



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, MARCH 18, 2015 – 1:30 P.M.
24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

Summary of Actions

1. CALL TO ORDER – The meeting was called to order by Chair Salinas at 1:33 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Simon Salinas, Chair

Steve McShane, Vice Chair

Ryan Coonerty

Jerry Muenzer

Jane Parker

John Phillips (arr. 2:10)

Michael Termini

Absent

Zach Friend

Robert Lund

Fred Ledesma

Ken Talmage

4. PUBLIC COMMENT PERIOD – **None.**

5. RECEIVED A 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

Director McShane informed the Board about the Salinas Valley Ag Technology Summit on March 26 in in Gonzales.

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

i) **Director Muenzer, Committee Chair, reported on the Committee meeting held prior to the Board meeting.**

b. Advisory Committee

i) **There was no Committee meeting in March.**

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

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

• Personnel

– We hope to make an offer soon on our Senior Fiscal Assistant position opening.

• Building Remodel

– Architectural plans are almost complete. Contractor will be submitting them to the County for plan check then out to bid. District is looking at spaces to relocate staff during demolition and construction activities.

• Wood Stoves

– Staff met with representative from Wood Stove and Sun regarding wood for wood conversion in woodstove change-out program in San Lorenzo Valley.

- Phone System
 - District will be switching over to a new phone system this Friday.
- Ag Outreach Events
 - March 25, King City
 - March 26, Salinas Valley Ag Tech Summit
 - Hartnell Advanced Diesel Technology Open House
 - Diesel Technology Advisory Committee
 - April 18, 2015 from 10:00 a.m. to 2:00 p.m.
- APCO has been elected CAPCOA President
- NACAA
 - APCO will be attending Membership Meeting in Rhode Island at end of April.

CONSENT AGENDA

Upon motion of Director Muenzer and seconded by Director McShane, with Director Phillips absent, the Board present unanimously moved approval of the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the February 18, 2015 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for Eight Months Ended February 28, 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 February 2015
12. **Accepted and Filed** Compliance Division Activity Report for Month of January 2015
13. **Accepted and Filed** Engineering Division Activity Report for Months of October, November, and December 2014
14. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of February 2015
15. **Approved** 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

REGULAR AGENDA

16. **RESOLUTION NO. 15-002: Adopted** a Resolution Authorizing the FY16 AB 2766 Motor Vehicle Emission Reduction Grant Program
Upon motion of Director Parker and seconded by Director McShane, with Director Phillips absent, the Board present unanimously moved to adopt the resolution.
17. **Received** a Presentation on New ATC Fee and **Provided Direction To Staff**
The Board unanimously agreed by consensus to receive the presentation and directed staff to use the Option to standardize this year's permit application fee at \$1,326.00 and remain revenue neutral for next year. The Board further requested that online application be made available.

18. **Received** a Presentation On Staff Revenue Generating Options And Provide Direction To Staff
Received the presentation; no action taken.
19. **Received** a Presentation on San Lorenzo Valley
Received presentation; no action taken.
20. **Received** a Presentation on Proposed New Logo for District and **Directed** Staff to Move Forward with Rebranding of District
Received presentation and commented on choice of a new logo. Direction to staff was achieved by consensus.

CLOSED SESSION

21. The Board **met** 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
No reportable action.
22. Adjournment – **The meeting was adjourned at 3:30 p.m.**

Ann O'Rourke
Executive Assistant