



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, JUNE 18, 2014 – 1:30 P.M.
24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

SUMMARY OF ACTIONS

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PUBLIC COMMENT PERIOD – *Any person may address the Board during Public Comment Period. Comments must be addressed directly to the Board, should not exceed three minutes, must be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda. Comments to staff must be made through the Board who will then direct staff as it deems appropriate. Copies of materials must number no less than twelve and given to the Clerk for distribution.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
Results of meetings are contained in each Committee's respective minutes.
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
 - Held an all-staff offsite District training day/retreat on June 2.
 - Selection of Wald, Rhunke and Dost as the architect for building remodel project.
 - Public Outreach – District participated in the Red Mountain Faire in Felton May 31/June 1.
 - Personnel - Recruitment has begun for Engineering Division Supervisor.
 - District's 40th Anniversary to be held July 1.
 - Implementation of new financial software system.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director Coonerty, with Director Friend abstaining from Agenda Item No. 8, the Board unanimously moved approval of the Consent Agenda except as otherwise noted below.

8. **Accepted and Filed** Summary of Actions for the May 21, 2014 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Eleven Months Ended May 31, 2014

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 May 2014
11. **Accepted and Filed** Compliance Division Activity Report for Month of April 2014
12. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of May 2014
13. **Accepted and Filed** Engineering Division Activity Report for Month of April 2014
14. **RESOLUTION NO. 14-012:** Adopt a Resolution Approving a Fiscal Year 2013-14 Budget Revision in the Amount of \$340,136 From Disencumbered Prior Years' AB2766 Grants

Upon recommendation of Director Calcagno, this item was pulled from the Consent Agenda for separate consideration and placed on the Regular Agenda as Agenda Item 20a.

15. Adopt a Resolution Approving Fiscal Year 2013-14 Budget Revisions per Attached Schedule A
16. **RESOLUTION NO. 14-013: 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, 2014 through June 30, 2016
17. **Approved** an Amendment Request by AMBAG for the \$200,000 AB2766 Grant 13-21 to Allow Incentivizing New Non-Agricultural Business Vanpools
18. **RESOLUTION NO. 14-014: Adopted** a Resolution Authorizing the Air Pollution Control Officer (APCO) of the Monterey Bay Unified Air Pollution Control District (District) to execute Monterey Bay Region Alternative Fuel Readiness Plan Sub-Contracts Totaling \$270,000
19. **Approved** Out-of-State Travel Requests for Staff

REGULAR AGENDA

20. **RESOLUTION NO. 14-010: Held** a Second Public Hearing on Proposed Budget for Fiscal Year 2014-15 and **Adopted** a Resolution Adopting the Fiscal Year 2014-15 Budget in the Amount of \$14,076,270; **Authorized** the Purchase of Specified Fixed Assets; and **Approved** Recommended Direction to Staff for Development of Future District Budgets
Upon motion of Director Salinas and seconded by Director Castaneda the Board unanimously approved to include a per capita increase in the amount of \$.12 to the Budget to be distributed over a period of three years with \$.04 to be added to the FY14-15 Budget; and further directed staff to return to the FY15-16 and FY16-17 Budget hearings with a proposal of an additional \$.04 per capita increase for each FY Budget; and approved adoption of a resolution approving the FY14-15 Budget.

Upon recommendation of Director Calcagno, this item was pulled from the Consent Agenda for separate consideration and placed on the Regular Agenda as Agenda Item 20a.

- 20a. **RESOLUTION NO. 14-015: Adopted** a Resolution Approving Fiscal Year 2013-14 Budget Revisions per Attached Schedule A
Upon motion of Director Calcagno and seconded by Director Castaneda the Board unanimously approved adoption of the resolution.

21. **RESOLUTION NO. 14-011: Adopted** a Resolution Approving the Following:

- (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

Upon motion of Director Salinas and seconded by Director Parker the Board unanimously approved adoption of the resolution.

22. **Received** Presentation on San Lorenzo Valley Smoke Management

Received presentation only; No action required.

23. Adjournment – **The meeting was adjourned at 2:10 p.m.**

Ann O'Rourke
Executive Assistant/Clerk of the Boards