



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

**WEDNESDAY, OCTOBER 15, 2014 – 1:30 P.M.**  
24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

**Summary of Actions**

1. CALL TO ORDER – The meeting was called to order by Chair Ledesma at 1:37 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Fred Ledesma, Chair	Eduardo Montesino	Lou Calcagno
Greg Caput (alt. Coonerty)	Jerry Muenzer	Neal Coonerty
Zach Friend	Jane Parker	Simon Salinas
Steve McShane	Ken Talmage	Sam Storey
4. RECOGNITION OF ROBERTA K. SMITH FOR YEARS OF SERVICE ON DISTRICT'S ADVISORY COMMITTEE
5. PUBLIC COMMENT PERIOD
  - **Pam Silkwood, Attorney**, addressed the Board regarding her clients' exposure to possible toxic fumes from a nearby automobile etching operation in San Benito County.
  - **John Sutton**, one of the clients of Pam Silkwood, asked the Board to please look into the matter.
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

**The Board requested the APCO return next month with an item on the agenda that provides an update to the ongoing problem regarding the issue discussed in Public Comment.**
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
    - i) **Vice Chair Muenzer reported that no meeting had been held due to the attendance of only one Committee Member.**
  - b. Advisory Committee
    - i) **On behalf of the Committee Chair, Richard Stedman, APCO, reported on the Committee meeting of October 2, 2014, as contained within the summary of actions of that meeting.**
8. REPORT FROM AIR POLLUTION CONTROL OFFICER

**Richard Stedman, APCO, reported on the following:**

  - **Personnel**
    - Currently recruiting for Supervising Engineer. Offer made and rejected by candidate. Mary Girauda, currently an Engineer III, will be acting Supervisor until we can go through a new recruitment.
  - **Building Remodel**
    - A draft lease agreement has been sent to AMBAG. Received new space planning drawings from architect. These will be used for construction and engineering plans. Straightforward remodel, except for the floor.

- **BACT Policy**
  - Will be bringing to the Board at a later date. Currently operating with and interim policy to maintain consistence and comply with District rules.
- **CAPCOA**
  - CAPCOA will be holding their fall membership meeting here in Monterey during the first week in November. APCO will be stepping in as vice president of the association at the beginning of the new year. As vice president APCO will be very involved with air quality legislative issues. Next year APCO will be serving as CAPCOA president.
- **Outreach Activities**
  - The District had a booth at the San Benito County Fair on October 3-5 which was visited by approximately 1,000 people. The hot weather made the District hand fans such a popular item that we ran out!
- **San Lorenzo Valley**
  - Free yard waste events for SLV residents are scheduled for November 7, 8, 14, 15, 21, and 22 at the Ben Lomond Transfer Station.
  - The seasonal air monitoring network in SLV is running and the air monitor data can be viewed on the District's website.
  - District staff is pursuing grant funds available through CAL FIRE and working with local partners to bring these funds to our region. We hope to offset the District's costs for free yard waste events for SLV residents and secure funds for community chipping programs. These funds are not available for wood stove change-outs.
- **PEV Readiness Plan** has been approved with some minor changes.
- **New list of acronyms** commonly used by District has been provided to each Director at today's meeting and will be updated as needed.

## CONSENT AGENDA

**Upon motion of Director Friend and seconded by Director Parker the Board unanimously moved approval of the Consent Agenda with exceptions as noted below:**

9. **Accepted and Filed** Summary of Actions for the September 17, 2014 Board of Directors Meeting  
**Accepted and filed on condition of correction to reflect meeting attendance of Director Friend.**
10. **Accepted and Filed** Budget to Actual Report for Three Months Ended September 30, 2014  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
11. **Accepted and Filed** 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.*
12. **Accepted and Filed** Compliance Division Activity Report for Month of August 2014  
*Reference: Teresa Sewell, Supervising Inspector Compliance Division*  
*Recommended Action: Accept and file report.*

13. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of August 2014  
*Reference: Teresa Sewell, Supervising Inspector Compliance Division*  
*Recommended Action: Accept and file report.*
14. **RESOLUTION NO. 14-020: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Enter into a Two-Year Agreement with ABM Onsite Services West, Inc. for Janitorial Services effective November 1, 2014  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*

**Items No. 15 and 16 were pulled from the Consent Agenda for separate consideration and placed at the beginning of the Regular Agenda.**

- ~~15. Adopt a Resolution Approving a Fiscal Year 2014-15 Budget Revision in the Amount of \$94,418 From Disencumbered AB2766 Grant 12-01~~
- ~~16. Adopt a Resolution Approving the Use of \$50,000.00 in AB2766 Funds for the AMBAG Regional Vanpool Project, the Use of \$25,000.00 in AB2766 Funds to Sponsor the Adopt-A-Charger CEC Grant ARV-14-014, and Authorize the Air Pollution Control Officer to Execute an Agreement with AMBAG for the Regional Vanpool Project~~

<b>REGULAR AGENDA</b>
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15. **RESOLUTION NO. 14-021: Adopted** a Resolution Approving a Fiscal Year 2014-15 Budget Revision in the Amount of \$94,418 From Disencumbered AB2766 Grant 12-01  
**Upon motion of Director Talmage and seconded by Director McShane the Board unanimously moved to adopt the resolution.**
16. **RESOLUTION NO. 14-022: Adopted** a Resolution Approving the Use of \$50,000.00 in AB2766 Funds for the AMBAG Regional Vanpool Project, the Use of \$25,000.00 in AB2766 Funds to Sponsor the Adopt-A-Charger CEC Grant ARV-14-014, and Authorize the Air Pollution Control Officer to Execute an Agreement with AMBAG for the Regional Vanpool Project  
**Upon motion of Director Parker and seconded by Director Talmage the Board unanimously moved to adopt the resolution.**
17. **RESOLUTION NO. 14-023: Adopted** a Resolution Approving Revisions to District Rule 201 (Sources Not Requiring Permits)  
**Upon motion of Director McShane and seconded by Director Parker the Board unanimously moved to adopt the resolution.**
18. **Received** a Presentation and **Provided** Direction on District Rebranding and Proposed New Logo  
**Upon motion of Director Friend and seconded by Director McShane the Board unanimously moved to approve changing the name of the District to Monterey Bay Air Resources District (MBARD).**
19. **Received** a Presentation from Gine Johnson and Bruce McPherson on Monterey Bay Community Power

**CLOSED SESSION**

**Due to the absence of several regular Board members, and as neither of the items on the Closed Session Agenda were urgent in nature, it was agreed by consensus to postpone the items below until the November Board meeting. No closed session was held.**

~~20. 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~~

21. Adjournment – **The meeting was adjourned at 2:55 p.m.**

*Ann O'Rourke*  
*Executive Assistant/Clerk of the Boards*