



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT BOARD OF DIRECTORS MEETING

SIMON SALINAS, CHAIR

WEDNESDAY, FEBRUARY 17, 2016 – 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. ELECTION OF 2016 BOARD OF DIRECTORS CHAIR
5. ELECTION OF 2016 BOARD OF DIRECTORS VICE CHAIR
6. 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.*
7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - b. Advisory Committee
9. 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.

10. [Accept and File Summary of Actions for the December 16, 2016 Board of Directors Meeting](#)
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.

11. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2016](#)
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 December 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 January 2016](#)
Reference: Mike Gilroy, Deputy APCO
Recommended Action: Accept and file report.
14. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2015 and January 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
15. [Accept and File Compliance Division Activity Report for Months of November and December 2015](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
16. [Accept and File Engineering Division Activity Report for the Months of November 2015, December 2015, and January 2016](#)
Reference: Amy Clymo, Interim Engineering/Compliance Manager
Recommended Action: Accept and file report.
17. [Adopt a Resolution Approving Fiscal Year 2015-16 Budget Revisions per Attached Schedule A](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
18. [Authorize the Air Pollution Control Officer \(APCO\) to Execute a Lease between the District and the Association of Monterey Bay Area Governments \(AMBAG\) for Office Space at the District's Monterey Office](#)
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Authorize APCO to execute lease between the District and AMBAG.
19. [Approve the School Bus Grant AB923-131 Amendment1 to the Alisal Union School District changing the replacement bus in Attachment 1 Table 1 from a 1987 Thomas bus, ID #1, to a 1990 Thomas bus, ID #2](#)
Reference: Richard Stedman, APCO
Recommended Action: Approve the request for extension.

20. [Approve Directors' Appointments of Advisory Committee Members](#)

Reference: Richard Stedman, APCO

Recommended Action: Approve appointments.

21. [Adopt a Resolution Authorizing the Air Pollution Control Officer, on behalf of the Monterey Bay Unified Air Pollution Control District \(District\), to incorporate the use of "Monterey Bay Air Resources District" as a DBA for normal business, public outreach, and promotional purposes including, but not limited to letterhead, publications, selected documents, signs, advertisement, literature, etc.](#)

Reference: Richard Stedman, APCO

Recommended Action: Adopt the resolution.

REGULAR AGENDA

22. [Consider Adoption of a Resolution for an Update to the Air District's Guidelines for Implementing the California Environmental Quality Act which Includes Incorporating Greenhouse Gas Emissions Thresholds](#)

Reference: Amy Clymo, Interim Engineering/Compliance Manager

Recommended Action: Adopt the resolution.

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

Reference: Mike Gilroy, Deputy APCO

Receive the presentation; no action required.

CLOSED SESSION

24. 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 54957, the Board will provide a performance evaluation for the Air Pollution Control Officer.

25. Adjournment

NEXT REGULAR SCHEDULED MEETING IS MARCH 16, 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.