



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, NOVEMBER 20, 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 Chair Coonerty at 1:30 pm.**
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Neal Coonerty, Chair	Jerry Muenzer	Steve McShane
Fred Ledesma, Vice Chair	Eduardo Montesino	Jane Parker
Lou Calcagno	Simon Salinas	
Jose Castaneda (alt. McShane)	Sam Storey	
Zach Friend	Ken Talmage	
4. PUBLIC COMMENT PERIOD
 - **Deborah Narvaez, SEIU 521 Regional Director**, addressed the Board regarding current 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
 - i) Director Storey, Committee Chair, reported on the Committee meeting that occurred Just prior to the Board meeting. The Committee actions were:
 - (1) Received Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2013 from Hayashi & Wayland and Recommended Acceptance by the Board of Directors
 - (2) Received Report on Building Remodel Project
 - (3) Received Monterey County's Treasurer's Report of Investments for Quarter Ended September 30, 2013
 - b. Advisory Committee
 - i) No meeting was held in November.
7. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

 - Success of recent EPA Desk Audit – Congratulations to Joyce Giuffre, Administrative Services Manager and her staff: Lucy Reyes, Teresita Ruiz, Carol Fontanilla.
 - Wood stove change-out program resulted in over 170 projects with over 60 projects in San Lorenzo Valley.
 - Free yard waste drop-off events started at Ben Lomond Transfer Station on November 8.

- In December, staff will be requesting Board approval of minor revisions to Rule 438 (Open Outdoor Fires).
- The California Air Resources Board just launched their Breathewell site at [breathewell,arb.ca.gov](http://breathewell.arb.ca.gov)
- KSBW will start using our air quality forecasts during their weather reports. There will be no cost to the district for this service.

CONSENT AGENDA

Upon motion of Director Calcagno and seconded by Director Castaneda, the Board moved approval of the Consent Agenda except where noted below.

8. **Accepted and Filed** Summary of Actions for the October 16, 2013 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Four Months Ended October 31, 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 October 2013
11. **Accepted and Filed** Compliance Division Activity Report for Month of September 2013
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for Month of October 2013
13. **Accepted and Filed** Engineering Division Activity Report for the Month of September 2013
14. **Approved** an Extension Request by AMBAG for AB2766 Grant 12-10, Regional Vanpool Program
15. **RESOLUTION NO. 13-019: Adopted a Resolution** Adopting an Amendment to the Monterey Bay Unified Air Pollution Control District Flexible Benefits Plan Effective with the 2013 Plan Year to Reflect Changes to the Internal Revenue Code (IRC) Section 125(i), as Amended by the Internal Revenue Service (IRS) Notice 2013-17

The item below was removed from the agenda per request from staff.

16. Adopt a Resolution Declaring that Volunteers, Work-Study, and Interns Shall Be Deemed to Be Employees of the District for the Purpose of Providing Workers' Compensation Coverage for Said Volunteers, Work-Study, and Interns While Providing Their Services
17. **Approved** Reappointment of District Hearing Board Member

REGULAR AGENDA

18. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2013 from Hayashi & Wayland
Received report only; no action taken.
19. **Received** an Oral Presentation on San Lorenzo Valley Volunteer Wood Stove Curtailment Strategy
Received report only; no action taken.

CLOSED SESSION

20. The Board will meet 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.

21. Adjournment – **The meeting was adjourned at 3:02 pm.**

Ann O'Rourke
Executive Assistant