



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

**SIMON SALINAS, CHAIR**

**WEDNESDAY, MAY 20, 2015 – 1:30 P.M.**

**24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California**

**AGENDA**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION OF 2015 ART CONTEST WINNERS FOR DISTRICT'S 2016 CALENDAR

Name	Grade	School	City
<b>Marli Eggleston (cover)</b>	<b>1<sup>st</sup></b>	<b>Bitterwater-Tully Elementary School</b>	<b>King City</b>
Claudine Berlanga Ceja	2 <sup>nd</sup>	Lagunita Elementary School	Salinas
Kadence Brown	3 <sup>rd</sup>	South Side Elementary School	Hollister
Lukas Zanger	3 <sup>rd</sup>	Sacred Heart Parish School	Hollister
Amelia Wyland	4 <sup>th</sup>	Delaveaga Elementary School	Santa Cruz
Paige Parks	4 <sup>th</sup>	Southside Elementary School	Hollister
Sarah Segall	5 <sup>th</sup>	Spreckels Elementary School	Spreckels
Victor Gonzalez	5 <sup>th</sup>	Roosevelt Elementary School	Salinas
Brandon So	6 <sup>th</sup>	Southside Elementary School	Hollister
Reno Brown	7 <sup>th</sup>	Southside Elementary School	Hollister
Gina Lucca	7 <sup>th</sup>	Spring Grove Elementary School	Hollister
Angela Alfaro	8 <sup>th</sup>	Main Street Middle School	Soledad
Mikela Sanchez	8 <sup>th</sup>	Main Street Middle School	Soledad

5. 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.*
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 March 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 Ten Months Ended April 30, 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 April 2015](#)  
*Reference: Mike Gilroy, Deputy APCO*  
*Recommended Action: Accept and file report.*
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for April 2015](#)  
*Reference: Teresa Sewell, Supervising Inspector Compliance Division*  
*Recommended Action: Accept and file report.*
13. [Accept and File Compliance Division Activity Report for Month of March 2015](#)  
*Reference: Teresa Sewell, Supervising Inspector Compliance Division*  
*Recommended Action: Accept and file report.*

## REGULAR AGENDA

14. [Hold a First Public Hearing on Proposed Budget for Fiscal Year 2015-16 and Provide Direction to Staff](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Hold a public hearing and provide direction to staff.*
15. [Hold a First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to District Rules and Policies and Provide Direction to Staff:](#)
  - 300 (Permit Fees);
  - 301 (Permit Fee Schedules);
  - 302 (Source Testing and Analyses);
  - 305 (Fees for Air Toxic Emissions Inventories and Risk Assessments);
  - 306 (Asbestos NESHAP Fees);
  - 308 (Title V: Federal Operating Permit Fees);
  - 309 (Hearing Board Fees); and
  - 310 (Agricultural Diesel Engine Registration Fees)

- Appendix H (Schedule of Costs) of the District's Administrative Code; and
- Mutual Settlement Protocol  
*Reference: Jaime Hernandez, Engineering/Compliance Manager and Larry Borrelli, Engineering Division Supervisor*  
*Recommended Action: Hold public hearing and provide direction to staff.*

16. [Hold a First Public Hearing to Consider Adoption of a Resolution Approving Proposed Rule 311 Smoke Management Permit Fees and Provide Direction to Staff](#)

- Reference: Amy Clymo, Supervising Air Quality Planner*  
*Recommended Action: Hold public hearing and provide direction to staff.*

<b>CLOSED SESSION</b>
-----------------------

17. 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

18. Adjournment

**NEXT REGULAR SCHEDULED MEETING IS JUNE 17, 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.