



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 19, 2012 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

Summary of Actions

1. CALL TO ORDER – **Chair Muenzer called the meeting to order at 1:37 p.m.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
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
 - **David Craft, District Employee and member of SEIU**, asked the Board to consider looking into possibility of assisting staff with upcoming increased employee contributions for health care benefits.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - **Director Storey, Committee Chair, reported on actions taken by the Committee at its meeting just prior to the Board meeting, as contained in the summary of actions.**
 - b. Advisory Committee
 - **Richard Stedman, APCO, reported on behalf of the Advisory Committee Chair that the September meeting of the Committee had been cancelled.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

Outreach and Education

 - District booth at Monterey County Fair and San Benito County Fair.

Financial

 - Hayashi and Wayland have begun annual District audit.
 - Received letter from SDRMA commending District on a year with no new workers' compensation claims.
 - CSDA training available for Board members that will award credits towards reduction in District's premium.

Legislation

 - SB 1455 (Kehoe) Extend and reauthorize AB 932 and SB 118. Efforts failed by two votes. Needed 2/3 vote in order to pass.

Moyer Program

- Waiting list now current almost 6 months ahead of schedule. Working to restart program

National Plug-in Day

- National Plug In Day for Monterey Bay will be held on September 23 from 12:00 pm to 3:00 pm at Staff of Life Natural Food Market in Soquel. District will be receiving a Certificate of Recognition.

CONSENT AGENDA

Upon motion of Director Pirie and seconded by Director Salinas the Board moved approval of the Consent Agenda except as noted below.

The item below was pulled by Director Muenzer for separate consideration:

8. **Accepted and Filed** Summary of Actions for the August 15, 2012 Board of Directors Meeting
Upon motion of Director Salinas and seconded by Director Pirie, the Board moved to direct staff to correct the PDF printing error on the first page and moved approval.
9. **Accepted and Filed** Budget to Actual Report for Two Months Ending August 31, 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 June 2012
11. **Accepted and Filed** District Activity Report for the Month of July 2012
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of August 2012
13. **Approved** Hayashi and Wayland Proposal Extending Auditing Services for Fiscal Years ending June 30, 2013, 2014, and 2015
14. **RESOLUTION NO. 12-016: Adopted** a Resolution Approving Fiscal Year 2012-13 Budget Revisions in the Amount of \$191,300
15. **Approved** Out-Of-State Travel Request for APCO to Attend NACAA 2012 Fall Membership Meeting in Stevenson, Washington
16. **Approved** Out-of-State Travel Request for Staff to Attend a Criminal Environmental Investigation Course in Reno, Nevada
17. **Approved** Appointment of Medical Professional to Fill That Vacancy on Hearing Board per Recommendation of Budget, Personnel and Nominating Committee (Committee)

REGULAR AGENDA

18. **RESOLUTION NO. 12-017: Adopted** a Resolution Approving Proposed Revisions to District Rule 438 (Open Outdoor Fires) and the Mitigated Negative Declaration
Upon motion of Director Pirie and seconded by Director Garcia, with Director Storey abstaining due to conflict of interest, the Board moved to adopt the resolution approving

proposed revisions to Rule 438, including omission of the proposed extension of burn season and limiting the number of burns allowed per day to four per fire district.

Public Comment

Public Comment was received by the Board from Rich Sampson, Rod Jensen, Fire Chief Michael Urquides, and Donna Smith

19. **Received** an Informational Report on San Lorenzo Valley Smoke Management
Received report only; on action required.
20. **RESOLUTION NO. 12-018: Adopted** a Resolution Approving Staff AB2766 Grant Award Recommendations Regarding the \$1.85 Million 2012-13 AB2766 Emissions Reduction Grant Program
Upon motion of Director Calcagno and seconded by Director Parker the Board adopted the resolution approving AB2766 Grant Awards including the following changes:
- **Application No. 13-23 – Reduce grant amount from \$200,000 to \$168,460 and approve**
 - **Application No. 13-11 – Reduce grant amount from \$400,000 to \$350,000 and approve**
 - **Application No. 13-15 – Reduce grant amount from \$400,000 to \$350,000 and approve**
 - **Application No. 13-10 – Approve grant in the amount of \$100,000**
 - **Application No. 13-04 – Approve grant in the amount of \$53,000**
 - **Application No. 13-06 – Approve grant in the amount of \$40,000**

Public Comment

Public Comment was received by the Board from Hunter Harvath, Betty L'Owen, Harold Wolgamott, Chuck Della Sala, Rich Deal, Todd Muck, Mark Stilwell, Jim Cullen, Maura Twomey, Mike Zeller, Sharon Sarris, Teresa Buika, Piet Canin, Maria Esther Rodriguez, and Patricia Lopez

CLOSED SESSION

21. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
- Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer. – **Did not occur.**
 - Pursuant to Government Code section 54957.6, the Board **Met** With its Designated Representative, Richard Stedman, Regarding Labor Negotiations: Employee Organization SEIU 521. – **Appropriate direction given to staff.**
22. Adjournment – **The meeting was adjourned at 4:00 p.m.**

Ann O'Rourke
Executive Assistant