



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT
BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, JUNE 17, 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 May 20, 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 Eleven Months Ended May 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 May 2015](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for May 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
12. [Accept and File Engineering Division Activity Report for Months of April and May 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
13. [Accept and File Compliance Division Activity Report for Month of April 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Adopt a Resolution Approving a Fiscal Year 2014-15 Budget Revision in the Amount of \\$41,952.89 From Disencumbered Prior Years' AB2766 Grants](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
15. [Adopt a Resolution Approving Fiscal Year 2014-15 Budget Revisions per Attached Schedule A](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
16. [Adopt a Resolution Approving a Paid Sick Leave Policy Pursuant to AB 1522 for Unrepresented Part-Time, Temporary, and Seasonal Employees and Establishing the Accrual Method and the Minimum Paid Sick Leave Usage Increment](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
17. [Approve an amendment to the AB2766 Grant 11-36 allowing the transfer of this grant agreement from the Santa Cruz County Regional Transportation Commission to the City of Watsonville](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the amendment.
18. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare a 2005 Honda Civic and a 1991 International Box Truck Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicles](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

19. [Adopt a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

REGULAR AGENDA

20. [Hold a Second Public Hearing on Proposed Budget for Fiscal Year 2015-16 and Consider a Resolution Adopting the Fiscal Year 2014-15 Budget in the Amount of \\$13,946,000; Authorizing the Purchase of Specified Fixed Assets; and Approving Direction to Staff for Development of Future District Budgets](#)

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Hold a public hearing and adopt the resolution.

21. [Hold a Second Public Hearing and Consider a Resolution Approving Proposed Revisions to District Rules and Policies:](#)

- [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

Recommended Action: Hold public hearing and adopt the resolution.

22. [Hold a Second Public Hearing and Consider a Resolution Approving Proposed Rule 311 Smoke Management Permit Fees](#)

Reference: Amy Clymo, Supervising Air Quality Planner

Recommended Action: Hold public hearing and adopt the resolution.

23. Air Quality 101: Oral Informational Presentation

Reference: Mike Gilroy, Deputy Air Pollution Control Officer

Receive presentation; no action to be taken.

CLOSED SESSION

24. 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

25. Adjournment

**NO MEETING IN JULY
NEXT REGULAR SCHEDULED MEETING IS AUGUST 19, 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.