

MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR

WEDNESDAY, MAY 21, 2014 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. PRESENTATION OF 2014 CALENDAR ART CONTEST WINNERS FOR DISTRICT'S 2015 CALENDAR

6th Grade – Cover Winner Marq Virgil T. Mamaril – Lakeview Middle School – Watsonville

1st Violet Romero Lagunita School – Salinas

1st Micheal Reyna Mission Park School – Salinas

2nd Ashley Wang Southside School – Hollister

3rd Sidney Hellesoe De Laveaga School – Santa Cruz

3rd Ria Shirdhankar International School of Monterey – Seaside

4th Joslynn Ortega San Juan Elementary School – Hollister

5th Robin Johnson Jefferson Elementary School – Paicines

5th Jaya Waller Spring Grove School – Hollister

6th Amy Gomez Loma Vista BEST – Salinas

6th Mark Fitzgerald Mountain Elementary School – Soquel

7th Bryanna Mendez Washington Middle School – Salinas

8th Bridgett Maughan Learning for Life Charter School – Marina

5. 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.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

- a. Budget, Personnel, and Nominating Committee
- b. Advisory Committee

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

CONSENT AGENDA

The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff or member of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.

9. [Accept and File Summary of Actions for the April 16, 2014 Board of Directors Meeting](#)

Reference: Ann O'Rourke, Executive Assistant

Recommended Action: Approve summary of actions.

10. [Accept and File Budget to Actual Report for Ten Months Ended April 30, 2014](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Accept and file report.

11. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for Month of April 2014](#)

Reference: Amy Clymo, Supervising Planner

Recommended Action: Accept and file report.

12. [Accept and File Compliance Division Activity Report for Month of March 2014](#)

Reference: Teresa Sewell, Supervising Inspector Compliance Division

Recommended Action: Accept and file report.

13. [Accept and File Summary of Mutual Settlement Program Actions Report for Month of April 2014](#)

Reference: Teresa Sewell, Supervising Inspector Compliance Division

Recommended Action: Accept and file report.

14. [Accept and File Engineering Division Activity Report for Month of March 2014](#)

Reference: Gregory L. Chee, Supervising Air Quality Engineer, Engineering Division

Recommended Action: Accept and file report.

15. Approve Appointment to District Advisory Committee

Reference: Richard Stedman, APCO

Recommended Action: Approve Director Lou Calcagno's appointment of Sanford Coplin to the Advisory Committee.

16. Authorize 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.

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Approve authorization.

17. Authorize 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

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Approve authorization.

18. Adopt a Resolution Designating the Month of May 2014 as Clean Air Month for the Monterey Bay Unified Air Pollution Control District

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

REGULAR AGENDA

19. Hold a First Public Hearing on Proposed Budget for Fiscal Year 2014–15 and Provide Direction to Staff

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Hold a public hearing and provide direction to staff.

20. (i) Consider 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) Consider Revisions to District Policies Appendix H (Schedule of Costs) of the District's Administrative Code;

and Mutual Settlement Protocol; and

(iii) Provide direction to Staff

Reference: Richard Stedman, APCO

Recommended Action: Consider revisions and provide direction to staff.

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. Receive Presentation on San Lorenzo Valley Smoke Management and Provide Possible Direction to Staff

Reference: Amy Clymo, Supervising Planner

Recommended Action: Receive the presentation and provide possible direction.

23. Adjournment

NEXT REGULAR SCHEDULED MEETING IS JUNE 18, 2014

This meeting is open to the public and all interested persons are welcome to attend. MBUAPCD does not discriminate against individuals with disabilities and meetings are held in accessible facilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events or printed materials, please call (831) 647-9411 or fax a request to (831) 647-8501.