendation that staff move forward with setting up a trust with PARS and returning to the Board with Committee recommendations for funding.
21. **RESOLUTION NO. 13-005: Adopted** a Resolution Approving the 2012 Triennial Plan Revision to the 2008 Air Quality Management Plan
Upon motion of Director Coonerty and seconded by Director Salinas the Board moved to adopt the resolution.
NOTE: Director Montesino arrived during consideration of the item.
22. **Received** an Informational Report on Crematories Affected by the Hot Spots Program and Provide Direction to Staff
Received report; no action taken.
23. **Received** an Informational Report on San Lorenzo Valley Smoke Management and Provide Direction to Staff
Received report; no action taken.
24. **Received** Draft Classification and Compensation Study by Koff and Associates
Received report; no action taken.

CLOSED SESSION

25. **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.**

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- 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

Provided appropriate direction to staff; no reportable action.

26. Adjournment – **The meeting was adjourned by Chair Coonerty at 3:40 p.m.**

Ann O'Rourke
Executive Assistant