



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

Jane Parker, Chair

WEDNESDAY, MARCH 21, 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 (Arrive 1:45)

Greg Caput (Alt.)

Carmelita Garcia

Fred Ledesma

Steve McShane

Ellen Pirie (Arrive 2:00)

Simon Salinas

Sam Storey

Absent

Neal Coonerty

4. ELECTION OF 2012 BOARD CHAIR AND VICE CHAIR

Upon motion of Director Storey and seconded by Director Salinas, with Directors Calcagno and Pirie absent, the Board moved approval of Director Jerry Muenzer as Chair and Director Neal Coonerty as Vice Chair of the Board of Directors. Director Muenzer took over duties as Chair for the remainder of the meeting.

5. PUBLIC COMMENT PERIOD

- Mike Sewell, SEIU Shop Steward for District, addressed the Board regarding Closed Session Agenda Item No. 20b.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- Director McShane noted that Clean Air Month was observed in May and encouraged the Board and District to promote this event.
- Director Storey requested staff to provide a response to a letter received by the Board.

7. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

- Richard Stedman, APCO, reported on the following:
 - Clean Air Awards will be held the end of May at the Hyatt Regency in Monterey.
 - Selection process has begun for the Air Quality Planner III position.
 - Recruit has begun for the new Computer System Analyst position.
 - Provided a legislative update.
 - Working as part of the California Air Pollution Control Officers Association on reauthorization of the Carl Moyer Grant Program.
 - District staff emergency evacuation drill held the previous day.
 - Called out to District offices earlier in the month for a false alarm which had been set off due to malfunction of the system.

- EPA will be giving the District \$63,000 for its data acquisition system and air monitoring program. Expressed appreciation to Mike Gilroy, Deputy APCO, for his efforts in securing these funds.

CONSENT AGENDA

Upon motion of Director Parker and seconded by Director McShane, with Director Pirie absent, the Board moved approval of items on the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the February 15, 2012 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for the Eight Months Ending February 29, 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 December 2011
11. **Accepted and Filed** District Activity Report for the Month of January 2012
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of February 2012
13. **Approved** Out-of-State Travel Request for APCO to Attend NACAA 2012 Spring Membership Meeting in Denver, Colorado
14. **Approved** Out-of-State Travel Request for Scott Norton and Tony Sotelo to Visit the Puget Sound Clean Air Agency in Seattle, Washington
15. **Approved** an Extension Request by Santa Cruz County Regional Transportation Commission (SCCRTC) for AB2766 Grant 09-39

REGULAR AGENDA

16. **Received** an Informational Report on San Lorenzo Valley Smoke Management and **Provided Direction to Staff**
No action taken.

Public Comment

- **Donna Smith, San Lorenzo Valley resident**, addressed the Board regarding the item.

17. **RESOLUTION NO. 12-002: Adopted a Resolution** Authorizing the FY 2012-2013 AB 2766 Motor Vehicle Emission Reduction Grant Program
Upon motion of Director Salinas and seconded by Director McShane the Board moved to adopt the resolution.

18. **Discussed** Regular Board of Directors Meeting Locations
The Board agreed to continue holding the majority of regular Board meetings in the Boardroom at the District office and to hold at least one special meeting in another location, specifically San Lorenzo Valley.

19. **Received** an Oral Report on Behalf of the Advisory Committee Chairperson on the March 1, 2012 Advisory Committee Meeting
 - **Richard Stedman, APCO, gave the following report:**

- Continued to April 5, 2012 at 1:30 p.m.: Consideration of Proposed Revisions to District Rule 426 (Architectural Coatings) and Make a Recommendation of Adoption to District Board of Directors
- AB1234 (Ethics) Training Options for Advisory Committee Members
The Committee moved to direct staff to arrange for AB1234 training as a group and to hold that training on the same day as a Committee meeting.
- Future Agenda Items
 - Update on study done on impacts of PM_{2.5} and PM₁₀ on health.
 - Reconsideration of revisions to the Mutual Settlement Program Protocol.

CLOSED SESSION

20. **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 (b), the Board will confer with District Counsel on one matter of significant exposure to litigation. **No reportable action.**
- b. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer. **No reportable action.**

21. Adjournment – **The meeting was adjourned at 3:27 p.m.**

Ann O'Rourke
Executive Assistant