



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 16, 2013 – 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 Interim Chair Muenzer at 1:37 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Fred Ledesma, Vice Chair
Lou Calcagno
Greg Caput (alt.)
Jose Castaneda (alt.)
Zach Friend

Jerry Muenzer
Jane Parker
Simon Salinas
Ken Talmage

Absent

Neal Coonerty, Chair
Eduardo Montesino
Sam Storey
Steve McShane

- PRESENTATION BY HARTNELL COLLEGE STUDENTS REGARDING AIR QUALITY PHONE APPLICATION

Note: Fred Ledesma arrived at 1:40 PM and took over chair of meeting.

4. PUBLIC COMMENT PERIOD

- **Staff members Mike Sewell, Julia Duran, and Larry Borrelli** addressed the Board regarding current labor negotiations.

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

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

- No meeting held.

b. Advisory Committee

- Richard Stedman, APCO, reported on behalf of the Committee Chair:
 - The Committee received and provided comment on an informational presentation on establishing fees to implement the permit requirements of Rule 438 (Open Outdoor Fires).

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

- Richard Stedman, APCO, reported on the following:
 - Introduced Carol Fontanilla as new Office Assistant.
 - Report on recent prescribed burns on former Fort Ord.
 - Legislation update.
 - Working through CAPCOA to assist ARB in updating Scoping Plan for AB 32.
 - Continuing to move forward on building remodel plans.
 - District participated in San Benito County Fair with a booth.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director Salinas, the Board moved approval of the Consent Agenda.

8. **Accepted and Filed** Summary of Actions for the September 18, 2013 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Three Months Ended September 30, 2013
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 September 2013
11. **Accepted and Filed** Compliance Division Activity Report for Month of August 2013
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of September 2013
13. **Accepted and Filed** Engineering Division Activity Report for the Month of August 2013
14. **RESOLUTION NO. 13-017: Adopted a Resolution** Authorizing the Air Pollution Control Officer (APCO) to Enter Into a Professional Services Agreement, for an Amount Not to Exceed \$25,000, with County of Santa Cruz Department of Public Works' Recycling and Solid Waste Services to Provide Funding for Free Yard Waste Drop-Off Events at Ben Lomond Transfer Station

REGULAR AGENDA

15. **RESOLUTION NO. 13-018: Adopted a Resolution** Approving an Update to the Carl Moyer Program Policies and Procedures Manual
Upon motion of Director Parker and seconded by Director Salinas, the Board moved approval of the update and further directed staff to make a list of grant applicants and awardees available to the public both in hard copy and on the District's website.
16. **Received** an Oral Presentation on San Lorenzo Valley Volunteer Wood Stove Curtailment Strategy
Receive presentation only; no action required or taken.

CLOSED SESSION

17. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):
 - a. Pursuant to Government Code section 54957.6, the Board will confer with its labor negotiator in closed session regarding meet and confer issues.
District Representatives: Joyce Giuffre, District Administrative Services Manager; and
Janet Holmes, Deputy County Counsel, Monterey County
Employee Organization: SEIU Local 521
No reportable action.

- b. Pursuant to Government Code section 54956.9 (a) the Board will meet in closed session to discuss one matter of pending litigation: Helping Hand Tools, et al. v. San Diego Air Pollution Control District, et al., Court of Appeal Case no. D063313.

The Board approved the District's participation.

18. Adjournment – **The meeting was adjourned at 3:18 p.m.**

Ann O'Rourke
Executive Assistant