



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS

SPECIAL MEETING

SIMON SALINAS, CHAIR

TUESDAY, JULY 7, 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.*

CLOSED SESSION

5. 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) (2), one matter of significant exposure to litigation
 - 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

REGULAR AGENDA – OPEN SESSION

6. Adopt a Resolution Ratifying the Memorandum of Understanding Between the District and the Service Employees International Union Local 521 for the Period July 1, 2015 through June 30, 2018 and Authorizing the Air Pollution Control Officer to Execute the Memorandum
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

7. Consider a Resolution Electing to Pay 4% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Bargaining Unit Employees Covered under the 2% at 55 CalPERS Retirement Plan in Accordance with Government Code Section 20691

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

8. Adjournment