



# MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, DECEMBER 16, 2015 – 1:30 P.M.

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

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. RECOGNITION OF DISTRICT STAFF LONGEVITY MILESTONES
  - Holly Perkins ..... 30 years
  - David Craft ..... 30 years
  - Mike Sheehan .... 25 years
  - Scott Norton ..... 25 years
  - Isabel Navoa..... 25 years
  - Joyce Giuffre .....5 years
  - Mike Gilroy.....5 years
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

<b>CONSENT AGENDA</b>
-----------------------

*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 November 18, 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 Five Months Ended November 30, 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 November 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 November 2015](#)  
*Reference: Jaime Hernandez, Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
13. [Accept and File Compliance Division Activity Report for Month of October 2015](#)  
*Reference: Jaime Hernandez, Engineering/Compliance Manager*  
*Recommended Action: Accept and file report.*
14. [Adopt a Resolution Adopting an Amended Flexible Benefits Plan Effective December 16, 2015 to Reflect Recent Amendments to the Plan and Other Language Required by Law](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Adopt the resolution.*
15. [Receive Draft Financial Statements and Independent Audit Report for the Year Ended June 30, 2015 from Hayashi & Wayland](#)  
*Reference: Joyce Giuffre, Administrative Services Manager*  
*Recommended Action: Receive the report.*
16. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Apply for Funding, Accept Funding and Administer the Carl Moyer Program Year 18](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Adopt the resolution.*
17. [Approve the transfer of AB2766 grant funds from FY15 Grant 15-05: San Benito County Sheriff's Office in the amount of \\$10,613 to FY16 AB 2766 EV Voucher 16-24: City of Hollister Police Department](#)  
*Reference: Richard Stedman, APCO*  
*Recommended Action: Approve the transfer.*

18. [Approve Extension Requests by the City of Pacific Grove Public Works for AB2766 EV Voucher 15-27 to February 28, 2016 and the County of Santa Cruz Public Works for AB2766 EV Vouchers 15-30 and 15-31 to June 30, 2016](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Approve the request for extension.*

#### REGULAR AGENDA

19. [Receive a Presentation on Air District Proposed Enhancements to the AB2766 Grant Program; Provide Direction to Staff](#)

*Reference: Richard Stedman, APCO*

*Recommended Action: Receive the report and provide direction to staff.*

20. Receive a Presentation on San Lorenzo Valley Wood Smoke Reduction Program

*Reference: Mike Gilroy, Deputy APCO*

*Receive the presentation; no action required.*

#### CLOSED SESSION

21. The Board will meet 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
- b. Pursuant to Government Code section 54956.9 (d) (4), two matters of potential initiation of litigation

22. Adjournment

**NO MEETING SCHEDULED FOR JANUARY 2016  
NEXT REGULAR SCHEDULED MEETING IS FEBRUARY 17, 2016**

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.