



BOARD OF DIRECTORS MEETING AGENDA

SIMON SALINAS, CHAIR

WEDNESDAY, OCTOBER 21, 2015 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

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.*
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
6. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
7. 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.

8. [Accept and File Summary of Actions for the September 16, 2015 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

9. [Receive and File Budget to Actual Report for the Three Months Ended September 30, 2015](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
10. [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 September 2015](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
11. [Accept and File Report of Summary of Mutual Settlement Program Actions for September 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
12. [Accept and File Compliance Division Activity Report for Month of August 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
13. [Accept and File Engineering Division Activity Report for Month of September 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Adopt a Resolution Electing to Pay 4% of the California Public Employees' Retirement System Normal Member Contributions as Employer Paid Member Contributions For Management 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.

REGULAR AGENDA

15. [Consider Adopting a Resolution Approving an Update to the Carl Moyer Program Policies and Procedures Manual and the Off-Road Equipment Replacement Plan](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Adopt the resolution.
16. Receive a Presentation on an Introduction to the Rule Modification Process
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Recommended Action: Receive presentation.
17. Receive a Presentation on Permitting 101
Reference: Jaime Hernandez, Engineering/Compliance Manager and Mary Giraud, Air Quality Engineer
Recommended Action: Receive presentation.

18. [Receive a Report and Hold a Discussion on the City of Carmel-by-the-Sea's Beach Fires](#)

Reference: Richard Stedman, Air Pollution Control Officer

Recommended Action: Receive the report and discuss issues.

19. Adjournment

NEXT REGULAR SCHEDULED MEETING IS NOVEMBER 18, 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.