



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

**WEDNESDAY, AUGUST 21, 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 1:37 p.m.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u><b>Present</b></u>		<u><b>Absent</b></u>
<b>Neal Coonerty, Chair</b>	<b>Steve McShane</b>	<b>Jerry Muenzer</b>
<b>Fred Ledesma, Vice Chair</b>	<b>Simon Salinas</b>	<b>Eduardo Montesino</b>
<b>Lou Calcagno</b>	<b>Sam Storey</b>	<b>Jane Parker</b>
<b>Zach Friend</b>	<b>Ken Talmage</b>	
- SPECIAL PRESENTATION BY SAN LORENZO VALLEY HIGH SCHOOL STUDENTS CONNOR LYNDON AND NATALIE GALLAGHER ON A METEOROLOGICAL STUDY TO SUPPORT AIR QUALITY IN SAN LORENZO VALLEY
4. PUBLIC COMMENT PERIOD –
  - **David Craft, District Staff**, addressed the Board on current MOU negotiations between labor and management.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee

**Director Storey, Committee Chair, reported the following Committee Actions:**

    - i) Received Report and Recommended Approval to Board of Directors of a Fiscal Year 2013-14 Budget Revision in the Amount of \$30,689 From Disencumbered Prior Years' AB2766 Grants.
    - ii) Received Report and Recommended Approval to Board of Directors for a Fiscal Year 2013-14 School Bus Fund Budget Revision in the Amount of \$140,000.
    - iii) Received Report and Recommended Approval, with a revision to the policy to include quarterly reports to the full Board, to the Board of Directors of the Investment Guidelines Document for the District's Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust and Approved an Initial Deposit to the Trust Account of \$150,000.
    - iv) Received Report and Recommended Approval to the Board of Directors of a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Matrix Consulting Group for a Fee Structure Study.
    - v) Received Monterey County's Treasurer's Report of Investments for the Quarter Ended June 30, 2013.

b. Advisory Committee

**On behalf of the Committee Chair, Richard Stedman, APCO, reported the following Committee Actions:**

- i) Received Presentation on Climate Change from Dr. Peter Brewer, PhD, Senior Scientist at Monterey Bay Aquarium Research Institute.

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

- Personnel
  - Introduced Jaime Hernandez, Engineering/Compliance Manager
  - Hired Cristal Clark of Social Animal Studio as contract PIO
  - Will begin interviewing candidates for Office Assistant September 13-14
- Building
  - Continuing to work with consultants on remodel planning for District office
- Provided Legislative Update
- Outreach
  - District staff will be manning booth at San Benito County Fair in early October
- Crematorium to change locations to across street from current location
- Participating on Project Development Advisory Committee for the Community Choice Aggregation

<b>CONSENT AGENDA</b>
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**Upon motion of Director Storey and seconded by Director Salinas, the Board moved approval of the Consent Agenda, except where noted below.**

- 8. **Accepted and Filed** Summary of Actions for the June 19, 2013 Board of Directors Meeting
- 9. **Accepted and Filed** Budget to Actual Report for the Year Ended June 30, 2013
- 10. **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 June 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 July 2013
- 12. **Accepted and Filed** Compliance Division Activity Report for Months of May and June 2013
- 13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Months of June and July 2013
- 14. **Accepted and Filed** Engineering Division Activity Report for the Months of May and June 2013
- 15. **RESOLUTION NO. 13-012: Adopted** a Resolution Approving a Fiscal Year 2013-14 School Bus Fund Budget Revision in the Amount of \$140,000

16. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) Fall Membership Meeting in Baltimore, Maryland

**The item below was pulled from the Consent Agenda for separate consideration and moved to the beginning of the Regular Agenda.**

17. **RESOLUTION NO. 13-013: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Matrix Consulting Group for a Fee Structure Study
18. **RESOLUTION NO. 13-014: Adopted** a Resolution Approving a Fiscal Year 2013-14 Budget Revision in the Amount of \$30,689 From Disencumbered Prior Years' AB2766 Grants

#### REGULAR AGENDA

**The item below was pulled from the Consent Agenda by Director Talmage for separate consideration and moved to the beginning of the Regular Agenda.**

17. **RESOLUTION NO. 13-013 : Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement with Matrix Consulting Group for a Fee Structure Study  
**Upon motion of Director Talmage and seconded by Director Friend the Board moved to adopt the resolution.**

#### Public Comment

- **Pete Ziegler, Dynegy General Manager**, addressed the Board on the item.

19. **Received** a Report on the FY14 AB2766 Applicant Summary With Staff Recommendations  
**Upon motion of Director Calcagno and seconded by Director McShane the Board moved to receive the report.**
20. **Received** a Report and **Provided Direction** to Staff on Agency Rebranding  
**Upon motion of Director McShane and seconded by Director Friend the Board moved to directed staff to bring the report back to the Board with additional suggestions by public/staff.**

#### CLOSED SESSION

21. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
- Pursuant to Government Code section 54957.6, the Board **conferred** 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.**

- b. Pursuant to Government Code section 54956.9 (b), the Board **met** in closed session with the General Counsel to discuss one matter of significant exposure to litigation.

**No Reportable Action.**

22. Adjournment – **The meeting was adjourned at 4:57 p.m.**

*Ann O'Rourke*  
*Executive Assistant*