



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR

WEDNESDAY, JUNE 18, 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. 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.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. 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.

8. [Accept and File Summary of Actions for the May 21, 2014 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Accept and File Budget to Actual Report for Eleven Months Ended May 31, 2014](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [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 May 2014](#)
Reference: Amy Clymo, Supervising Planner
Recommended Action: Accept and file report.
11. [Accept and File Compliance Division Activity Report for Month of April 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Summary of Mutual Settlement Program Actions Report for Month of May 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for Month of April 2014](#)
Reference: Engineering Division
Recommended Action: Accept and file report.
14. [Adopt a Resolution Approving a Fiscal Year 2013-14 Budget Revision in the Amount of \\$340,136 From Disencumbered Prior Years' AB2766 Grants](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve revision.
15. [Adopt a Resolution Approving Fiscal Year 2013-14 Budget Revisions per Attached Schedule A](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve revision.
16. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with the Department of Toxic Substances Control for the Period July 1, 2014 through June 30, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
17. [Approve an Amendment Request by AMBAG for the \\$200,000 AB2766 Grant 13-21 to Allow Incentivizing New Non-Agricultural Business Vanpools](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve.
18. [Adopt a Resolution Authorizing the Air Pollution Control Officer \(APCO\) of the Monterey Bay Unified Air Pollution Control District \(District\) to execute Monterey Bay Region Alternative Fuel Readiness Plan Sub-Contracts Totaling \\$270,000](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
19. [Approve Out-of-State Travel Requests for Staff](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request.

REGULAR AGENDA

20. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2014-15 and Consider a Resolution Adopting the Fiscal Year 2014-15 Budget in the Amount of \\$14,076,270; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
21. [Consider Adoption of a Resolution Approving the Following:](#)
[\(i\) 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](#)
[\(ii\) Revisions to District Policies Appendix H \(Schedule of Costs\) of the District's Administrative Code; and Mutual Settlement Protocol](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
22. Receive Presentation on San Lorenzo Valley Smoke Management and Provide Possible Direction to Staff
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Receive the presentation and provide possible direction.
23. Adjournment

NO MEETING SCHEDULED FOR JULY

NEXT REGULAR SCHEDULED MEETING IS AUGUST 20, 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.