



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR

WEDNESDAY, AUGUST 20, 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. PRESENTATION BY MONTEREY BAY PLUG-IN ELECTRIC VEHICLE (PEV) COORDINATING COUNCIL
5. 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.*
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. 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.

9. [Accept and File Summary of Actions for the June 18, 2014 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
10. [Accept and File Budget to Actual Report for the Year Ended June 30, 2014](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

11. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of June 2014](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
12. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of July 2014](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
13. [Accept and File Compliance Division Activity Report for Months of May and June 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
14. [Accept and File Summary of Mutual Settlement Program Actions Report for Months of June and July 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
15. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2007 Honda Civic Located at the District Office as Surplus and to Declare a 2003 Honda Civic Located at the District Office As Surplus and Authorizing the Disposition, Sale or Donation of District Vehicles](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
16. [Adopt a Resolution Electing to Pay 5% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Bargaining Unit Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
17. [Adopt a Resolution:](#)
 - 1) Authorizing the Air Pollution Control Officer to Enter into Software Licensing and Maintenance Agreements with CRW Systems for a Data Management System (DMS) to Support District Permitting and Compliance Activities and to Procure Related Fixed Assets up to \$240,70; and
 - 2) Approving an amendment to the FY 14-15 budget in the amount of \$110,700 in order to fund the DMS contract.*Reference: Mike Gilroy, Deputy APCO*
Recommended Action: Adopt the resolution.

REGULAR AGENDA

18. [Receive the FY15 AB2766 Applicant Summary and Staff Recommendations](#)
Reference: Richard Stedman, APCO
Receive the report only; no action required.

19. [Receive a Report on Development of a New Fee Rule to Recover Costs for Issuing Smoke Management](#)

Permits in Accordance with the District's State-Mandated Smoke Management Program and Rule 438 Requirements and Provide Direction to Staff

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Receive the report and provide direction to staff.

20. 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.

CLOSED SESSION

21. Pursuant to Government Code section 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer

22. Adjournment

NEXT REGULAR SCHEDULED MEETING IS SEPTEMBER 17, 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.