



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 18, 2013 – 1:30 P.M.
24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

DRAFT SUMMARY OF ACTIONS

1. CALL TO ORDER – The meeting was called to order by Chair Coonerty at 1:35 p.m.
2. PLEDGE OF ALLEGIANCE
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 | |
4. PUBLIC COMMENT PERIOD – None.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – None.
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - i) **Director Storey, Committee Chair**, reported on Committee actions taken at its meeting held prior to the Board meeting:
 - (1) Recommended approval to the board of an investment guidelines document for the District's Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust and an initial deposit to a trust account of \$150,000.
 - (2) Received a report on the District building remodel project's estimated costs and directed staff to move forward with the project.
 - b. Advisory Committee – **No meeting held this month.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
Richard Stedman, APCO, reported on the following:
 - Auditor has completed inspection of District finances.
 - Officially kicked off our fee study with Matrix Consulting Group.
 - In process of completing the second round interviews for the Office Assistant position.
 - Landfill Gas MOU has been signed with state ARB.
 - CAPCOA has developed a greenhouse gas registry and exchange to be used for CEQA purposes in this state.
 - District staff has been meeting with contractors to see what's available for the District in the way of database designs that could be used to update and upgrade its database.
 - Provided update on legislation
 - Still waiting for Ft Ord to burn. Waiting since July. Seaso usually goes through October.

- **Community Outreach**
 - San Benito County Fair- First part of October
 - Rebranding - New contest open to college level students
- **San Lorenzo Valley**
 - September marks beginning of District activities related to smoke management in San Lorenzo Valley.
 - Staff conducted workshop to solicit public input on a voluntary program to encourage use of alternative home heating sources on forecasted unhealthy air quality days.
 - Wood Stove Change Out grant program began on September 10.
 - For backyard burning, an improved online burn permit application is being developed.
 - Semi-permanent air monitoring station has been established in Felton.
 - Seasonal air monitoring network at three new locations in SLV begins later this month.
- **Hot Off the Press**
 - Study by MIT shows that air pollution causes 200,000 early deaths each year in the US.

CONSENT AGENDA

Upon motion of Director Storey and seconded by Director Salinas the Board moved approval of the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the August 21, 2013 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Two Months Ended August 31, 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 August 2013
11. **Accepted and Filed** Compliance Division Activity Report for Month of July 2013
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of August 2013
13. **Accepted and Filed** Engineering Division Activity Report for the Month of July 2013
14. **Approved** Investment Guidelines Document For District's Public Agency Retirement Services (PARS) Post-Retirement Health Care Plan Trust And **Approved** An Initial Deposit To Trust Account Of \$150,000
15. **RESOLUTION NO. 13-015: Adopted a Resolution** Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items

REGULAR AGENDA

16. **RESOLUTION NO. 13-016: Adopted a Resolution** Allocating \$1.13 million to FY2013-14 AB2766 Emissions Reduction Grant Program and Authorize Air Pollution Control Officer to Apply up to \$1.13

million from FY2013-14 AB2766 Emissions Reduction Grant Program to List of FY14 AB2766 Final Grant Awards

Upon motion of Director McShane and seconded by Director Talmage the Board moved to adopt the resolution and authorized the APCO to apply the designated funds to AB2766 grant awards.

PUBLIC COMMENT

Public Comment was received by the following:

Paul McGrath, Brennan Jensen, Teresa Buika, Theo Diamantopoulos, Chuck Della Sala, Murray Fontes, Ed Alexander, Jay Friedland, and Anais Schenk.

CLOSED SESSION

17. **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.

18. Adjournment – **The meeting was adjourned at 3:35 p.m.**

Ann O'Rourke
Executive Assistant