



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, APRIL 15, 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. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. 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.

8. [Accept and File Summary of Actions for the March 18, 2015 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. [Accept and File Budget to Actual Report for Nine Months Ended March 31, 2015](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.

10. [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 March 2015](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
11. [Accept and File Compliance Division Activity Report for Month of February 2015](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
12. [Accept and File Engineering Division Activity Report for Months of January, February, and March 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
13. [Accept and File Summary of Mutual Settlement Program Actions Report for Month of March 2015](#)
Reference: Teresa Sewell, Supervising Inspector Compliance Division
Recommended Action: Accept and file report.
14. [Authorize the Air Pollution Control Officer to Enter Into Contracts Related to the Building Remodel Project Up to \\$75,000](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
15. [Adopt a Resolution Authorizing Air Pollution Control Officer to Enter Into a Contract with Union Bank](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
16. [Approve the June 30, 2014 Measurement Date When Implementing Government Accounting Standards Board \(GASB\) 68 for the District's Fiscal Year \(FY\) 2014-15 Audited Financial Statements](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve measurement date.
17. [Reappoint Michael Guth to the District's Hearing Board](#)
Reference: Richard Stedman, APCO
Recommended Action: Reappoint Michael Guth to Hearing Board.
18. [Authorize the Air Pollution Control Officer to Enter into a Contract with the City of Monterey in the Amount of \\$35,000 to Support Outreach Efforts for the Holman Highway 68/Highway 1 Roundabout Project](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve request.

REGULAR AGENDA

19. Air Quality 101: Oral Informational Presentation
Reference: Mike Gilroy, Deputy Air Pollution Control Officer
Receive presentation; no action to be taken.

CLOSED SESSION

20. 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

- b. 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

21. Adjournment

NEXT REGULAR SCHEDULED MEETING IS MAY 20, 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.