



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

WEDNESDAY, MAY 16, 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 1:30 p.m.
2. PLEDGE OF ALLEGIANCE – The Pledge was led by Director Bilich.

3. ROLL CALL

**Present**

|                           |               |
|---------------------------|---------------|
| Jerry Muenzer, Chair      | Steve McShane |
| Neal Coonerty, Vice Chair | Jane Parker   |
| Maggie Bilich             | Ellen Pirie   |
| Lou Calcagno              | Simon Salinas |
| Carmelita Garcia          | Sam Storey    |
| Fred Ledesma              |               |

**Absent**

None

4. PRESENTATION IN MEMORY AND APPRECIATION OF CONNIE YEE

Memorial award presented to family of Connie Yee (Julia Duran receiving on their behalf) by Richard Stedman, APCO, on behalf of the Board of Directors in memory Ms. Yee, recently deceased, and grateful appreciation of her more than 10 years of outstanding service and dedication as the District's curriculum presenter for the Way to Go! Program. In addition a plaque in her honor will be hung at the District office.

5. PRESENTATION OF 2013 CALENDAR ART CONTEST WINNERS

The following were presented by the Board as winners of the District's 2013 Calendar Art Contest:

Cover Winner: Perry Marie Otto, fifth grade, Santa Cruz Montessori, Aptos

| <b><u>Grade</u></b> | <b><u>Student</u></b>       | <b><u>School</u></b>                      |
|---------------------|-----------------------------|---|
| 1st                 | Eva Rossi                   | Mission Park School, Salinas              |
| 1st                 | Ashlyn Love                 | Twin Lakes Christian School, Aptos        |
| 2nd                 | Meryl Eggleston             | Bitterwater Tully School, King City       |
| 3rd                 | Delaney Dover               | Cerra Vista School, Hollister             |
| 3rd                 | Kaitlyn Frances Rivera      | Chartwell School, Seaside                 |
| 4th                 | Israel Baloca               | El Gabilan School, Salinas                |
| 4th                 | Kayln Starkweather          | Del Rey Woods Elementary, Seaside         |
| 5th                 | Kathleen Tripp              | Good Shepherd Catholic School, Santa Cruz |
| 6th                 | Kianna Radliff              | Twin Lakes Christian School, Aptos        |
| 6th                 | Robert Valencia             | Los Arboles Middle School, Marina         |
| 7th                 | Alessandra Gozzi            | Carmel Middle School, Carmel              |
| 8th                 | Franchezca Nicole Yanogacio | Los Arboles Middle School, Marina         |

6. PUBLIC COMMENT PERIOD

- **Henry Soria, Local SEIU 521 Representative**, addressed the Board regarding relations between District management and staff.

7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Garcia** commended Richard Stedman, APCO, on his knowledge and professional representation of the District during his presentation to the AgKnowledge class on May 11, 2012.

8. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

- **Richard Stedman, APCO, reported on the following:**
  - Recent District participation in outreach activities:
    - Marina International Festival of the Winds;
    - Earth Day at Naval Postgraduate School;
    - Hartnell College Diesel Technology Open House; and
    - Bike Week: Eight District employees rode their bikes to work on Bike to Work Day.
  - Fort Ord Burns will be occurring soon.
  - Update on District activity regarding GHG/CEQA thresholds.
  - Provided legislative update.
  - APCO attended NACAA conference in Denver, Colorado the previous week.
  - Second annual Clean Air Awards to be held May 31, 2012.

**CONSENT AGENDA**

**Upon motion of Director Pirie and seconded by director Salinas the Board moved approval of the Consent Agenda.**

9. **Accepted and Filed** Summary of Actions for the April 18, 2012 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for the Ten Months Ending April 30, 2012
11. **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 February 2012
12. **Accepted and Filed** District Activity Report for the Month of March 2012
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of April 2012
14. **RESOLUTION NO. 12-005: Adopted** a Resolution Authorizing Acceptance of the East Garrison Specific Plan Project Mitigation Fees and Administration of the Mitigation Fees for Agricultural Pump Retrofits/Replacements and Purchase of School Buses
15. **RESOLUTION NO. 12-006: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare a Ford F-150 Truck Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicle
16. **RESOLUTION NO. 12-007: Adopted** a Resolution Designating the Month of May 2012 as Clean Air Month for the Monterey Bay Unified Air Pollution Control District

## REGULAR AGENDA

17. **Held** a First Public Hearing on Proposed Budget for Fiscal Year 2012-13  
**Public Hearing held; no formal action taken.**

### Public Comment

- **Jean Getchell** addressed the Board regarding certain items in draft budget.

18. **Held** a First Public Hearing, Consider Revisions to the Following District Rules and Policies, and Provided Direction to Staff

a. Proposed Revisions to District Rules:

- 300 (Permit Fees);
- 301 (Permit Fee Schedules);
- 302 (Source Testing and Analyses);
- 305 (Fees for Air Toxic Emissions Inventories and Risk Assessments);
- 306 (Asbestos NESHAP Fees);
- 308 (Title V: Federal Operating Permit Fees);
- 309 (Hearing Board Fees); and
- 310 (Agricultural Diesel Engine Registration Fees)

b. Proposed Revisions to District Policies:

- Appendix H (Schedule of Costs) of the District's Administrative Code; and
- Mutual Settlement Protocol

**Upon motion of Director Garcia and seconded by Director McShane, with Directors Coonerty and Pirie voting no, the Board moved to freeze fees contained in District rules noted above and further directed staff to develop criteria for determining if a fee needs to be raised and, if so, rationalization of the amount of increase.**

19. **Received** Informational Report on San Lorenzo Valley Smoke Management; Provide Direction to Staff  
**Report received; no formal action taken.**

### Public Comment

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

20. **Received** an Oral Report on Behalf of the Advisory Committee Chairperson on the May 3, 2012 Advisory Committee Meeting

- **On behalf of the Advisory Committee Chairperson Richard Stedman, APCO, reported on the following:**
  - Committee received informational summary on draft FY 12-13 Budget
  - Received informational oral report on District's role in clean-up following closure of Cemex Plant
  - Future Committee Agenda Items:
    - Update on progress of District strategic plan.
  - Request for APCO to investigate AMBAG's Regional Transportation Demand model, funded with AB 2766 grant funds.

|                       |
|-----------------------|
| <b>CLOSED SESSION</b> |
|-----------------------|

21. 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.

**BOARD ACTION: Gave direction to convey to the bargaining unit the results of an internal investigation performed at the direction of the Board and other appropriate action.**

22. Adjournment – **The meeting was adjourned at approximately 3:40 p.m.**

Ann O'Rourke  
Executive Assistant