



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

Sam Storey, Chair

WEDNESDAY, MAY 19, 2010 – 1:30 P.M.

24580 Silver Cloud Court, Board Room, 3rd Floor, Monterey, California

SUMMARY OF ACTIONS

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Campos.

3. ROLL CALL

PRESENT

Carmelita Garcia

Tony Campos

Lou Calcagno

Jane Parker

Richard Ortiz

Ellen Pirie

Simon Salinas

Sam Storey

Steve Villegas

ABSENT

Lou Calcagno (excused)

Manuel Bersamin

4. PRESENTATION OF 2010 CALENDAR ART CONTEST AWARDEES FOR CLEAN AIR MONTH

Reference: Richard Stedman, APCO

Chair Storey and the Board of Directors presented awards to the 2010 Calendar Art Contest Winners:

Sofia McCord

Bella Finney

Tasina Westberg

Kya Starr Andrade

Sophia Davies

Makai Kost

Brittany Hettick

Courtney Smith

Krista Spurlock

Karina Rosas

Rolando Martinez

Kelly Maemura

Kiana Radliff

(COVER)

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 only who will then direct staff as it deems appropriate.*

- **Jay Donato, Internal Organizer, SEIU 521**, commented on the Closed Session and asked the Board to accept SEIU's proposal.

6. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

None.

7. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- **Recently returned from attending NACAA 2010 Spring Membership Meeting in Sacramento, CA.**

- **Will be attending CAPCOA 2010 Spring Conference in Tahoe City, CA, May 24-27.**
- **Expressed appreciation to Julia Duran, Senior Administrative Assistant, for her work in organizing and facilitating the Calendar Art Contest and the awarding of prizes to the winners. Also thanked her for the work of putting up all of the submitted pictures on the walls of the Board Room.**
- **Attended several District city council and county board meetings to receive resolutions and proclamations declaring May Clean Air Month and to briefly address the topic of clean air. The resolutions and proclamations received are framed and will be hung on display in the District office.**
- **District held a Clean-Up Day providing an opportunity for staff to spend time purging obsolete documents and other items. Will be holding a similar activity for electronic files in the near future.**
- **Will be meeting with AMBAG, Santa Cruz County RTP and TAMC on May 28, 2010 to discuss AMBAG's VMT projections.**
- **Will be bringing the District's proposed records retention policy to the Board for consideration on June 16, 2010.**
- **Update on recruitment efforts for a Deputy Air Pollution Control Officer.**
- **District's Watsonville office recently burglarized; looking for a more suitable location in Watsonville area.**

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.

Resolution 10-010 - Upon motion of Director Monaco, seconded by Director Parker, and unanimously carried, with Director Ortiz abstaining from voting on Item No. 8 due to his absence from that meeting, and Directors Bersamin and Calcagno absent, the Board moved approval of the Consent Agenda.

8. Approve Summary of Actions for the April 21, 2009 Board of Directors Meeting
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
9. Accept and File Report of Summary of Mutual Settlement Program Activities for the Month of May 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Receive and file report.
10. Accept and File Budget Report for Reporting Period Ending April 30, 2010
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
11. Accept and File Report on Eight Hour Average Ozone, PM2.5, Hourly Average Ozone and PM10 Air Monitoring Data for the Month of February 2010
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.

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12. Accept and File Report on District Activity for the Month of March 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Accept and file report.
 13. Consider a Resolution Approving a New Job Classification and Pay Range for the Position of Air Monitoring Technical Assistant, Effective July 1, 2010
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
 14. Consider Approval of Out-of-State Travel Request for APCO to Attend Environmental Protection Agency 2010 AEM Meeting in Las Vegas, Nevada
Reference: Richard Stedman, APCO
Recommended Action: Approve travel request.
 15. Consider Approval of Out-of-State Travel Request for Staff to Attend the National Air Quality System Conference in Colorado Springs, Colorado
Reference: Richard Stedman, APCO
Recommended Action: Approve travel request.
 16. Consider Reappointment of James King to District Hearing Board
Reference: Richard Stedman, APCO
Recommended Action: Approve reappointment.

REGULAR AGENDA

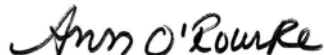
17. Review Proposed Budget for Fiscal Year 2010-11, Receive Public Comment, and Provide Direction to Staff
Reference: Richard Stedman, APCO
Recommended Actions: (1) Review Draft FY 2010-11 Budget; (2) Receive public comment; (3) Provide direction to staff as necessary.
Review only; no action required or taken.
18. Consider Revisions to District Rules and Policies as Listed in Report
Reference: Mike Sewell, Air Quality Engineer.
Recommended Actions: (1) Receive staff presentation; (2) Receive public comment; (3) Provide direction to staff as necessary.
Received staff presentation; no action required or taken.
19. Receive a Status Report on Dry Cleaners Compliance Campaign
Reference: Ed Kendig, Compliance Division Manager
Recommended Action: Receive the report.
Received the report; no action required or taken.
20. Receive an Oral Report on the District's Advisory Committee From the Air Pollution Control Officer on Behalf of the Advisory Committee Chair
Reference: Richard Stedman, APCO
Recommended Action: Receive the report.
Richard A. Stedman, APCO, reported on the Advisory Committee meeting of May 6, 2010, on behalf of the Committee Chair:

- **Received a presentation from John Doughty, Executive Director of AMBAG on the implementation of SB375.**
- **Received presentation on the District's draft FY 2010-11 Budget recommended approval to the Board by consensus.**
- **Considered Revisions to District Rules and Policies and moved approval to recommend adoption of the revisions to the Board.**

CLOSED SESSION

21. The Board will meet in Closed Session pursuant to Government Code section 54950, relating to the following items:
 - a. Pursuant to Government Code section 54957.6, the Board Will Meet With its Designated Representative, Richard Stedman, Regarding Labor Negotiations: Employee Organization SEIU 521
No reportable action.
22. Adjournment
Upon motion of Director Parker, seconded by Director Pirie, and unanimously carried, the Board moved to adjourn the meeting at 2:30 p.m.

Respectfully Submitted,



Executive Assistant