



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

WEDNESDAY, APRIL 18, 2012 – 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 Muenzer at 1:32 p.m.
2. PLEDGE OF ALLEGIANCE – Following the Pledge, the Chair requested a moment of silence in honor of Director Steve McShane’s mother, Biruta Stakle McShane, who passed away April 14, 2012.
3. ROLL CALL

<b><u>Present</u></b>			<b><u>Absent</u></b>		
Jerry Muenzer, Chair	Fred Ledesma		Steve McShane		
Neal Coonerty, Vice Chair	Jane Parker				
Maggie Bilich	Ellen Pirie				
Lou Calcagno	Simon Salinas				
Carmelita Garcia	Sam Storey				
4. PUBLIC COMMENT PERIOD
  - **Donna Smith and Rod Jensen** addressed the Board regarding ongoing air quality and burning issues in San Lorenzo Valley.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
  - **Director Pirie** said she had assumed an item regarding various agencies’ jurisdictional responsibilities regarding burning in San Lorenzo Valley would be on this agenda. Leslie Girard, Counsel for the District, indicated he was in the process of preparing a memorandum which would be brought to the Board at its May meeting.
  - **Chair Muenzer** reported that he had attended the District’s Budget Workshop in Hollister and the AB2766 Application Workshop held at the District’s office.
6. REPORT FROM THE AIR POLLUTION CONTROL OFFICER
  - **Richard Stedman, APCO, reported on the following:**
    - San Lorenzo Valley burning issues will be a recurring item on the Board’s agenda until the Board directs otherwise.
    - Anticipated increase in backyard burning as the season’s deadline of April 30, 2012 approaches.
    - APCO attended unveiling of electric vehicle charging station at City of Salinas City Hall.
    - District held its third annual Clean Up Day to allow staff the opportunity to purge and organize individual and division areas.
    - APCO has been meeting with AMBAG Interim Director and receiving input from staff regarding District office space planning.
    - District office building’s water main broke and was repaired on Monday of this week, which is another indicator of the need for long overdue maintenance on the building.

- District Budget Workshops being held this week in Monterey, San Benito, and Santa Cruz Counties.
- Staff member Alan Romero has been promoted to Planner III.
- Recruitment for the Computer Systems Analyst position is ongoing.
- Provided legislative update.
- Announced “Diesel Technology Day” to be held at Hartnell College, Salinas, on April 28.
- Connie Yee, instructor for District’s “Way to Go” program recently passed away.

### CONSENT AGENDA

**Upon motion of Director Coonerty and seconded by Director Parker the Board moved approval of the Consent Agenda.**

7. **Accepted and Filed** Summary of Actions for the March 21, 2012 Board of Directors Meeting
8. **Accepted and Filed** Budget to Actual Report for the Nine Months Ending March 31, 2012
9. **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 January 2012
10. **Accepted and Filed** District Activity Report for the Month of February 2012
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of March 2012
12. **RESOLUTION NO. 12-004: Adopted** a Resolution Approving Fiscal Year 2011-12 Fixed Assets Budget Revision in Amount of \$18,950 for Retrofit of District’s Source Test Vehicle in Compliance with State of California Regulations
13. **Approved** Out-of-State Travel Request for Deputy APCO, Supervising Air Monitoring Specialist, and Air Monitoring Technician to Attend National Air Quality Conference – Ambient Air Monitoring 2012 Spring Membership Meeting in Denver, Colorado

### REGULAR AGENDA

14. **Received** a Presentation by Randy Seeker, Randy Seeker, Chief Technology Officer, Calera Corporation
15. **RESOLUTION NO. 12-003 : 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 Calcagno and seconded by Director Salinas the Board moved to adopt the resolution.**
16. **Received** an Oral Report on Behalf of the Advisory Committee Chairperson on the April 5, 2012 Advisory Committee Meeting
  - **Richard Stedman, APCO, reported on the following:**
    - Received Presentation by Randy Seeker, Chief Technology Officer, from Calera Corporation

- Considered Proposed Revisions to District Rule 426 (Architectural Coatings), Provided Direction to Staff, and Recommended Adoption by District Board of Directors
- Recommended Approval of Revisions to the Mutual Settlement Protocol to District Board of Directors and Provided Direction to Staff
- Requested Future Agenda Items
  - Smith – District’s role in clean-up activities regarding Cemex plant.

<b>CLOSED SESSION</b>
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17. **The Board met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

- a. **The Board provided** a performance evaluation for the Air Pollution Control Officer, pursuant to Government Code section 54957 – **No reportable action.**

18. Adjournment – **The meeting was adjourned at 4:05 p.m.**

Ann O’Rourke  
Executive Assistant