



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, AUGUST 20, 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 1:33 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Fred Ledesma, Chair	Eduardo Montesino	Steve McShane
Simon Salinas, Vice Chair	Jerry Muenzer	Ken Talmage
Lou Calcagno	Jane Parker	
Jose Castaneda (alt. for McShane)	Sam Storey	
Neal Coonerty		
Zach Friend		
4. PRESENTATION BY MONTEREY BAY PLUG-IN ELECTRIC VEHICLE (PEV) COORDINATING COUNCIL
5. PUBLIC COMMENT PERIOD – **None.**
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - i) **Director Muenzer, Committee Vice Chair, reported on the meeting held prior to the Board meeting.**
 - b. Advisory Committee
 - i) **No meeting held in August.**
8. REPORT FROM AIR POLLUTION CONTROL OFFICER

CONSENT AGENDA

Upon motion of Director Storey and seconded by Director Salinas the Board unanimously moved approval of the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the June 18, 2014 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for the Year Ended June 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 the Month of June 2014
12. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of July 2014
13. **Accepted and Filed** Compliance Division Activity Report for Months of May and June 2014
14. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Months of June and July 2014
15. **RESOLUTION NO. 14-016:** Authorizing the Administrative Services Manager to Declare a 2007 Honda Civic Located at the District Office as Surplus and to Declare a 2003 Honda Civic Located at the District Office As Surplus and Authorizing the Disposition, Sale or Donation of District Vehicles
16. **RESOLUTION NO. 14-017:** Electing to Pay 5% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Bargaining Unit Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691
17. **RESOLUTION NO. 14-018:**
 - 1) Authorizing the Air Pollution Control Officer to Enter into Software Licensing and Maintenance Agreements with CRW Systems for a Data Management System (DMS) to Support District Permitting and Compliance Activities and to Procure Related Fixed Assets up to \$240,70; and
 - 2) Approving an amendment to the FY 14-15 budget in the amount of \$110,700 in order to fund the DMS contract.

REGULAR AGENDA

18. **Received** the FY15 AB2766 Applicant Summary and Staff Recommendations
No action required/taken.
19. **Received** a Report on Development of a New Fee Rule to Recover Costs for Issuing Smoke Management Permits in Accordance with the District's State-Mandated Smoke Management Program and Rule 438 Requirements and **Provided** Direction to Staff
Motion made by Director Montesino and was seconded by Director Coonerty to approve staff recommendations. The motion was defeated by the following roll-call vote:

<u>Yes</u>	<u>No</u>	<u>Absent</u>
Coonerty	Castaneda	Calcagno
Montesino	Ledesma	Parker
Salinas	Muenzer	Talmage
	Friend	
	Storey	

By consensus, staff was directed to look at the issues of backyard burning more closely and return with the item at the September Board meeting.

20. **Received** Presentation on San Lorenzo Valley Smoke Management and Provide Possible Direction to Staff
No action required/taken.

CLOSED SESSION

21. Pursuant to Government Code section 54957, the Board **provided** a performance evaluation for the Air Pollution Control Officer – **No reportable action.**

22. Adjournment – **The meeting was adjourned at 4:00 p.m.**

Ann O'Rourke
Executive Assistant/Clerk of the Boards