



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

**WEDNESDAY, JUNE 19, 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 Coonerty at 1:34 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

**Neal Coonerty, Chair**

**Zach Friend**

**Steve McShane**

**Jerry Muenzer**

**Jane Parker**

**Simon Salinas**

**Sam Storey**

**Ken Talmage**

**Absent**

**Lou Calcagno**

**Fred Ledesma, Vice Chair**

**Eduardo Montesino**

4. RECOGNITION OF MARIETTA FEDERICO UPON HER RETIREMENT FROM THE DISTRICT

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

**Acting as Interim Chair, Director Salinas reported the following Committee actions:**

- Recommended Approval to the Board of Directors of a Fiscal Year 2012-13 Budget Revision in the Amount of \$140,170 From Disencumbered Prior Years' AB2766 Grants.
- Recommended Adoption of Resolution Approving Fiscal Year 2012-13 Budget Revisions.
- Reviewed Updated Job Descriptions and Proposed Personnel Classification Changes Recommended Approval to the Board of Directors.
- Provided Direction Regarding Proposed District Office Building Remodel.

b. Advisory Committee

**No meeting held in June.**

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

**Personnel**

- Conditional offer given to candidate for Engineering and Compliance Manager position.

**Building**

- Mechanized door to garage is broken. Will take several weeks for repairs.
- Continuing to work with consultants on building remodel.

**Permits**

- Valley Pacific Petroleum will be operating gasoline and diesel bulk transfer plant within 1,000 feet of an elementary school in Salinas. ARB will need to certify the equipment.

Legislation

- The effort to pass SB 11 and AB 8 the reauthorization bills continues.

Outreach

- Covered Bridge Festival
- Redwood Mountain Fair
- Annual Clean Air awards was held on May 30.

Other

- Two Units will be burned in former Ft. Ord starting in July.

**CONSENT AGENDA**

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

9. **Accepted and Filed** Summary of Actions for the May 15, 2013 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Eleven Months Ending May 31, 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 April 2013
12. **Accepted and Filed** Compliance Division Activity Report for Month of April 2013
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of May 2013
14. **Accepted and Filed** Engineering Division Activity Report for the Month of April 2013
15. **RESOLUTION NO. 13-007: Adopted** a Resolution Approving a Fiscal Year 2012-13 Budget Revision in the Amount of \$140,170 From Disencumbered Prior Years' AB2766 Grants
16. **RESOLUTION NO. 13-008: Adopted** a Resolution Approving Fiscal Year 2012-13 Budget Revisions per Attached Schedule A
17. **Approved** Updated Job Descriptions and Personnel Classification Changes Effective with Pay Period Ending June 23, 2013
18. **RESOLUTION NO. 13-009: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Execute a Copier Equipment Lease Agreement with US Bank
19. **RESOLUTION NO. 13-010: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare a Vehicle Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of the Vehicle
20. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) Board of Directors and Committee Chairs Summer Meeting in New York City

21. **Approved** Recommended Appointments to District's Advisory Committee

**REGULAR AGENDA**

22. **RESOLUTION NO. 13-011: Held a Second Public Hearing** on Proposed Budget for Fiscal Year 2013-14 and **Adopted a Resolution** Adopting the Fiscal Year 2013-14 Budget in the Amount of \$14,832,225; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets  
**Upon motion of Director Talmage and seconded by Director Salinas the Board moved to adopt the resolution.**

**Public Comment**

- **Steve Abbott, Senior Environmental Compliance Specialist representing Dynege, addressed the Board regarding the company's concerns that its permit fees be lowered and the financial impact be included in the Budget. (Director Talmage commented during the making of his motion that the District would continue to look at the company's fees but it would not be possible to include in the FY 13-14 budget due to time constraints.)**

**CLOSED SESSION**

23. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
- a. Pursuant to Government Code section 54957.6, 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.**
24. Adjournment – **The meeting was adjourned at 2:45 p.m.**

*Ann O'Rourke*  
*Executive Assistant*