



MONTEREY BAY UNIFIED AIR POLLUTION CONTROL DISTRICT

BOARD OF DIRECTORS MEETING

WEDNESDAY, FEBRUARY 17, 2016 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd 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

Jose Castaneda (alt.)

Ryan Coonerty

Fred Ledesma

Robert Lund

Jerry Muenzer

Jane Parker

John Phillips

Simon Salinas

Ken Talmage

Michael Termini

Absent

Steve McShane, Vice Chair

4. ELECTION OF 2016 BOARD OF DIRECTORS CHAIR

Upon nomination by Director Parker, and seconded by Director Coonerty, the Board unanimously elected Steve McShane as Chair.

5. ELECTION OF 2016 BOARD OF DIRECTORS VICE CHAIR

Upon nomination by Director Coonerty, and seconded by Director Lund, the Board unanimously elected Zach Friend as Vice Chair.

Due to the absence of Director McShane, Director Friend conducted the meeting from this point forward.

6. PUBLIC COMMENT PERIOD

Jean-Marie McIntosh addressed the Board regarding odors from the pet crematorium in Royal Oaks.

7. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

None.

8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS

a. Budget, Personnel, and Nominating Committee

Director Coonerty reported to the Board as newly elected Committee Vice Chair.

b. Advisory Committee

Richard Stedman, APCO, reported to the Board on behalf of the Committee Chair.

9. REPORT FROM AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- Building Remodel
 - Remodeling project for the main floor of the District office is complete and staff have moved back into the building.
 - AMBAG will be moving in on the 22nd.
- Dick Bruhn Fire
 - The Dick Bruhn building in Salinas sustained a large amount of damage due to fire during the weekend. The District received many inquiries from the media about this building, even before the fire. The District has an active enforcement case against the building owners for failure to obtain proper demolition and asbestos abatement permits.
- Personnel
 - Armando Jimenez has been promoted to Engineer II.
- DPR
 - The Department of Pesticide Regulation {DPR} recently completed a risk characterization document for the exposure of workers, bystanders, and the general public to 1,3-Dichloropropene {1,3-D} and is now moving into the mitigation phase for this fumigant.
- Traklt
 - We are entering into final phase of the Traklt database roll out and hope to go live soon.
- San Lorenzo Valley
 - The APCO and Amy Clymo, Interim Engineering/Compliance Manager met with the Santa Cruz Realtors Association to present the concept of a rule requiring a change out to a cleaner burning device at point of sale. Robert Livingston, the Association's government liaison, indicated the association would oppose any attempt to develop a point of sale rule.

CONSENT AGENDA

Upon motion of Director Muenzer and seconded by Director Ledesma the Board unanimously moved approval of Consent Agenda items Nos. 10-21.

10. **Accepted and Filed** Summary of Actions for the December 16, 2016 Board of Directors Meeting

11. **Accepted and Filed** Budget to Actual Report for the Seven Months Ended January 31, 2016

12. **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 December 2015

13. **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 January 2016

14. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for December 2015 and January 2016

15. **Accepted and Filed** Compliance Division Activity Report for Months of November and December 2015

16. **Accepted and Filed** Engineering Division Activity Report for the Months of November 2015, December 2015, and January 2016
17. **RESOLUTION NO. 16-001: Adopted** a Resolution Approving Fiscal Year 2015-16 Budget Revisions per Attached Schedule A
18. **Authorized** 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
19. **Approved** 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
20. **Approved** Directors' Appointments of Advisory Committee Members
21. **RESOLUTION NO. 16-002: Adopted** 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.

REGULAR AGENDA

22. **RESOLUTION NO. 16-003: Adopted** 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
Upon motion of Director Coonerty and seconded by Director Castaneda the Board unanimously moved to adopt the resolution.
23. **Received** a Presentation on San Lorenzo Valley Wood Smoke Reduction Program - **No reportable action.**

CLOSED SESSION


24. 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.
 - b. Pursuant to Government Code section 54957, the Board **provided** a performance evaluation for the Air Pollution Control Officer. **No reportable action.**
25. Adjournment – **The meeting was adjourned at 2:15 p.m.**

Update to Air District CEQA Implementation Guidelines

February 16, 2016
Board of Directors
Amy Clymo, Interim Engineering and Compliance Manager


Air District CEQA Documents

- Implementation Guidelines (1996)
 - When Air District Lead Agency
- Air Quality Guidelines (2008)
 - Recommendations for other lead agencies




Air District as Lead Agency

- Lead agency for permits, plan, and rules
 - Stationary source permits, air quality plans, new rules, and rule revisions
- Guidelines proposed for revision are used when the Air District is Lead Agency
- CEQA requires public agencies to have guidelines for implementing CEQA (§15022)
- CEQA encourages public agencies to develop significance thresholds (§15064.7)




Revisions to Air District's Implementation Guidelines

- Add threshold for greenhouse gas emissions
- Incorporate other minor changes to reflect current CEQA practice
- Maintain guidelines as a standalone document rather than as Appendix F to the Rules and Regulations




Greenhouse Gas Threshold

- Emit less than 10,000 metric tons carbon dioxide equivalents per year (MT CO₂e/year)
- OR
- Comply with a regulation or requirement adopted to implement a statewide, regional, or local plan for the reduction or mitigation of greenhouse gas emissions
 - Example is the Cap-and-Trade regulation

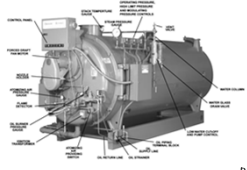



Less than significant impact




Stationary Source Example

Boiler (rated at 5 MMBtu/hr)
-Operating 8,760 hours per year
-2,300 MT CO₂e/year

Public Comments


- Presented to Advisory Committee in December 2015 and recommended Board adoption
- Public comment period December 15, 2015 – January 22, 2016
- City of Monterey Planning Commission presentation on January 12, 2016
- City of Salinas comment letter



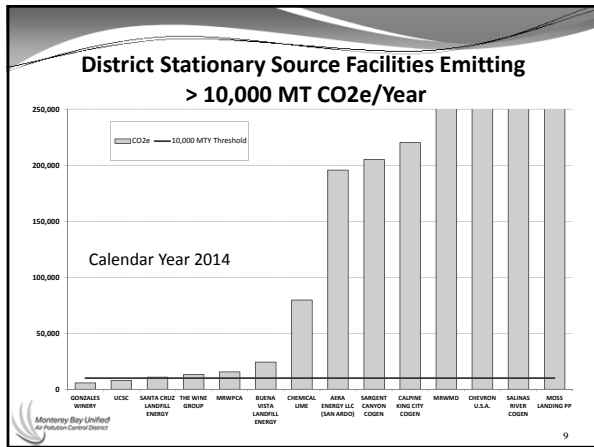
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City of Salinas Comment Letter

- Concerned that a 10,000 MTY stationary source threshold would deter economic development
- Suggested an alternative of 25,000 MTY





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Stationary Sources

- Approximately 13 stationary sources emitting > 10,000 MT CO2e
- None of these sources located in the Salinas City limits
- Most Salinas projects > 10,000 MT CO2e/year are land use projects for which a stationary source threshold would not apply.


600 homes

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District Response


- 10,000 MTCO2e/year threshold is consistent with the stationary source threshold adopted by many air districts.
- City of Salinas is not required to use the District's threshold.
- Recommend the City of Salinas develop and adopt a Climate Action Plan in accordance with the Final SEIR for the City's General Plan (mitigation measure GCC1).



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Recommendation


- Adopt the Update to the Air District's CEQA Implementation Guidelines, including incorporation of the greenhouse gas threshold.



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San Lorenzo Valley


Board of Directors
Mike Gilroy, Deputy Air Pollution Control Officer
February 17th, 2015



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Current Year Results



- Very clean due to el Nino driven storm track and a very warm Jan/Feb.
- Only 6 exceedances of the NAAQS
 - None at our SLAMS site
- Impact will be a delay in monitoring data showing a violation of the NAAQS



2

Spare the Air



- No alerts issued yet this season
- Lesson Learned:
 - Warm daytime temperatures seem to modify behaviors
 - Less burning
 - Day time ventilation helps to keep levels in check

3

Wood Stove Change-Out Program


- Change-Out Program
 - 54 projects this year
 - 50 change-outs (\$1,000 per project)
 - 4 low-income (\$2,500 per project)
- Most conversions are to natural gas and Propane

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Outreach Activities

- Facebook Posts
- Working with SLV High School Students
- At the request of a concerned citizen, the District sent "Burn clean" letters to residents in Lompico
- Attempting to provide additional free yard waste days for storm debris.



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Questions/Comments



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