

MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR

WEDNESDAY, APRIL 16, 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 March 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 Nine Months Ended March 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 February 2014](#)

Reference: Amy Clymo, Supervising Planner

Recommended Action: Accept and file report.

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

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

Recommended Action: Accept and file report.

14. [Adopt a Resolution Electing to Pay 6% of the California Public Employees' Retirement System Normal Member](#)

[Contributions as Employer Paid Member Contributions in Accordance with Government Code Section 20691](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

15. [Approve Out-of-State Travel Request for Air Pollution Control Officer \(APCO\) to Attend National Association of](#)

[Clean Air Agencies' \(NACAA\) Spring Membership Meeting in Atlanta, Georgia](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve request.

16. [Approve Appointment to District Advisory Committee](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve Director Zach Friend's appointment of Tom Clarke to Advisory Committee.

REGULAR AGENDA

17. 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.

CLOSED SESSION

18. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

a. Potential Initiation of Litigation Pursuant to Government Code Section 54956.9 (D) (4)

19. Adjournment

NEXT REGULAR SCHEDULED MEETING IS MAY 21, 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.