



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 17, 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	Jerry Muenzer	Lou Calcagno	Steve McShane
Simon Salinas, Vice Chair	Sam Storey	Jane Parker	Eduardo Montesino
Greg Caput (Alt. Coonerty)	Simon Salinas	Ken Talmage	Neal Coonerty
Jose Castaneda (Alt. McShane)	Zach Friend		
4. PUBLIC COMMENT PERIOD – **None.**
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - i) **No meeting was held.**
 - b. Advisory Committee
 - i) **Richard Stedman, APCO, reported on the actions taken by the Advisory Committee meeting of September 4, 2014.**
7. ORAL REPORT FROM AIR POLLUTION CONTROL OFFICER
Reference: Richard Stedman, APCO

CONSENT AGENDA

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

8. **Accepted and Filed** Summary of Actions for the August 20, 2014 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Two Months Ended August 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 the Month of August 2014
11. **Accepted and Filed** Compliance Division Activity Report for Month of July 2014

12. **Accepted and Filed** Engineering Division Activity Report for the Month of May 2014
13. **Accepted and Filed** Engineering Division Activity Report for the Month of June and July 2014
14. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Months of June and July 2014
15. **Authorized** the Air Pollution Control Officer (APCO) to Amend an Existing Professional Services Agreement with Monterey Bay Technologies For Information Systems Management Services

REGULAR AGENDA

16. **RESOLUTION NO. 14-019: Adopted** a Resolution Allocating \$1.4 million to the FY2014-15 AB2766 Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer to Grant up to \$1.4 million from the FY2014-15AB2766 Emissions Reduction Grant Program to the List of FY15 AB2766 Final Grant Awards
Director Salinas made a motion, which was seconded by Director Storey, to approve staff recommendation. Director Muenzer requested a "friendly amendment" be made to the motion to allow for the exception of San Benito County by applying to apply the \$10,613.21 balance to grant application #15-05. The amendment was accepted by the maker of the motion and the Board voted unanimously to adopt the resolution.
17. **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
Upon motion of Director Friend and seconded by Director Storey the Board unanimously voted to initiate rulemaking process for agricultural and prescribed burning as proposed. Postpone decision on Backyard Burn fees until 2015 to allow for liaison efforts with Santa Cruz County fire districts to be completed.
18. **Received** Presentation on Updating Burn Zones Used for Determining Burn Day Status for Outdoor Burning
Received presentation; no action required.

CLOSED SESSION

19. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
 - a. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer
Item continued to Board meeting of October 15, 2014.
 - b. One Matter Of Significant Exposure To Litigation Pursuant to Government Code Section 54956.9
Item continued to Board meeting of October 15, 2014.
20. Adjournment – **The meeting was adjourned at 2:47.**

Ann O'Rourke
Executive Assistant/Clerk of the Boards