

**MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING**

FRED LEDESMA, CHAIR

WEDNESDAY, MARCH 19, 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 February 19, 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 Eight Months Ended February 28, 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 January 2014](#)

Reference: Amy Clymo, Supervising Planner

Recommended Action: Accept and file report.

11. [Accept and File Compliance Division Activity Report for Month of January 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 February 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 January 2014](#)

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

Recommended Action: Accept and file report.

14. [Adopt a Resolution Ratifying the Memorandum of Understanding Between the District and the Service Employees](#)

[International Union Local 521 for the Period July 1, 2013 through June 30, 2015 and Authorizing the Air Pollution](#)

[Control Officer to Execute the Memorandum](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

15. [Adopt a Resolution Approving Implementation of Provisions of Section 414\(h\)\(2\) of the Internal Revenue Code for](#)

[Employee Contributions to the California Public Employees' Retirement System](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

16. [Adopt a Resolution Authorizing Air Pollution Control Officer to Accept Grant Funds from the California Energy Commission](#)

[for the Alternative and Renewable Fuel and Vehicle Technology Program \(PON-13-603\)](#)

Reference: Amy Clymo, Supervising Planner

Recommended Action: Adopt the resolution.

17. [Authorize the Air Pollution Control Officer to Enter into Software Licensing and Maintenance Agreements up to \\$107,506](#)

[with Springbrook Software, Inc. for a Financial Management Software System. Authorization is Contingent Upon Approval](#)

[of Agreements by District's Legal Counsel.](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Approve authorization.

REGULAR AGENDA

18. [Receive a Presentation, Approve a Proposed Fee Strategy, and Provide Direction Where Appropriate](#)

Reference: Jaime Hernandez, Engineering and Compliance Manager

Recommended Action: Recommend approval to the Board.

19. [Consider Adopting a Resolution Authorizing the FY15 AB 2766 Motor Vehicle Emission Reduction Grant Program](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

20. [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.

21. Adjournment

NEXT REGULAR SCHEDULED MEETING IS APRIL 16, 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.