



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

**WEDNESDAY, NOVEMBER 19, 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 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

**Fred Ledesma, Chair**

**Simon Salinas, Vice Chair**

**Lou Calcagno**

**Neal Coonerty**

**Zach Friend**

**Eduardo Montesino**

**Jerry Muenzer**

**Ken Talmage**

**Absent**

**Steve McShane**

**Jane Parker**

**Sam Storey**

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

**Director Calcagno, Committee Chair, reported on meeting held prior to Board meeting.**

b. Advisory Committee

**No meeting was held in November.**

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

- **Personnel** - Recruitment for Supervising Engineer reopened. Previous candidate declined job offer.
- **Teresita Ruiz** senior fiscal assistant, retired with over 10 years with the District.
- **Building Remodel** - Issue with the floor deflection on second floor. The architect has concluded that the floor can be leveled satisfactorily without causing any additional structural concerns.
- **Wood Smoke** - District presented a summary of its activities addressing residential wood smoke in San Lorenzo Valley at the California Residential Wood Smoke Forum in Sacramento.
- **Grants:**
  - District has received three applications for grants through its Air Expressions program. This year the District will fund a project at Everett Alvarez High School to produce short videos on air quality, equipment for Hartnell's diesel technology program for Smog Checks, and a project with San Lorenzo Valley students to review hospital data on days when PM2.5 concentrations were above the standard.
  - Watsonville Roundabout: On October 3rd APCO met with local elected officials, including District Board Member Eduardo Montesino, at an opening ceremony for a new roundabout in Watsonville.

- **GHG Thresholds** - In 2015, Planning will bring a proposal for CEQA GHG thresholds to the Board for consideration. Staff are finalizing evaluation of bright-line thresholds and best management practice thresholds being used by other air districts.
- **Risk Assessment** - At the CAPCOA membership meeting in Monterey during the first week of this month, the upcoming adoption of OEHHA's *Air Toxics Hot Spots Program Guidance Manual for the Preparation of Health Risk Assessments* was the topic of great discussion.
- **EJSCREEN** - USEPA to release EJScreen, a tool that depicts environmental justice areas on a map.
- **Video** – District worked with CAPCOA to produce a video that helps get the word out about local air districts in the state. District will have access to the video data file to customize for own use.

#### CONSENT AGENDA

**Upon motion of Director Salinas and seconded by Director Calcagno the Board unanimously moved approval of the Consent Agenda.**

8. **Accepted and Filed** Summary of Actions for the October 15, 2014 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Four Months Ended October 31, 2014
10. **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 October 2014
11. **Accepted and Filed** Compliance Division Activity Report for Month of September 2014
12. **Accepted and Filed** Engineering Division Activity Report for Months of August and September 2014
13. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of September 2014
14. **Approved** an Extension Request by the City of Monterey for AB2766 Grant 13-11
15. **Approved** an Extension Request by AMBAG for AB2766 Grant 13-21
16. **Approved** an Extension Request by AMBAG for AB2766 Grant 13-23
17. **RESOLUTION NO. 14-024: Adopted** a Resolution Adopting an Amendment to the Monterey Bay Unified Air Pollution Control District Flexible Benefits Plan Effective January 1, 2015 in Accordance With Internal Revenue Code Section 125(i) as Amended by the Affordable Care Act

#### REGULAR AGENDA

18. **Received** a Presentation on Staff's Investigation and Findings for 300 Swan Court, Hollister, CA  
**No action required.**  
**Public Comment**  
**Public comment was received from Pam Silkwood, Attorney, and John and Joan Sutton, complainants.**

19. **Received** a Presentation on the Spare the Air Program  
**No action required.**

<b>CLOSED SESSION</b>
-----------------------

20. The Board will **met** 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  
**No reportable action.**
- b. Two Matters Of Significant Exposure To Litigation Pursuant to Government Code Section 54956.9
  - 1) **On the first matter there was no reportable action.**
  - 2) **On the second matter authority was given to deny a recently received claim. The vote was 6/0 with five Board members absent.**

21. Adjournment – **The meeting was adjourned at 3:22 p.m.**

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