



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

**WEDNESDAY, FEBRUARY 18, 2015 – 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 1:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

**Present**

**Fred Ledesma**

**Simon Salinas**

**Ryan Coonerty**

**Zach Friend**

**Steve McShane**

**Jerry Muenzer**

**Jane Parker**

**John Phillips**

**Ken Talmage**

**Michael Termini**

**Absent**

**Robert Lund**

4. ELECTION OF 2015 BOARD CHAIR AND VICE CHAIR

**Chair: Upon motion of Director Muenzer and seconded by Director Talmage, with Director Coonerty arriving after the vote, the Board members present unanimously elected Simon Salinas as Chair.**

**Vice Chair: Upon motion of Director Muenzer and seconded by Director Ledesma, with Director Coonerty arriving after the vote, the Board members present unanimously elected Steve McShane as Vice Chair.**

**Newly-elected Chair Salinas welcomed new members of the Board: John Phillips, Ryan Coonerty, Michael Termini, and Robert Lund.**

5. PUBLIC COMMENT PERIOD –

- **Tai Dean, of Woodstove Sun** regarding wood burning stoves.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director Talmage** expressed appreciation to APCO for attending City of Carmel-by-the-Sea's Council meetings regarding beach fires.

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

- **Director Muenzer, Committee Vice Chair**, reported on the meeting held prior to Board meeting.

b. Advisory Committee

- **Richard Stedman, APCO**, on behalf of the Committee Chair, reported on the meeting held on February 5, 2015.

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

- Personnel
  - Interviews will be conducted on Friday for Senior Fiscal Assistant.
  - John Solis, Air Monitoring Specialist, will be retiring March 6 after 28 years.
- Building Remodel
  - Architectural plans are almost complete
  - Looking at spaces to relocate staff during remodel.
  - The slab should be able to hold concentrated weight in the file room.
  - Hazardous materials survey (including asbestos) performed with no real issues.
- Wood Stoves
  - APCO will meet with Cliff Rechtschaffen, Senior Advisor to Governor Brown, to seek funding for wood stove change outs in next year's budget.
  - The wait list for the wood stove change-out program has been accommodated.
- Spare the Air
  - The District continued implementation of the Spare the Air program. A Spare the Air alert was in place January 2 through January 8, 2015.
- Events
  - The Air District sponsored four free yard waste events in January that had 453 participants and 164 tons of vegetation recycled.
- Carmel Beach Fires
  - APCO addressed the Carmel City Council earlier this month in support of controlling the number of wood fires on the beach.
- Other items:
  - Air District began accepting Carl Moyer Program applications in January. The deadline for submission is March 20, 2015.
  - Deadline for students in grades 1-8 to submit artwork for Calendar contest is March 13.

**CONSENT AGENDA**

**Upon motion of Director Muenzer and seconded by Director McShane, with Directors Termini, Phillips, and Coonerty abstaining from Item No. 9, the Board unanimously moved approval of the Consent Agenda.**

9. **Accepted and Filed** Summary of Actions for the December 17, 2014 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Seven Months Ended January 31, 2015
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 December 2014
12. **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 January 2015
13. **Accepted and Filed** Compliance Division Activity Report for Months of November and December 2014

14. **Accepted and Filed** Engineering Division Activity Report for Months of September and October 2014
15. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Months of December 2014 and January 2015
16. **RESOLUTION NO. 15-001: Adopted** a Resolution Approving Fiscal Year 2014-15 Budget Revisions
17. **Approved** Out-of-State Travel Request for Air Pollution Control Officer (APCO) to Attend National Association of Clean Air Agencies' (NACAA) 2015 Board of Directors and Committee Chair Winter Meeting in Orlando Florida
18. **Approved** Amendment to Employment Agreement for District Air Pollution Control Officer

#### REGULAR AGENDA

19. **Appointed** Three (3) Members of the Board of Directors to District Budget/Personnel/Nominating Committee to Replace Outgoing Members Per Recommendation of the Committee  
**Upon motion of Director Muenzer and seconded by Director Parker, the Board unanimously moved to appoint the following Board members to the Committee:**  
**Regular Members : Ken Talmage, Steve McShane, Ryan Coonerty**  
**Alternate Member: John Phillips**
20. **Received** a Presentation on Changes in District Fee Structure and Provided Direction to Staff  
**Received presentation only; no action taken.**

#### CLOSED SESSION

21. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s): **There was no reportable action.**
  - a. Pursuant to Government Code section 54956.9 (d) (1), three matters of pending litigation:
    - i) SEIU Local 521 v. MBUAPCD, PERB Charge No. SA-CE-1280-M
    - ii) Michael Sewell, et al. v. MBUAPCD, Monterey County Superior Court Case No. M130853
    - iii) Bankruptcy of Energy Alternative Solutions, Inc., U.S.D.C. Case No. 13-56583 (Chapter 7)
  - b. Pursuant to Government Code section 54956.9 (d) (2), one matter of significant exposure to litigation.
  - c. Pursuant to Government Code section 54957.6, the Board will confer with its labor negotiators in closed session regarding labor negotiations.  
District Representatives: Joyce Giuffre, District Administrative Services Manager; and  
Rosa Rosales, Admin & Fiscal Specialist; and  
Thomas R. Manniello, Esq. of Lozano Smith  
Employee Organization: SEIU Local 521
22. Adjournment – **The meeting was adjourned at 3:45 p.m.**