



# BOARD OF DIRECTORS MEETING

WEDNESDAY, SEPTEMBER 16, 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 Chair Salinas at 1:30 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

Present

Simon Salinas, Chair

Steve McShane, Vice Chair

Ryan Coonerty (arr. after Consent)

Zach Friend

Fred Ledesma

Robert Lund

Jerry Muenzer

Jane Parker

John Phillips

Ken Talmage

Absent

Michael Termini

4. PUBLIC COMMENT PERIOD – **None.**

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

**Director McShane** announced the 2015 Salinas Valley Food and Wine Festival on October 17 in Oldtown Salinas.

6. REPORTS FROM COMMITTEE CHAIRS (**Refer to minutes of that Committee**)

- a. Budget, Personnel, and Nominating Committee
- b. Advisory Committee

7. REPORT FROM AIR POLLUTION CONTROL OFFICER

**Richard Stedman, APCO, reported on the following:**

- Personnel
  - Introduced Armando Jimenez, newly hired Air Quality Engineer.
  - Bringing back four finalists for interviews for Inspector position
- Legislation
  - SB 513, sponsored by CAPCOA, was successful in the legislature this year. Improves Carl Moyer and AB 923 grant programs and allows for continuance of the AB2766 program in areas of the state that come into attainment of air quality standards.
- Air Monitoring
  - District supporting wildfire related air quality concerns in Napa County.
  - District installed a Webcam at Hallcrest Vineyard in Felton to aid District in implementing its Spare the Air program and provide the public a visual image of air quality when pollution levels are expected to be high due to wood burning.

- District exploring taking on a broader role in running air monitoring program for Hollister Hills Off Road Vehicle Park
- Building Remodel
  - Demolition almost complete. Next week floors will be leveled; construction to begin shortly afterwards.
- Wood Stove Program
  - Wood stove change out program to begin soon.
- Outreach
  - Sunday September 20th is National Drive Electric Day.
  - District will have a booth at the Monterey Bay Electric Vehicle event at Capitola Mall from noon to 4:00 PM
  - Randy Segawa from DPR will give a presentation at the November 18 meeting regarding pesticide exposures at several Monterey and Santa Cruz county schools.

#### CONSENT AGENDA

**Upon motion of Director Parker and seconded by Director McShane, with Director Coonerty absent due to a later arrival, and Director Friend abstaining from Item No. 8, due to his absence from that meeting, the remainder of the Board unanimously moved approval of the Consent Agenda.**

8. **Accepted and Filed** Summary of Actions for the August 19, 2015 Board of Directors Meeting
9. **Accepted and Filed** Budget to Actual Report for the Two Months Ended August 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 August 2015
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for August 2015
12. **Accepted and Filed** Compliance Division Activity Report for Month of July 2015
13. **Accepted and Filed** Engineering Division Activity Report for Month of August 2015
14. **RESOLUTION NO. 15-014: Adopted** a Resolution Approving a Fiscal Year 2015-16 AB2766 Budget Revision Increasing the Amount for New AB2766 Grants by \$300,000
15. **Approved** an Extension Request by the City of Pacific Grove for AB2766 EV Voucher 15-35 to March 31, 2016
16. **Approved** an Extension Request by the City of Monterey for AB2766 Grant 14-17 Lighthouse Avenue Adaptive Traffic Signal Control Project to December 30, 2016

#### REGULAR AGENDA

17. **RESOLUTION NO. 15-015: Adopted** a Resolution Allocating \$1,300,000 to the FY16 AB2766 Motor Vehicle Emissions Reduction Grant Program and Authorizing the Air Pollution Control Officer to

Grant up to \$1,300,000 from the FY16 AB2766 Motor Vehicle Emissions Reduction Grant Program to the List of FY16 AB2766 Final Grant Awards

**Upon motion of Director McShane and seconded by Director Talmage the Board unanimously moved to adopt the resolution. The motion included an amendment by Director Coonerty to move \$32,900 in funds from Application No. EV08 Santa Cruz City of Scotts Valley and EV16 Santa Cruz Santa Cruz Animal Shelter to Application No. 16-11: Santa Cruz County Public Works–Twin Lakes Roundabout.**

<b>CLOSED SESSION</b>
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18. 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) (1), one matter of existing litigation:
  - i) Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853  
**No reportable action.**

19. Adjournment – **The meeting was adjourned at 2:12 p.m.**

*Ann O'Rourke*  
*Executive Assistant/Clerk of the Boards*