



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR

WEDNESDAY, SEPTEMBER 17, 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 August 20, 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 Two Months Ended August 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 the Month of August 2014](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
11. [Accept and File Compliance Division Activity Report for Month of July 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Engineering Division Activity Report for the Month of May 2014](#)
Reference: Jaime Hernandez, Engineering/Compliance Manger
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for the Month of June and July 2014](#)
Reference: Jaime Hernandez, Engineering/Compliance Manger
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. [Authorize the Air Pollution Control Officer \(APCO\) to Amend an Existing Professional Services Agreement with Monterey Bay Technologies For Information Systems Management Services](#)
Reference: Mike Gilroy, Deputy Air Pollution Control Officer
Recommended Action: Authorize the APCO to amend the professional services agreement.

REGULAR AGENDA

16. [Consider a Resolution Allocating \\$1.4 million to the FY2014-15 AB2766 Emissions Reduction Grant Program and Authorize the Air Pollution Control Officer to Grant up to \\$1.4 million from the FY2014-15AB2766 Emissions Reduction Grant Program to the List of FY15 AB2766 Final Grant Awards](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
17. [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.
18. Receive a Presentation on Updating Burn Zones Used for Determining Burn Day Status for Outdoor Burning
Reference: Mike Gilroy, Deputy APCO
Receive the presentation; no action required.

CLOSED SESSION

19. 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, the Board will provide a performance evaluation for the Air Pollution Control Officer
 - b. One Matter Of Significant Exposure To Litigation Pursuant to Government Code Section 54956.9
20. Adjournment

NEXT REGULAR SCHEDULED MEETING IS OCTOBER 15, 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.