



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 15, 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 at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Simon Salinas, Chair

Steve McShane, Vice Chair

Ryan Coonerty

Zach Friend

Robert Lund

Jerry Muenzer

Jane Parker

John Phillips (arr. 2:00)

Fred Ledesma

Ken Talmage

Absent

Michael Termini

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

- **Director McShane** gave kudos to the District for a recent article in the Monterey Herald regarding the District's seeking grant proposals for AB2766 funds.

6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

- i) **Director Muenzer, Committee Chair, provided a report on the Committee meeting held prior to the Board meeting.**

b. Advisory Committee

- i) **There was no meeting in April.**

1. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- **Personnel**

- Lynn Kievlan started with the District as the new Senior Fiscal Assistant.
- Larry Borelli, a 30+ year District employee, has been appointed as the new supervisor for the Engineering Division.

- **Budget Workshops**

- Budget workshops have been held in San Benito and Santa Cruz County. Monterey County workshop is scheduled for April 21.

- **Building Remodel**

- The District office remodel project is in progress.

- **Progress Towards Clean Air**

- CAPCOA's Progress Toward Clean Air Report was released on April 9 and is available on their website.
- **Rulemaking**
 - Staff is moving forward with a cost-recovery rule to collect smoke management permit fees as directed by the Board in August and September, 2014. The proposed rule will come to the Board for review in May and June.
- **Burn Ban**
 - CAL FIRE issued a burn suspension in Monterey and San Benito counties on April 14.
- **Carmel Beach Fires**
 - Citizens are submitting complaints to the city.
- **Ag Outreach Events**
 - March 25, King City
 - March 26, Salinas Valley Ag Tech Summit
- **Clean Air Month**
 - Air Quality Awareness Week is April 27 - May 1.
 - Clean Air Month - May. We will be sending out press releases during Air Quality Awareness Week and during Clean Air Month.
 - **Hartnell Advanced Diesel Technology Open House**
Diesel Technology Advisory Committee - April 18, 2015 from 10:00 a.m. to 2:00 p.m.

CONSENT AGENDA

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

7. **Accepted and Filed** Summary of Actions for the March 18, 2015 Board of Directors Meeting
8. **Accepted and Filed** Budget to Actual Report for Nine Months Ended March 31, 2015
9. **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 March 2015
10. **Accepted and Filed** Compliance Division Activity Report for Month of February 2015
11. **Accepted and Filed** Engineering Division Activity Report for Months of January, February, and March 2015
12. **Accepted and Filed** Summary of Mutual Settlement Program Actions Report for Month of March 2015
13. **Authorized** the Air Pollution Control Officer to Enter Into Contracts Related to the Building Remodel Project Up to \$75,000
14. **Adopted** a Resolution Authorizing Air Pollution Control Officer to Enter Into a Contract with Union Bank

15. **Approved** 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
16. **Reappointed** Michael Guth to the District's Hearing Board
17. **Authorized** 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

REGULAR AGENDA

18. **Received** a Report on Air Quality 101: Oral Informational Presentation
Receive report only; no action taken

CLOSED SESSION

19. 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.
 - b. Pursuant to Government Code section 54957.6, the Board **conferred** 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
No reportable action.
20. Adjournment – **The meeting was adjourned at 3:00 p.m.**

Ann O'Rourke
Executive Assistant