



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, DECEMBER 18, 2013 – 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 Coonerty at 1:32 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Neal Coonerty, Chair
Fred Ledesma, Vice Chair
Lou Calcagno
Zach Friend
Eduardo Montesino
Jerry Muenzer

Jane Parker
Simon Salinas
Sam Storey
Ken Talmage
Steve McShane

Absent

None.

4. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES

<i>Employee</i>	<i>Years</i>
Sandy Hartunian	25
Robert Nunes	20
Joanne Marcuzzo	20
Lucy Reyes	5
Alan Romero	5

5. PUBLIC COMMENT PERIOD

- **Nina Beattie** addressed the Board regarding chemtrails and possible radiation from Fukushima fallout.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Parker** commented regarding the feasibility of the District weighing in and providing analysis on new developments regarding greenhouse gas and other impacts to air quality.

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- Budget, Personnel, and Nominating Committee
 - Director Storey, Committee Chair, reported on the meeting held just prior to the Board **meeting:**
 - (1) Received Report and Recommended Approval to the Board of Directors of a Resolution Authorizing the Air Pollution Control Officer to Enter into an Agreement for Project and Construction Management Services up to \$80,000 for the District's

Building Remodel Project. Authorization is Contingent Upon Receiving a Letter of Intent from AMBAG' Board of Directors to Lease Office Space from the District.

- Advisory Committee
 - Richard Stedman, APCO, reported on behalf of the Chair:
 - (1) Recommended Adoption of a Resolution Approving Proposed Revisions to District Rule 438 (Open Outdoor Fires) to District Board of Directors.

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

- **Richard Stedman, APCO, reported on the following:**
 - PowerPoint Presentation on Pfeiffer Wildfire Update
 - Spoke at City of Marina ribbon cutting ceremony for their new roundabout near the library, partially funded by AB2766 funds from District.
 - EV Plugin Project – showed video
- CEC Grant - Notice of proposed award: \$300K. Project Title is Monterey Bay Alternative Fuel Ecosystem. Partners are EA and EV Communities Alliance.
- Requested Board to recommend names to fill current District Hearing Board vacancies.
- Fee Study by Matrix Consulting Group has been completed

CONSENT AGENDA

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

9. **Accepted and Filed** Summary of Actions for the November 20, 2013 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Five Months Ended November 30, 2013
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 November 2013
12. **Accepted and Filed** Compliance Division Activity Report for Month of October 2013
13. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of November 2013
14. **Accepted and Filed** Engineering Division Activity Report for the Month of October 2013
15. **RESOLUTION NO. 13-020: Adopted a Resolution** Authorizing the Air Pollution Control Officer to Enter into an Agreement for Project and Construction Management Services up to \$80,000 for the District's Building Remodel Project. The Authorization is Contingent Upon Receiving a Letter of Intent from AMBAG' Board of Directors to Lease Office Space from the District
16. **RESOLUTION NO. 13-021: Adopted a Resolution** Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 16
17. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) Winter Board Meeting in Scottsdale, Arizona

REGULAR AGENDA

18. **Continued to February 19, 2014** Consideration of Adoption of a Resolution Approving Proposed Revisions to District Rule 438 (Open Outdoor Fires)
Upon motion of Director Calcagno and seconded by Director McShane, the Board moved to continue the item to the February 19, 2014 meeting.
19. **Received** a Presentation on San Lorenzo Valley Smoke Management
Upon motion of Director Talmage and seconded by Director Calcagno, the Board moved to receive the report.

CLOSED SESSION

20. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
- Pursuant to Government Code section 54957.6, the Board **conferred** with its labor negotiator in closed session regarding meet and confer issues.
District Representatives: Joyce Giuffre, District Administrative Services Manager; and Janet Holmes, Deputy County Counsel, Monterey County
Employee Organization: SEIU Local 521
No reportable action.
 - **Held a Discussion Regarding** Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (D) (4)
No reportable action.

21. Adjournment

Ann O'Rourke
Executive Assistant