



# BOARD OF DIRECTORS MEETING AGENDA

**SIMON SALINAS, CHAIR**

**WEDNESDAY, AUGUST 19, 2015 – 1:30 P.M.**

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

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION TO THE BOARD
  - a. (Invited) Presentation by Department of Pesticide Regulation Regarding Pesticide Levels Near Monterey County Schools  
*Reference: Richard Stedman, APCO*
5. 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.*
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
8. 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.*

9. [Accept and File Summary of Actions for the June 17, 2015 Board of Directors Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*

10. [Accept and File Summary of Actions for the July 7, 2015 Board of Directors Special Meeting](#)  
*Reference: Ann O'Rourke, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
11. [Accept and File Budget to Actual Report for Year Ended June 30, 2015](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Accept and file report.*
12. [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 June 2015](#)  
*Reference: Mike Gilroy, Deputy APCO*  
*Recommended Action: Accept and file report.*
13. [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 July 2015](#)  
*Reference: Mike Gilroy, Deputy APCO*  
*Recommended Action: Accept and file report.*
14. [Accept and File Report of Summary of Mutual Settlement Program Actions for June and July 2015](#)  
*Reference: Jaime Hernandez, Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
15. [Accept and File Compliance Division Activity Report for Months of May and June 2015](#)  
*Reference: Jaime Hernandez, Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
16. [Accept and File Engineering Division Activity Report for Months of June and July 2015](#)  
*Reference: Jaime Hernandez, Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
17. [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.*
18. [Adopt a Resolution Adopting an Amendment to the Monterey Bay Unified Air Pollution Control District Flexible Benefits Plan Effective August 1, 2015 to Reflect Changes to Nondiscrimination Requirements of the Plan](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
19. [Approve Appointments to the District's Advisory Committee:](#)
  - a. [Director Fred Ledesma's reappointment of Scott Storm; and](#)
  - b. [Director Michael Termini's appointment of Matt Farrell](#)

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Approve the appointments.*

20. Staff is recommending the following actions to be taken by the Board of Directors:
- a. Award a contract to Insul-Flow, Inc., the lowest responsible and responsive bidder for the District's floor leveling project, with the base bid amount of \$81,975;
  - b. Approve the Performance and Payment Bonds executed and provided by Insul-Flow, Inc.;
  - c. Authorize a contingency not to exceed 10% of the contract amount to provide funding for approved contract change orders;
  - d. Authorize the Air Pollution Control Officer to execute the contract and approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
  - e. Authorize the Air Pollution Control Officer to execute a Notice of Completion with the Monterey County Recorder when he determines that the contract is complete.

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Approve the recommended actions.*

21. Staff is recommending the following actions to be taken by the Board of Directors:
- a. Award a contract to Avila Construction Company, the lowest responsible and responsive bidder for the District's building remodel project, with the base bid amount of \$523,761;
  - b. Approve the Performance and Payment Bonds executed and provided by Avila Construction Company;
  - c. Authorize a contingency not to exceed 10% of the contract amount to provide funding for approved contract change orders;
  - d. Authorize the Air Pollution Control Officer to execute the contract and approve change orders to the contract that do not exceed 10% of the original contract amount and do not significantly change the scope of work; and
  - e. Authorize the Air Pollution Control Officer to execute a Notice of Completion with the Monterey County Recorder when he determines that the contract is complete.

*Reference: Richard Stedman, Air Pollution Control Officer*

*Recommended Action: Approve the recommended actions.*

<b>REGULAR AGENDA</b>
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22. Receive the FY16 AB2766 Applicant Summary and Staff Recommendations

*Reference: Richard Stedman, Air Pollution Control Officer*

*Receive the report only; no action to be taken.*

23. Adjournment

**NEXT REGULAR SCHEDULED MEETING IS SEPTEMBER 16, 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.

