



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

WEDNESDAY, JUNE 17, 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

<u>Present</u>		<u>Absent</u>
Simón Salinas, Chair	Jerry Muenzer	Ken Talmage
Steve McShane, Vice Chair	Robert Lund (arr. after Consent)	
Ryan Coonerty	Jane Parker	
Zach Friend	John Phillips	
Fred Ledesma	Michael Termini	
4. PUBLIC COMMENT PERIOD
 - **Carl Hoffman, Carmel-by-the-Sea resident**, addressed the Board regarding beach fires.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
 - **Director McShane** reminded the Board about the Clean Air Leaders Awards event on June 25.
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - Budget, Personnel, and Nominating Committee
 - **Director Muenzer, Committee Chair, reported on the meeting held prior to the Board meeting.**
 - Advisory Committee
 - **Mike Gilroy, Deputy APCO, on behalf of the Committee Chair, reported on the Committee’s meeting held June 4.**
7. REPORT FROM AIR POLLUTION CONTROL OFFICER
 - **Mike Gilroy, Deputy APCO, reported on the following:**
 - Richard Stedman, APCO, is in China to present at an air quality conference.
 - Reminder about Clean Air Leaders Awards on June 25.
 - APCO has been working with Carmel-by-the-Sea regarding beach fires and air quality impacts in the city.
 - District successfully managed a very large burn at Camp Roberts.
 - Final planning and bid stages for remodel of the District’s office are in progress.
 - Staff participated in the District’s booth at San Lorenzo Valley Redwood Mountain Faire.
 - Recruitment is in progress to fill a vacant Air Quality Engineer position.

- APCO attended ribbon cutting ceremony for Rio Del Mar roundabout project which was partially funded with District AB 2766 grant monies.
- The first alternative fuel workshop and test drive event was held Friday, June 12, in Santa Cruz with grant funds from CEC.

CONSENT AGENDA

Upon motion of Director McShane, seconded by Director Ledesma, with Director Lund absent, the Board unanimously moved approval of the Consent Agenda items.

8. **Accepted and Filed** Summary of Actions for the May 20, 2015 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for Eleven Months Ended May 31, 2015
10. **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 May 2015
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for May 2015
12. **Accepted and Filed** Engineering Division Activity Report for Months of April and May 2015
13. **Accepted and Filed** Compliance Division Activity Report for Month of April 2015
14. **RESOLUTION NO. 15-003: Adopted** a Resolution Approving a Fiscal Year 2014-15 Budget Revision in the Amount of \$41,952.89 From Disencumbered Prior Years' AB2766 Grants
15. **RESOLUTION NO. 15-004: Adopted** a Resolution Approving Fiscal Year 2014-15 Budget Revisions per Attached Schedule A
16. **RESOLUTION NO. 15-005: Adopted** 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
17. **Approved** 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
18. **RESOLUTION NO. 15-006: Adopted** 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
19. **RESOLUTION NO. 15-007: Adopted** 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

REGULAR AGENDA

20. **RESOLUTION NO. 15-008: Held** a Second Public Hearing on Proposed Budget for Fiscal Year 2015-16 and **Adopted** 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

Upon motion of Director Parker and seconded by Director Coonerty the Board unanimously moved to adopt the resolution.

21. **RESOLUTION NO. 15-009: Held** a Second Public Hearing and **Adopted** 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

Upon motion of Director Muenzer and seconded by Director Coonerty the Board unanimously moved to adopt the resolution.

22. **Held** a Second Public Hearing and **Considered** a Resolution Approving Proposed Rule 311 Smoke Management Permit Fees

Director Parker made a motion to adopt staff recommendations with implementation to be delayed until the 2016/2017 fiscal year. The motion died for lack of a second.

Upon motion of Director McShane and seconded by Director Termini the Board moved to table the item for an undefined period of time via the following roll call vote:

Name	Aye	Nay
Ryan Coonerty	X	
Zach Friend	X	
Fred Ledesma	X	
Robert Lund	X	
Steve McShane	X	
Jerry Muenzer		X
Jane Parker		X
John Phillips	X	
Simon Salinas	X	
Michael Termini	X	

Public comment was received.

23. **Received** Air Quality 101: Oral Informational Presentation
Receive presentation only; no action requested or taken.

CLOSED SESSION

24. The Board **met** in Closed Session pursuant to Government Code section 54950, relating to the following item(s):

- Pursuant to Government Code section 54956.9 (d) (1), one matter of existing litigation:
 - Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853
No reportable action.
- 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.

25. Adjournment – **The meeting was adjourned at 3:23 p.m.**

Ann O'Rourke
Executive Assistant