



Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, APRIL 20, 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 at 1:33 p.m.
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. **RECEIVED** PRESENTATION ON MONTEREY BAY COMMUNITY POWER PROJECT – Presented by Bruce McPherson, Santa Cruz County Supervisor and Gine Johnson, County Supervisor's Analyst.
5. PUBLIC COMMENT PERIOD – None.
6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
Comments by Chair McShane:
 - Recognized Ken Talmage's service on the Board. District will be providing an item of appreciation.
 - Expressed appreciation for the District's participation in the Salinas Valley Ag Summit.
7. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
 - a. Budget, Personnel, and Nominating Committee
 - i) **Director McShane, Committee Chair, reported on the Committee meeting held prior to the Board meeting.**
 - b. Advisory Committee
 - i) **Richard Stedman, APCO, on behalf of the Committee Chair, reported on the April Advisory Committee meeting.**
8. REPORT FROM AIR POLLUTION CONTROL OFFICER
 - **Richard Stedman, APCO reported on the following:**
 - American Lung Association's State of the Air Report
 - San Lorenzo Valley High School
 - Students Maxwell Zinkovich and Jane Orbuch took second place at County Science Fair and will be going on to the State Fair.
 - Governor's Budget
 - Assembly workshops on budget: Working with Mark Stone's office with special thanks to Supervisor Bruce McPherson for his assistance.
 - District Budget Workshops
 - Outreach Events
 - Played KMRL radio spot for the Board

- Staff attended Salinas Valley Ag Tech Summit on March 30.
- Engineering hosted a workshop regarding factors used to evaluate winery emissions.
- Hartnell College Agricultural Business and Technology Institute Annual Open House: Saturday, April 23, 2016 at Hartnell Alisal Campus.
District received over 600 calendar art contest entries.
- District will be at Hartnell College Saturday for Advanced Technologies Open House.
- May is Clean Air Month.
- Carl Moyer Grant Program received over 30 applications.
- Clean Air Leaders Awards
 - June 23, 6:30 - 8:30 at Bayonet Black Horse.
 - Please consider who you might like to nominate for an award; nomination form located on CALA website: www.cleanairleaders.com.
 - Volunteers or recommendations for the judges panel are welcome.
- Carmel Beach Fires
- Michael Termini will receive
- recognition on behalf of the Board for service on the Board.
- California Adaptation Forum

CONSENT AGENDA

Upon motion by Director Coonerty and seconded by Director Ledesma, the Board moved approval of items 9-18 and 21-23. Items 19 and 20 were pulled for consideration by Directors Parker and McShane and were voted on separate from the rest of the Consent Agenda.

9. **Accepted and Filed** Summary of Actions for the March 16, 2016 Board of Directors Meeting
10. **Accepted and Filed** Budget to Actual Report for the Nine Months Ended March 31, 2016
11. **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 March 2016
12. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for March 2016
13. **Accepted and Filed** Compliance Division Activity Report for Month of March 2016
14. **Accepted and Filed** Engineering Division Activity Report for the Month of March 2016
15. **Approved** Out-of-State Travel Request for Air Pollution Control Officer to Attend National Association of Clean Air Agencies' 2016 Spring Membership Meeting in Santa Fe, New Mexico
16. **RESOLUTION NO. 16-005: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare a 2005 Honda Civic Located at the District Office as Surplus and to Declare a 2007 Honda Civic Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of District Vehicles

17. **RESOLUTION NO. 16-006: Adopted** a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Authorizing the Disposition, Sale or Donation of Surplus Items
18. **RESOLUTION NO. 16-007: Adopted** a Resolution Authorizing the Air Pollution Control Officer to Execute a Five Year Agreement with the California Department of Parks and Recreation to Provide Assistance with an Air Quality Monitoring Program for the Hollister Hills State Vehicular Area
19. **Pulled for separate consideration by Director McShane:** Adopt a Resolution Approving Fiscal Year 2015-16 Budget Revisions for the Air Monitoring Particulate Matter (PM) 2.5 Program to Board of Directors
20. **Pulled for separate consideration by Director McShane:** Receive the July 1, 2015 Actuarial Valuation Report Prepared by Nicolay Consulting Group for the District's Postemployment Medical Benefits
21. **Approved** a New Job Description and Pay Range for a Planning and Air Monitoring Manager Replacing the Supervising Air Quality Planner Position
22. **Approved** Amendment to the Employment Agreement for District Air Pollution Control Officer
23. **Accepted and Approved** Auditing Services Proposal from Badawi & Associates for the Fiscal Year ending June 30, 2016, with Option to Extend the Contract for Two Subsequent Fiscal Years

REGULAR AGENDA

- 23a. **RESOLUTION NO. 16-008: Adopted** a Resolution Approving Fiscal Year 2015-16 Budget Revisions for the Air Monitoring Particulate Matter (PM) 2.5 Program to Board of Directors
Upon motion by Director Parker and seconded by Director Friend the Board moved to adopt the resolution.
- 23.b **Received** the July 1, 2015 Actuarial Valuation Report Prepared by Nicolay Consulting Group for the District's Postemployment Medical Benefits
Upon motion by Director Parker and seconded by Director Friend the Board moved to receive the report.
24. **Received** a Presentation on the District's Permit Inspection Program
Receive the presentation; no action required.

CLOSED SESSION

25. 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), two matters of existing litigation:
 - i) Sewell, et al. v. MBUAPCD, et al., Monterey County Superior Court Case No. M130853
No reportable action.

26. Adjournment – **The meeting was adjourned at 2:30 p.m.**

Ann O'Rourke
Executive Assistant