



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 20, 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 1:33 p.m.

2. PLEDGE OF ALLEGIANCE – The pledge was led by Director Salinas.

3. ROLL CALL

Present

Jerry Muenzer, Chair

Neal Coonerty, Vice Chair

Maggie Bilich

Lou Calcagno

Carmelita Garcia

Steve McShane

Jane Parker

Ellen Pirie

Simon Salinas

Sam Storey

Absent

Fred Ledesma

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Storey** - As Chair of the Budget, Personnel and Nominating Committee, Director Storey announced that the Committee had appointed Directors Bilich, Salinas, and Storey to the Hearing Board Nominating Committee. Approval of these appointments is on the day's Board agenda as Agenda Item No. 18.
- **Chair Muenzer** told the Board he had met with District staff and SEIU 521 representative to discuss four letters from the Union identifying items of concern.

6. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

- **Richard Stedman, APCO, reported on the following:**
 - Held second annual Clean Air Awards in conjunction with Breathe California Central Coast on May 31, 2012.
 - Attended opening of new electric vehicle charging station in Watsonville the previous week.
 - Interviewed by Hal Ginsberg on KRXA 540 AM on June 15.
 - Efforts by the District to improve air quality in the Salinas area are mentioned in an article, "How Clean Is Your Air," on HealthyCal.org.
 - District signed agreement with Miliman, Inc. of San Francisco to provide analysis of funding options available to establish an OPEB trust.
 - District contracting with Nicolay Consulting to provide required updated actuarial analysis establishing its OPEB liability.
 - District received \$60,000 in Section 103 grant.
 - Estimated \$400,000 AB 2766 grant funds to be disencumbered and recommended for inclusion in next year's grant monies.
 - Provided updated on legislation.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director McShane, the Board moved approval of Consent Agenda Items Nos. 7-16 and 18. Director Pirie pulled Item No. 17 for separate consideration.

7. **Accepted and Filed** Summary of Actions for the May 16, 2012 Board of Directors Meeting
8. **Accepted and Filed** Budget to Actual Report for the Eleven Months Ending May 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 March 2012
10. **Accepted and Filed** District Activity Report for the Month of April 2012
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for May 2012
12. **RESOLUTION NO. 12-008: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with the Department of Toxic Substances Control for the Period July 1, 2012 through June 30, 2014
13. **RESOLUTION NO. 12-009: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items
14. **RESOLUTION NO. 12-010: Adopted** a Resolution Approving Revised Supervisor Job Descriptions
15. **Approved** an Out-Of-State Travel Request for APCO to Attend NACAA Board of Directors and Committee Chairs 2012 Summer Meeting in Whitefish, Montana
16. **Approved** an Out-of-State Travel Request for Holly Perkins, Air Monitoring Technical Assistant, to Attend Air Quality Standard (AQS) Conference 2012 in Providence, Rhode Island
- Agenda Item No. 17 was pulled by Director Pirie for separate consideration.**
17. **Approved** Appointments to District Advisory Committee
Upon motion of Director Pirie and seconded by Director Coonerty the Board moved to approve a request by Director Pirie to add Donna Smith to the list of appointments and moved approval of the appointments.
18. **Approved** Appointment of Members from the District's Board of Directors to the Hearing Board Nominating Committee Per Recommendation of the Budget, Personnel and Nominating Committee

REGULAR AGENDA

19. **RESOLUTION NO. 12-011: Adopted** a Resolution Adopting the Fiscal Year 2012-13 Budget in the Amount of \$16,125,827; **Authorized** the Purchase of Specified Fixed Assets; and **Approved** Direction to Staff for Development of Future District Budgets
Upon motion of Director Pirie and seconded by Director Salinas, the Board moved approval.
20. **RESOLUTION NO. 12-012: Adopted** a Resolution Approving Revisions to the Mutual Settlement Protocol
Upon motion of Director McShane and seconded by Director Garcia, the Board moved approval.
21. **Received** an Informational Report on San Lorenzo Valley Smoke Management and Provide Direction to Staff
Received report only; no action required or taken.

22. **Received** an Oral Report on Behalf of the Advisory Committee Chairperson on the June 7, 2012 Advisory Committee Meeting

- **Richard Stedman, APCO, reported on the following:**

- Committee recommended approval of proposed revisions to District Rule 400 (Visible Emissions) to District Board of Directors.
- Received an informational summary report on the FY 2012-13 Draft Budget.
- Working on providing AB 1234 (Ethics) training to Committee Members who have not yet completed the requirement.

CLOSED SESSION

23. **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) (1) the Board will confer with legal counsel regarding one matter of significant exposure to litigation.
No reportable action.

24. Adjournment – **The meeting was adjourned at 3:18 p.m.**

Ann O'Rourke
Executive Assistant