



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, NOVEMBER 18, 2015 – 1:30 P.M.

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

AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. PRESENTATION BY RANDY SEGAWA, CALIFORNIA DEPARTMENT OF PESTICIDE REGULATION, REGARDING PESTICIDE EXPOSURES AT MONTEREY AND SANTA CRUZ COUNTY SCHOOLS
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 September 16, 2015 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

10. [Receive and File Budget to Actual Report for the Four Months Ended October 31, 2015](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
11. [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 October 2015](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for October 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
13. [Accept and File Compliance Division Activity Report for Month of September 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
14. [Accept and File Engineering Division Activity Report for Month of October 2015](#)
Reference: Jaime Hernandez, Engineering/Compliance Manager
Recommended Action: Accept and file report.
15. [Adopt a Resolution Approving Fiscal Year 2015-16 Budget Revisions to Revenues and Expenditures in the Amount of \\$18,000 for Receipt of EPA 103 Grant Funds and Purchase of Air Monitoring Equipment](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
16. [Authorize the Air Pollution Control Officer to Execute a Lease with the City of Watsonville for Office Space at Watsonville Civic Center Effective January 1, 2016](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Approve authorization.
17. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Execute an Agreement with _____ for Furniture and Installation Services up to \\$ _____](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

REGULAR AGENDA

18. [Receive a Presentation on San Lorenzo Valley Wood Smoke Reduction Program](#)
Reference: Mike Gilroy, Deputy APCO
Receive the presentation; no action required.

19. [Receive a Presentation on Air District Proposed California Environmental Quality Act \(CEQA\) Greenhouse Gas Thresholds](#)

Reference: Amy Clymo, Supervising Air Quality Planner

Receive the presentation; no action required.

20. Adjournment

NEXT REGULAR SCHEDULED MEETING IS DECEMBER 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.