



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 21, 2014 – 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 Ledesma at 1:40 p.m.**

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Fred Ledesma, Chair

Simon Salinas, Vice Chair

Lou Calcagno

Neal Coonerty

Greg Caput (alt.)

Steve McShane

Jerry Muenzer

Eduardo Montesino

Jane Parker

Sam Storey

Ken Talmage

Absent

Zach Friend

4. **Members of the Board of Directors presented the awards to the 2014 calendar art contest winners for district's 2015 calendar as follows:**

6 th	Grade – Cover Winner	Marq Virgil T. Mamaril - Lakeview Middle School - Watsonville
1st	Violet Romero	Lagunita School - Salinas
1 st	Micheal Reyna	Mission Park School – Salinas
2 nd	Ashley Wang	Southside School - Hollister
3rd	Sidney Hellesoe	De Laveaga School – Santa Cruz
3 rd	Ria Shirdhankar	International School of Monterey – Seaside
4 th	Joslynn Ortega	San Juan Elementary School – Hollister
5 th	Robin Johnson	Jefferson Elementary School – Paicines
5 th	Jaya Waller	Spring Grove School - Hollister
6 th	Amy Gomez	Loma Vista BEST – Salinas
6 th	Mark Fitzgerald	Mountain Elementary School – Soquel
7 th	Bryanna Mendez	Washington Middle School - Salinas
8 th	Bridgett Maughan	Learning for Life Charter School - Marina

5. PUBLIC COMMENT PERIOD

Public comment was provided by Hans Jorgens and Tex Anderson.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

Director Calcagno, Committee Chair, provided a report on the Committee meeting held prior to the Board meeting.

- b. Advisory Committee
No meeting was held.

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, provided a report on the following:

- **Personnel**
 - Recognized Carol Fontanilla and Isabel Navoa for outstanding performance of duties.
 - Expressed appreciation to Julia Duran for facilitation of the District's Calendar Art Contest.
 - Introduced new employee Rosa Rosales, Administrative Fiscal Specialist.
- **Outreach**
 - Fourth annual Clean Air Awards was a huge success this year.
 - District staff has been attending County Board and City Council meetings to receive Clean Air Month Proclamations.
 - Plans are in motion for preparations to celebrate the District's 40th Anniversary on July 1.
 - The District's new website is set to launch June 1.

CONSENT AGENDA

Upon motion of Director Salinas and seconded by Jane Parker the Board unanimously voted to approve the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the April 16, 2014 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Ten Months Ended April 30, 2014
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 April 2014
12. **Accepted and Filed** Compliance Division Activity Report for Month of March 2014
13. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of April 2014
14. **Accepted and Filed** Engineering Division Activity Report for Month of March 2014
15. **Approved** Appointment to District Advisory Committee
16. **Authorized** the Air Pollution Control Officer to Enter Into an Agreement up to \$90,000 for Architectural and Engineering Services for the District's Building Remodel Project. The Authorization is Contingent Upon Approval of the Agreement by the District's Legal Counsel.
17. **Authorized** the Air Pollution Control Officer To Enter Into A Professional Services Contract Up To \$75,000.00 With The Board Of Regents Of The Nevada System Of Higher Education On Behalf Of The Desert Research Institute (DRI). The Authorization Is Contingent Upon Approval Of The Agreement By The District's Legal Counsel

18. **RESOLUTION NO. 14-009:** Adopt a Resolution Designating the Month of May 2014 as Clean Air Month for the Monterey Bay Unified Air Pollution Control District

REGULAR AGENDA

19. **Held** a First Public Hearing on Proposed Budget for Fiscal Year 2014-15 and **Provided Direction** to Staff **Upon motion of Director Coonerty and seconded by Director Talmage the Board voted unanimously to close the Public Hearing and approve proposed FY 2014-2015 budget and add \$22,500 for woodstove change out program and \$12,500 for yard waste drop off with both of those figures targeted exclusively for San Lorenzo Valley.**

20. (i) 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); and
(ii) Revisions to District Policies Appendix H (Schedule of Costs) of the District's Administrative Code; and Mutual Settlement Protocol; and

Received report; no action taken

Removed from agenda per recommendation of Staff. Already considered by Budget Committee.

- ~~21. Consider Proposal to Recover Costs for Implementing the District's State Mandated Smoke Management Program and Rule 438 Requirements and Provide Direction to Staff
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Consider proposal and provide direction to staff.~~

22. **Received** Presentation on San Lorenzo Valley Smoke Management and Provide Possible Direction to Staff
Received presentation; no action taken

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

Ann O'Rourke
Executive Assistant/Clerk of the Boards