



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

**TUESDAY, JULY 7, 2015 – 1:30 P.M.**

24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

**Summary of Actions**

1. CALL TO ORDER – The meeting was called to order by Vice Chair McShane at 1:30 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
 

<b><u>Present</u></b>			<b><u>Absent</u></b>		
Steve McShane, Vice Chair	Fred Ledesma		Simon Salinas, Chair		
Ryan Coonerty	Jerry Muenzer		Jane Parker		
Zach Friend	Ken Talmage		John Phillips		
Robert Lund	Michael Termini				
4. PUBLIC COMMENT PERIOD - None.

**CLOSED SESSION**

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

**REGULAR AGENDA – OPEN SESSION**

6. **RESOLUTION NO. 15-010 - Adopted** 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  
**Upon motion of Director Friend and seconded by Director Coonerty the Board unanimously moved to adopt the resolution.**

7. **RESOLUTION NO. 15-011 - Adopted** 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  
**Upon motion of Director Muenzer and seconded by Director Ledesma the Board unanimously moved to adopt the resolution.**
  
8. Adjournment – **The meeting was adjourned at 2:18 p.m.**

*Ann O'Rourke*  
*Executive Assistant*