



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 15, 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 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

PRESENT

Neal Coonerty, Chair
 Fred Ledesma, Vice Chair
 Lou Calcagno
 Zach Friend
 Steve McShane
 Eduardo Montesino

Jerry Muenzer
 Jane Parker
 Simon Salinas
 Sam Storey
 Ken Talmage

ABSENT

None

4. PRESENTATION OF 2014 CALENDAR ART CONTEST WINNERS BY MEMBERS OF THE BOARD

	<u>Grade</u>	<u>Student</u>	<u>School</u>
COVER	7 th	Katie So	Sacred Heart Parish School, Hollister
MONTHS	1st	Olivia Garcia	Bitterwater-Tully School, King City
	2nd	Mateo Gallo	Linscott Charter School, Watsonville
	2nd	Mathyas Martinez	Linscott Charter School, Watsonville
	3rd	Jordan Meyers	Linscott Charter School, Watsonville
	3rd	Danielle Gomez	Southside School, Hollister
	4th	Ryan Sanson	Linscott Charter School, Watsonville
	4th	Brandon So	Ladd Lane Elementary, Hollister
	5th	Crystal Barajas	Prunedale Elementary, Salinas
	5th	Brisia Ramos	Prunedale Elementary, Salinas
	6th	Danette Medina	Pajaro Middle School, Watsonville
	7th	Skyler Rodriguez	Southside School, Hollister
	8th	Anthony Picchi	Southside School, Hollister

5. PUBLIC COMMENT PERIOD – None.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Ledesma** reported that he was currently attending the AgKnowledge classes and thanked the District for the opportunity.

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee

- **Director Storey, Committee Chair**, reported on actions taken by the Committee at their meeting prior to the Board meeting:
 - (1) Reviewed Proposed Budget for Fiscal Year 2013-14 and Recommended Approval to the Board of Directors.
 - (2) Received Monterey County's Treasurer's Report of Investments for the Quarter Ended March 31, 2013.

b. Advisory Committee

- **Richard Stedman, APCO**, reported on behalf of the Committee Chair:
 - (1) No meeting was held in May.
 - (2) Committee Member Todd Niles submitted his resignation due to the fact he is moving out of the state.

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

Personnel

- (a) Expressed appreciation to Amy Clymo, Air Quality Planning Supervisor, and Julia Duran, Senior Administrative Assistant, for their work on the Calendar Art Contest.
- (b) Introduced Trevor Benites recently hired as an Air Quality Inspector 1.
- (c) Held first round of interviews for Engineering and Compliance manager.
- (d) Marietta Federico, Office Assistant for the District will retire May 31.
- (e) Staff attended a safety presentation on tactics for avoiding, dealing with, and retreating from dangerous confrontations.

Budget

- (a) Held final budget workshop in Watsonville on April 25th.
- (b) District has been randomly selected by EPA to perform a desk audit of Section 105 and 103 air grants.

Outreach

- (a) Clean Air Month Proclamations have been received by a number of District area cities and all three counties.
- (b) Attended a ribbon cutting ceremony for the new bike lane in San Benito County.
- (c) Hartnell College's Advanced Diesel Technology program will be holding an open house On April 27 at 10:00 a.m.
- (d) Deputy APCO Mike Gilroy currently participating in a panel discussion at CSUMB on behalf of the APCO.
- (e) MST will be using the District's boardroom for its board meetings as its current location is inadequate.
- (f) The 3rd annual Clean Air Awards will be held May 30 at the Plaza Hotel in Monterey.
- (g) Burn season ended two days early this year due to an order from CalFire.

Legislation

- (a) Met with legislative staff and gave an informational presentation nation on CAPCOA and to try and garner support for AB 8 (Perea and Skinner), SB 11 (Pavley and Rubio), co-sponsored by CAPCOA, CALSTART and ALA.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director McShane the Board moved approval of the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the April 17, 2013 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Ten Months Ending April 30, 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 March 2013
12. **Accepted and Filed** District Activity Report for Month of March 2013
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of April 2013
14. **Accepted and Filed** Engineering Division Activity Report for the Month of March 2013
15. **RESOLUTION NO. 13-006: Adopted a Resolution** Establishing the Public Agency Retirement Services (PARS) Public Agencies Post-Retirement Health Care Plan Trust for Prefunding the District's Other Post-Employment Benefits (OPEB) Effective May 15, 2013
16. **Received** Final Classification and Compensation Study by Koff and Associates

REGULAR AGENDA

17. **Held** a First Public Hearing on Proposed Budget for Fiscal Year 2013-14
Held a public hearing; no action taken.

Public Comment

- **Pete Ziegler, General Manager, Dynegy Moss Landing Power Plant**, provided comment.

18. **Received** an Oral Informational Report on Crematories Affected by the Hot Spots
Upon motion of Director Ledesma and seconded by Director McShane, the Board moved to receive the report.
19. **Received** an Informational Report on San Lorenzo Valley Smoke Management
Upon motion of Director Ledesma and seconded by Director McShane, the Board moved to receive the report.

CLOSED SESSION

20. The Board will meet 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– **No reportable action.**

21. Adjournment – **The meeting was adjourned at 3:40 p.m.**

Ann O'Rourke
Executive Assistant