



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, MAY 20, 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 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Simon Salinas, Chair

Steve McShane, Vice Chair

Zach Friend

Robert Lund

Jerry Muenzer

Jane Parker

John Phillips

Ken Talmage

Michael Termini

Absent

Ryan Coonerty

Fred Ledesma

4. PRESENTATION OF 2015 ART CONTEST WINNERS FOR DISTRICT'S 2016 CALENDAR

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

5. PUBLIC COMMENT PERIOD – **None.**

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

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

b. Advisory Committee

i) Richard Stedman, APCO, gave a report on the May 5, 2015 Advisory Committee meeting.

8. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, gave a report on the following:

- Asked for a moment of silence for Michael Sewell, a 23-year employee who passed away the previous week.
- Clean Air Leaders Awards will be held on June 25, 2015. Nominations are now being accepted.
- Camp Roberts will be conducting a large burn of over 8,000 acres.
- The APCO attended a CAPCOA conference in Tahoe earlier in the week. He has been invited to travel to Beijing, China, to speak on air quality.
- Provided an update on District office building remodel.

CONSENT AGENDA

Upon motion of Director Muenzer and seconded by Director Parker the Board unanimously moved approval of the items on the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the March 18, 2015 Board of Directors Meeting

10. **Accepted and Filed** Budget to Actual Report for Ten Months Ended April 30, 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 April 2015

12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for April 2015

13. **Accepted and Filed** Compliance Division Activity Report for Month of March 2015

REGULAR AGENDA

14. **Held** a First Public Hearing on Proposed Budget for Fiscal Year 2015-16 and **Provided Direction** to Staff
Held public hearing; no action required.

15. **Held** a First Public Hearing to Consider Adoption of a Resolution Approving Proposed Revisions to District Rules and Policies and **Provided 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

Held public hearing; no action required.

16. **Held** a First Public Hearing to Consider Adoption of a Resolution Approving Proposed Rule 311 Smoke Management Permit Fees and **Provided Direction** to Staff
Held public hearing; no action required.

Public comment on the item above was provided by Dominic Gregorio, Monterey County Fire Safe Council regarding prescribed burns.

CLOSED SESSION

17. 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 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

No reportable action.

18. Adjournment – **The meeting was adjourned at 3:35 p.m.**

Ann O'Rourke
Executive Assistant