



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, MARCH 18, 2015 – 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. 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.*
5. PRESENTATION ON MAIN PROVISIONS OF THE NEW ACCOUNTING RULES UNDER GASB 68 BY AUTUMN ROSSI, CPA, OF HAYASHI AND WAYLAND
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
8. 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.

9. [Accept and File Summary of Actions for the February 18, 2015 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
10. [Accept and File Budget to Actual Report for Eight Months Ended February 28, 2015](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

11. [Accept and File Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of February 2015](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for Month of January 2015](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for Months of October, November, and December 2014](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Accept and File Summary of Mutual Settlement Program Actions Report for Month of February 2015](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
15. [Approve Out-of-State Travel Request for APCO and Supervising Air Quality Planner to attend National Association of Clean Air Agencies' 2015 Spring Membership Meeting in Providence, Rhode Island](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request.

REGULAR AGENDA

16. [Consider Adopting a Resolution Authorizing the FY16 AB 2766 Motor Vehicle Emission Reduction Grant Program](#)
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution
17. [Receive a Presentation On New ATC Fee And Provide Direction To Staff](#)
Reference: Jaime Hernandez, Engineering and Compliance Manager
Recommended Action: Receive presentation and provide direction to staff.
18. [Receive a Presentation On Staff Revenue Generating Options And Provide Direction To Staff](#)
Reference: Jaime Hernandez, Engineering and Compliance Manager
Recommended Action: Receive presentation and provide direction to staff.
19. Receive a Presentation on San Lorenzo Valley
Reference: Mike Gilroy, Deputy Air Pollution Control Officer
Recommended Action: Receive presentation
20. [Receive a Presentation on Proposed New Logo for District and Direct Staff to Move Forward with Rebranding of District](#)
Reference: Richard Stedman, APCO
Recommended Action: Receive presentation and direct staff to move forward with rebranding.

CLOSED SESSION

21. 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 54956.9 (d) (1), one matter of existing litigation:
 - i) Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853

22. Adjournment

NEXT REGULAR SCHEDULED MEETING IS APRIL 15, 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.