



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

**WEDNESDAY, DECEMBER 17, 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 Vice Chair Salinas at 1:33 pm.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL

<u>Present</u>		<u>Absent</u>
Simon Salinas, Vice Chair	Jerry Muenzer	Lou Calcagno
Neal Coonerty	Eduardo Montesino	Zach Friend
Greg Caput (alt. for Zach Friend)	Jane Parker	Fred Ledesma
Steve McShane	Ken Talmage	Sam Storey
4. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
  - Director Lou Calcagno
  - Director Sam Storey
  - Director Neal Coonerty
  - Director Eduardo Montesino
5. 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
6. RECESS FOR BRIEF RECEPTION IN BOARDROOM LOBBY
7. PUBLIC COMMENT PERIOD – **None.**
8. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS – **None.**
9. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
    - i) **Director Muenzer, Committee Vice Chair, reported on the meeting held prior to Board meeting.**
  - b. Advisory Committee – **No meeting in December.**
10. REPORT FROM AIR POLLUTION CONTROL OFFICER  
**Richard Stedman, APCO, provided a report on the following:**
  - **Personnel**

- Currently recruiting for Supervising Engineer. Two excellent finalists.
- Recruitment for a Senior Fiscal Assistant will begin soon.
- **Building Remodel**
  - Received a report from a third party expert regarding the second floor concrete slab deflections. They concluded that the floor can be leveled satisfactorily without causing any additional structural concerns.
  - Architect has requested additional work be done on calculating floor stress in file room to assure weight of the files does not exceed calculated design specifications.
- **Risk Assessment**
  - California Council for Environmental and Economic Balance (CEEB) is very concerned with OEHHA's new risk assessment guidelines. They want to work with the Districts and State ARB to make sure the public understands the concept of risk and how the risk assessment science has changed leading to increased risk with no change in emissions.
- **Wood Stoves**
  - Hoping to meet in the near future with Cliff Rechtschaffen, Senior Advisor to Governor Brown, to seek funding for wood stove change outs in next year's budget.
- **Swan Ct.**
  - District served with a claim from Mr. Sutton's attorney for \$62,000. Received a complaint from the Sutton's that Mr. Clayton was painting over the Thanksgiving weekend. Mr. Clayton stated he has been out of town for most of the month. Mr. Clayton cannot paint during cold weather, but did use his compressor to pump up tires on several vehicles.
- Reminder that there will not be a meeting in January.

## CONSENT AGENDA

**Upon motion of Director Talmage and seconded by Director McShane, the Board unanimously moved approval of the Consent Agenda.**

11. **Accepted and Filed** Summary of Actions for the November 19, 2014 Board of Directors Meeting
12. **Accepted and Filed** Budget to Actual Report for Five Months Ended November 30, 2014
13. **Accepted and Filed** 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
14. **Accepted and Filed** Compliance Division Activity Report for Month of October 2014
15. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions Report for Month of November 2014
16. **Authorized** 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
17. **RESOLUTION NO. 14-025: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 17
18. **Approved** 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, **Authorized**

the Air Pollution Control Officer to Enter Into an Agreement with the City Of Salinas for \$63,038.86 to Complete the Roundabout

19. **Approved** 2015 Board of Directors Meeting Schedule

**REGULAR AGENDA**

20. **RESOLUTION NO. 14-026: Adopted** a Resolution Approving a Revised Salary Grid for Positions Represented by SEIU Local 521, Effective January 1, 2015  
**Upon motion of Director McShane and seconded by Director Coonerty the Board unanimously moved to adopt the resolution.**
21. **RESOLUTION NO. 14-027: Adopted** a Resolution Approving Revisions to District Rule 1002 (Transfer of Gasoline into Vehicle Fuel Tanks)  
**Upon motion of Director Parker and seconded by Director McShane the Board unanimously moved to adopt the resolution.**
22. **RESOLUTION NO. 14-028: Adopted** a Resolution Approving an Update to the Carl Moyer Program Policies and Procedures Manual and the Off-Road Equipment Replacement Plan  
**Upon motion of Director Parker and seconded by Director McShane the Board unanimously moved to adopt the resolution.**
23. **Received** Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2014 from Hayashi & Wayland  
**Upon motion of Director Parker and seconded by Director McShane the Board unanimously moved to receive the report.**
24. **Received** a Presentation on the Spare the Air Program  
**Receive the presentation; no action required.**

**CLOSED SESSION**

25. 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 **provided** a performance evaluation for the Air Pollution Control Officer – **No reportable action.**
26. Adjournment – **The meeting was adjourned at 3:51 pm.**

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