



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

**WEDNESDAY, JUNE 16, 2010 – 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 Vice Chair Parker at 1:35 p.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Monaco.

3. ROLL CALL

PRESENT

**Carmelita Garcia
Tony Campos
Lou Calcagno
Jane Parker
Richard Ortiz**

**Reb Monaco
Simon Salinas
Sam Storey
Steve Villegas
Manuel Bersamin**

ABSENT

Ellen Pirie

4. 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.*

None.

5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS

None.

6. REPORT FROM THE AIR POLLUTION CONTROL OFFICER

Richard Stedman, APCO, reported on the following:

- **Attended CAPCOA Spring 2010 Membership Meeting May 24 – May 27 in Tahoe.**
- **Sent letter to Senator Feinstein in support of President Obama's request to Congress to increase the EPA's FY 2011 budget for Section 103 and 105 Grants.**
- **Continuing to work with AMBAG, SCC, RTP, and TAMC regarding AMBAG's VMT projections on their regional transportation modeling.**
- **Interviews for Deputy Air Pollution Control Officer will be held on June 24, 2010.**
- **District will be taking advantage of Electric Vehicle Alliance's offer of making models of the Toyota Prius Plug-In Hybrid available for test driving.**
- **District is continuing to move forward to pay off the mortgage on its office building.**
- **There are a number of issues arising over District grant funds including cases where equipment is repowered then repossessed or destroyed,**
- **District is preparing its new monitoring equipment for the upcoming fire season.**
- **Currently tracking the following legislation:**
 - **The American Power Act – Comprehensive Energy Climate Bill**

- **Environmental Protection Agency's (EPA) Tailoring Rule**
 - **Finding of endangerment**
 - **Regulation of GHG sources through existing permitting system**

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 NO. 10-011:

Upon motion of Director Bersamin, seconded by Director Salinas, and unanimously carried, the Board moved approval of the Consent Agenda.

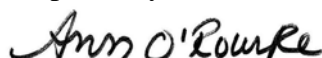
7. Approve Summary of Actions for the May 19, 2009 Board of Directors Meeting
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
8. Accept and File Report of Summary of Mutual Settlement Program Activities for the Month of May 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Receive and file report.
9. Accept and File Budget Report for Reporting Period Ending May 31, 2010
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Accept and file report.
10. Accept and File Report on Eight Hour Average Ozone, PM2.5, Hourly Average Ozone and PM10 Air Monitoring Data for the Month of March 2010
Reference: Richard Stedman, APCO
Recommended Action: Accept and file report.
11. Accept and File District Activity Report for the Month of April 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Accept and file report.
12. **RESOLUTION NO. 10-012:** Amendment to the Memorandum of Understanding Between the District and Service Employees International Union Local 521, Effective July 1, 2010
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
13. **RESOLUTION NO. 10-013:** Accepting an Auditing Services Proposal from Hayashi and Wayland for the Fiscal Years ending June 30, 2010, 2011, and 2012
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.
14. **RESOLUTION NO. 10-014:** Authorizing the Air Pollution Control Officer to Execute a Copier Equipment Lease Agreement with Wells Fargo Financial
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Adopt the resolution.

15. Receive an Informational Report on the Repossession of Construction Equipment Funded with \$612,000 in Carl Moyer Program Grants
Reference: David Fairchild, Transportation/Air Quality Planner
Recommended Action: Receive the report.
16. Accept and File 2010 Annual Monitoring Network Plan
Reference: William Chevalier, Air Monitoring Supervisor
Recommended Action: Accept and file.

REGULAR AGENDA

17. Consider Resolutions Associated with the Adoption of the Fiscal Year 2010-11 Budget
Reference: Richard Stedman, APCO
Recommended Actions: Staff is requesting that this item be continued to June 30, 2010 in order to allow time to comply with required public noticing requirements.
Upon motion of Director Villegas, seconded by Director Calcagno, and unanimously carried, the Board moved to continue the item to June 30, 2010.
18. Consider a Resolution Approving Revisions to District Rules and Policies
Reference: Mike Sewell, Air Quality Engineer.
Recommended Actions: Staff is requesting that this item be continued to June 30, 2010 in order to allow time to comply with required public noticing requirements.
Upon motion of Director Salinas, seconded by Director Calcagno, and unanimously carried, the Board moved to continue the item to June 30, 2010.
19. **RESOLUTION NO. 10-015:** Resolution of Intent Regarding FY 2010-11 AB2766 Grant Program Awards and Procedures for Evaluating Bikeway Projects
Reference: David Fairchild, Transportation/Air Quality Planner
Recommended Action: Adopt the resolution.
Upon motion of Director Monaco, seconded by Director Garcia, and unanimously carried, the Board moved the recommended action.
20. **RESOLUTION NO. 10-016:** Adopt a District Records Retention Policy and Schedule
Reference: Richard Stedman, APCO
Recommended Action: Adopt the resolution.
Upon motion of Director Parker, seconded by Director Bersamin, and unanimously carried, the Board moved the recommended action including the following edits as directed by the Board:
(1) Change terms of retention of Employee Files to FY + 5 years following date of termination.
21. Adjournment
The meeting was adjourned at 2:07 p.m.

Respectfully Submitted,



Executive Assistant