



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 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 Muenzer at 1:34 p.m.
2. PLEDGE OF ALLEGIANCE - The pledge was led by Director Coonerty.
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Jerry Muenzer, Chair	Carmelita Garcia	Steve McShane
Neal Coonerty, Vice Chair	Fred Ledesma	Jane Parker
Maggie Bilich	Ellen Pirie	Sam Storey
Lou Calcagno	Simón Salinas	
4. PUBLIC COMMENT PERIOD – None.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
 - **Director Calcagno**, referring to an article appearing in the Monterey Herald, indicated he was proud to sit on the Board of an agency that was able to manage funds well and have a surplus instead of a deficit. Other Board members concurred.
6. REPORT FROM THE AIR POLLUTION CONTROL OFFICER
Richard Stedman, APCO, reported on the following:
 - Outreach and Education
 - Staff attending fairs and festivals in order to increase District's community outreach efforts.
 - Mayor Garcia interviewed the APCO and the Deputy APCO on Access Monterey Peninsula.
 - APCO interviewed on Going Green on San Benito County's community access channel.
 - Meeting with KSBY TV regarding public outreach and public service announcements.
 - Financial
 - New HVAC System- Expect savings of several thousand dollars this year due to increased efficiency.
 - Replaced lighting in parking garage with brighter, safer and more efficient lighting.
 - New contract with AT&T for phone service resulting in significantly better pricing and elimination of several unused data lines.
 - Provided legislation update on legislation
 - Working with CalFire and Monterey Firesafe Council to develop chipping and public outreach campaign.
 - LESB program has been extended.
 - Working with arborist to eliminate oak moths and larvae.
 - Report received from ADA consultant regarding District office building's ADA compliance issues which the District will be addressing.
 - Staff retreat to be held in November. Board retreat by end of the year.

CONSENT AGENDA

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

7. **Accepted and Filed** Summary of Actions for the June 20, 2012 Board of Directors Meeting
8. **Accepted and Filed** Budget to Actual Report for Twelve Months Ending June 30, 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 Months of April and May 2012
10. **Accepted and Filed** District Activity Report for the Months of May and June 2012
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Months of June and July 2012
12. **RESOLUTION NO. 12-013: Adopted** a Resolution Approving a Fiscal Year 2012-13 Budget Revision in the Amount of \$450,685 from Disencumbered Prior Years' AB2766 Grants
13. **Approved** Amendment of District's Conflict of Interest Code (Code) and Direct Staff to Submit Revised Code to the Fair Political Practices Commission (FPPC) for Approval

REGULAR AGENDA

14. **Received** the FY13 AB2766 Applicant Summary and Staff Recommendations
Received report only; No action required.
15. **RESOLUTION NO. 12-014: Adopted** a Resolution Approving Revisions to District Rule 400 (Visible Emissions) and Accept Advisory Committee's Motion for Approval of Rule Revision as Proposed with Minor Editorial Revisions at their June 7, 2012 Meeting
Upon motion of Director Pirie and seconded by Director Salinas, the Board moved to adopt the resolution.

Public Comment
 - **Steve Abbot, Dynegy**, expressed appreciation to Board and staff for work done on revisions.
16. **RESOLUTION NO. 12-015: Adopted** a Resolution Approving Proposed Revisions to District Rule 426 (Architectural Coatings) and Accept Advisory Committee's Motion for Approval at their June 7, 2012 Meeting
Upon motion of Director Salinas and seconded by Director Pirie, the Board moved to adopt the resolution.
17. **Received** an Informational Report on 2012 Wood Stove Change-Out Program
Received report only; no action required.
18. **Received** an Informational Report on San Lorenzo Valley Smoke Management and Provide Direction to Staff
Public Comment
 - **Donna Smith**, expressed appreciation to Board and staff for work done towards solving issues.
19. **Received** an Oral Report on Behalf of the Advisory Committee Chairperson on the August 2, 2012 Advisory Committee Meeting
On behalf of the Advisory Committee Chairperson, Richard Stedman, APCO, reported on the following:
 - The Committee recommended adoption of a resolution approving proposed revisions to District Rule 438 (Open Outdoor Fires) to the District Board of Directors. The Committee's approval included the omission of an extension of the current burn season dates from the originally proposed revision of the rule.

CLOSED SESSION

20. The Board will meet 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.
No reportable action.

- b. Pursuant to Government Code section 54956.9 (a) the Board will confer with legal counsel regarding one matter of existing litigation:
 - i) Monterey Bay Unified Air Pollution Control District v. David Beck, et al, Monterey Superior Court Case No. M112049.
No reportable action.

21. Adjournment – **The meeting was adjourned at 3:13 p.m.**

Ann O'Rourke
Executive Assistant