



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

FRED LEDESMA, CHAIR
WEDNESDAY, DECEMBER 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. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
 - Director Lou Calcagno
 - Director Sam Storey
 - Director Eduardo Montesino
5. RECESS FOR BRIEF RECEPTION IN BOARDROOM LOBBY
6. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
 - Larry Borrelli – 30 years
 - Tracy Chavira – 20 years
 - Richard Stedman – 5 years
 - Shawn Boyle – 5 years
 - Ann O'Rourke – 5 years
7. 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.*
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
9. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
10. 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.

11. [Accept and File Summary of Actions for the November 19, 2014 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
12. [Accept and File Budget to Actual Report for Five Months Ended November 30, 2014](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
13. [Accept and File a Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of November 2014](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
14. [Accept and File Compliance Division Activity Report for Month of October 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
15. [Accept and File Report of Summary of Mutual Settlement Program Actions Report for Month of November 2014](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
16. [Authorize the Air Pollution Control Officer to Enter into a Three Year Agreement with Comcast Business for Phone and Internet Services Effective on the Date of Full Execution of Agreement](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
17. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 17](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
18. [Approve a Request by the City of Salinas For \\$63,038.86 from the Expired AB2766 Grant 12-11 to Complete Construction of the Alisal Street/Skyway Boulevard Roundabout. In Conjunction, Authorize the Air Pollution Control Officer to Enter Into an Agreement with the City Of Salinas for \\$63,038.86 to Complete the Roundabout](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the request.

19. [Approve 2015 Board of Directors Meeting Schedule](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve the schedule.

REGULAR AGENDA

20. [Consider a Resolution Approving a Revised Salary Grid for Positions Represented by SEIU Local 521, Effective January 1, 2015](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

21. [Consider Adoption of a Resolution Approving Revisions to District Rule 1002 \(Transfer of Gasoline into Vehicle Fuel Tanks\)](#)

Reference: Jaime Hernandez, Engineering/Compliance Manager and Mike Sewell, Air Quality Engineer

Recommended Action: Adopt the resolution.

22. [Consider Adoption of a Resolution Approving an Update to the Carl Moyer Program Policies and Procedures Manual and the Off-Road Equipment Replacement Plan](#)

Reference: Mike Gilroy, Deputy APCO

Recommended Action: Adopt the resolution.

23. [Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2014 from Hayashi & Wayland](#)

Reference: Joyce Giuffre, Administrative Services Manager

Receive the report; no action required.

24. Receive a Presentation on the Spare the Air Program

Reference: Mike Gilroy, Deputy APCO

Receive the presentation; no action required.

CLOSED SESSION

25. 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

26. Adjournment

**NO MEETING SCHEDULED FOR JANUARY
NEXT REGULAR SCHEDULED MEETING IS FEBRUARY 18, 2015**

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.