



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 15, 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 Parker at 1:35 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Jane Parker, Chair

Jerry Muenzer, Vice Chair

Maggie Bilich

Lou Calcagno

Neal Coonerty

Carmelita Garcia

Fred Ledesma

Steve McShane

Ellen Pirie

Sam Storey

Absent

Simon Salinas (E)

4. ELECTION OF 2012 BOARD CHAIR AND VICE CHAIR – Item referred to Budget, Personnel and Nominating Committee for recommendations at their March meeting.

5. PUBLIC COMMENT PERIOD –

- **Pablo Riviere** commented on the wood burning issue in San Lorenzo Valley and was informed by Chair Parker that, as this was an item on the agenda, comments should be reserved for that time.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Garcia** requested that consideration of rotating the location of the Board meetings be placed on the Board's March agenda.

7. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- District will soon announce the name of the new Supervising Air Quality Planner.
- Recruitment for Computer Systems Analyst will begin soon.
- APCO currently on CAPCOA Board meetings as a member; provided info on topics currently under discussion.
- Introduced new employee Alfonso Borja, Air Quality Engineer.
- New HVAC system now in place in District office building.
- In conjunction with AMBAG, the District has applied for a sustainable communities planning grant.
- APCO held and interview with the Santa Cruz Sentinel regarding burning issues in San Lorenzo Valley.
- District has contracted with radio station KUSP 88.9 FM to run informational spots regarding clean outdoor burning and alternatives to burning.
- In relation to the radio spots, the District now has a simplified internet alias to enable the public to more easily find its website: montereybaycleanair.org. This information is included in the radio ads.
- District in beginning planning stages for the Clean Air Awards event in conjunction with Clean Air Month in May of this year.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director McShane, the Board moved approval of the Consent Agenda with the exception of Agenda Item No. 16, as noted below.

8. **Accepted and Filed** Summary of Actions for the December 21, 2011 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for the Seven Months Ending January 31, 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 the Months of October and November 2011
11. **Accepted and Filed** District Activity Report for the Months of November and December 2011
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Months of December 2011 and January 2012
13. **Approved** Out-of-State Travel Request for APCO to Attend NACAA Board of Directors and Committee Chairs 2012 Winter Meeting in Charleston, South Carolina
14. **RESOLUTION NO. 12-001: Adopted** a Resolution Approving Fiscal Year 2011-12 Budget Revisions in the Amount of \$66,700 per Attached Schedule A
15. **Approved** an Extension Request by the City of Monterey for AB2766 Grant 10-11

The item below, Agenda Item No. 16, was pulled for discussion by Director Muenzer and was considered separate from the Consent Agenda and as the first item on the Regular Agenda.

16. **Approved** Request by the City of Monterey for an Amendment to the \$25,000.00 AB2766 Grant 11-13: Hwy. 1/Hwy. 68 Roundabout Conceptual Design Increasing the Grant Amount to \$39,079.14

Upon motion of Director Calcagno and seconded by Director Garcia the Board moved to approve the request.

REGULAR AGENDA

17. **Removed from the agenda:** Consider a Resolution Approving Proposed Revisions to the Mutual Settlement Protocol
18. **Received** an Informational Report on San Lorenzo Valley Issues
Director Pirie requested this item be placed on the Board's March agenda.

Public Comment

The following members of the public commented on this item:

- Donna Smith

- Madeline Collins
- Vivian Simon

19. **Received** an Informational Report on Initiation of Rule 438 Online Permitting as part of Agenda Item No. 18.

20. **Continued to a future Board agenda:** Receive an Informational Report on the Status of CEQA Greenhouse Gas Threshold Development

21. **Received** a Report on Behalf of the Advisory Committee Chairperson on the February 2, 2012 Advisory Committee Meeting

Richard Stedman, APCO, reported on the following:

- The Chair Introduced New Advisory Committee Members (McShane)
 - Todd Niles
 - Jim Woodard
 - Re-elected Tom Brokaw as Committee Chair and Janet Brennan as Committee Vice Chair.
 - Received an Informational Report on District's Smoke Management Program
- Received an Informational Report on California Fair Political Practices Commission Form 700: Statement of Economic Interest
- Future Agenda Items
 - Various opportunities for and best method of assuring AB1234 (Ethics) training for Advisory Committee Members.
 - Status report from a representative from Calera Corporation.

CLOSED SESSION

22. **The Board met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

- a. Pursuant to Government Code section 54956.9, the Board **met** in closed session to discuss one matter of pending litigation: MBUAPCD v. Beck et al., Superior Court Case No. M112049. – **No reportable action.**
- b. Pursuant to Government Code section 54957, the Board **provided** a performance evaluation for the Air Pollution Control Officer. – **No reportable action.**
- c. Pursuant to Government Code section 54957.6, the Board **met** with its designated representative, Richard Stedman, regarding labor negotiations: Employee Organization - SEIU Local 521. – **No reportable action.**

23. Adjournment – **The meeting was adjourned at 4:16 p.m.**

Ann O'Rourke
Executive Assistant