



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 17, 2012 – 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 Muenzer at 1:35 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Jerry Muenzer, Chair

Maggie Bilich

Greg Caput (Alternate)

Carmelita Garcia

Steve McShane

Jane Parker (C-Arr. 2:20)

Simon Salinas

Sam Storey

Absent

Lou Calcagno (C)

Neal Coonerty

Fred Ledesma (C)

Ellen Pirie (C)

4. PUBLIC COMMENT PERIOD

- **David Craft, District Employee**, expressed appreciation to the Board for its decision to assist employees with families with recently increased health care premiums.
- **Craig Rowell** provided comment on recent issues regarding the Santa Cruz Memorial Crematorium.

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Muenzer** expressed appreciation to District staff for working at the District's booth at the recent San Benito County Fair.

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

- **Director Storey, Committee Chair**, provided a report on Committee actions, which are recorded in that committee's Summary of Actions.

b. Advisory Committee

- **Richard Stedman, APCO, on behalf of the Committee Chair**, informed the Board that the Advisory Committee meeting for October had been cancelled due to lack of items.

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

- **Richard Stedman, APCO, reported on the following:**
 - District had a successful booth at San Benito County Fair.
 - Classification and compensation study has begun.
 - Union accepted Board's offer to assist District staff with families with recently increased health care premiums.
 - Will be dealing with legislation regarding Public Employees Pension Reform Act.
 - Off-site all staff training day being held November 8 at Seascope Golf Club in Aptos.
 - Worked with BAAQMD to receive approx. \$200,000 from CEC for EV readiness plan.
 - Attended National Electric Vehicle Plug-in Day in Santa Cruz.

- Participated in a Draft Bay Area and Monterey Bay Plug-in Electric Vehicle (PEV) Readiness Plan Informational Session at Hartnell College.
- Preliminary results from recent District audit are positive.
- Provided update and information regarding Santa Cruz Crematory.

CONSENT AGENDA

Upon motion of Director Storey and seconded by Director McShane, with Director Parker absent for this section of the Agenda, the Board moved approval of the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the September 19, 2012 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Three Months Ending September 30, 2012
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 July 2012
11. **Accepted and Filed** District Activity Report for the Month of August 2012
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of September 2012
13. **Approved** Budget Increase to Planning General Fund, Professional Services Line Item in the Amount of \$6,000; and Authorize APCO to Enter Into a Professional Services Agreement With County of Santa Cruz Department of Public Works' Recycling and Solid Waste Services to Provide Funding for Free Yard Waste Drop-Off Events at Ben Lomond Transfer Station
14. **Authorized** Air Pollution Control Officer to Extend Lease with City of Watsonville for Office Space at Watsonville Civic Center for a Period of Three Years Commencing January 4, 2013

REGULAR AGENDA

15. **RESOLUTION NO. 12-019: Adopted** a Resolution to Approve Allocation of AB 923 Budgeted Funds to School Bus Projects and Carl Moyer Program Eligible Projects and Authorize the APCO to Implement Funding According to the Allocations
Upon motion of Director McShane and seconded by Director Storey, with Director Parker absent for this item, the Board moved to adopt the resolution.
16. **RESOLUTION NO. 12-020: Adopted** a Resolution Approving an Update to the Carl Moyer Program Policies and Procedures Manual and the Off-Road Equipment Replacement Plan
Upon motion of Director Storey and seconded by Director Salinas the Board moved to adopt the resolution.
17. **Received** an Informational Report on San Lorenzo Valley Smoke Management

18. **a. Cancelled** the November 21, 2012 Regular Board Meeting Due to Thanksgiving Holiday; and
b. Scheduled a Special Board Meeting on Wednesday, November 28, 2012
Upon motion of Director McShane and seconded by Director Garcia the Board moved to cancel the regular meeting of November 21, 2012 and schedule a special meeting for November 28, 2012.

CLOSED SESSION

19. 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. – **Appropriate direction given to staff.**
20. Adjournment – **The meeting was adjourned at 3:04 p.m.**

Ann O'Rourke
Executive Assistant