

MBUAPCD BOARD BUDGET/PERSONNEL/NOMINATING
COMMITTEE MEETING
SUMMARY OF ACTIONS
OCTOBER 21, 2009
12:30 P.M.

AGENDA ITEM 1 --- CALL TO ORDER

Chair Pirie called the meeting to order at 12:45 P.M. The meeting was conducted at the District Offices, 24580 Silver Cloud Court, Monterey, California, with the following members present:

Director Pirie

Director Monaco

Director Campos

Members Absent:

Director Calcagno

Director Storey

Staff Present:

Richard A. Stedman, Air Pollution Control Officer
Les Girard, District Counsel
Esta Martin, Admin. Manager
Cynthia Searson, Senior Administrative Assistant
Ed Kendig, Compliance Division Manager

AGENDA ITEM 2 --- PUBLIC COMMENT

The Chair invited comments from the public, and there were none.

AGENDA ITEM 3 --- SUMMARY OF ACTIONS FROM SEPTEMBER 26, 2009

Motion was made by Director Campos, Seconded by Director Monaco, and carried to approve the Summary of Actions of the September 16, 2009 meeting as presented.

AGENDA ITEM 4 --- APPROVE REQUEST TO FILL AIR MONITORING SUPERVISOR POSITION

Mr. Richard A. Stedman, Air Pollution Control Officer, reported that the Air Monitoring Supervisor has retired. He indicated that the position would remain the same. The District would like to start recruitment right away.

Following discussion by Director Campos, seconded by Director Monaco, and unanimously carried the Committee approved filling the Air Monitoring Supervisor position.

AGENDA ITEM 5 --- CONSIDER PROPOSAL TO CREATE A PLANNER I POSITION IN THE PLANNING AND AIR MONITORING DIVISION, AND CONDUCT AN INTERNAL RECRUITMENT FOR THE POSITION

Mr. Richard A. Stedman, Air Pollution Control Officer, reported that as part of the beginning of a reorganization, the District would like to create a Planner I position. This position is currently being done under contract work. Recruitment for this position will be internal, from either a current Engineer or Inspector position.

There would be no net increase to the Agency. The funding for this position comes from the Districts grant programs.

Following discussion by committee members and upon motion of Director Campos, seconded by Director Monaco, and unanimously carried, the Committee approved the creation of a Planner I position, to be filled by internal recruitment.

This matter is coming before the full Board at today's meeting for action.

AGENDA ITEM 6 --- ADJOURN TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54957.6(b) REGARDING THE FOLLOWING:

A. PERSONNEL ISSUES

The Committee adjourned to Closed Session at 12:50

AGENDA ITEM 7 --- RECONVENE TO OPEN SESSION AND REPORT ON ANY ACTIONS TAKEN IN CLOSED SESSION.

The Committee reconvened to open session at 1:00 pm. The Chair announced that no reportable action was taken in Closed Session.

THE COMMITTEE ADJOURNED AT 1:05 PM

Summary of Actions Prepared by
Cynthia Searson,
Senior Administrative Assistant