



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

WEDNESDAY, JUNE 30, 2010 – 10:00 A.M.  
24580 Silver Cloud Court, Board Room, 3<sup>rd</sup> Floor, Monterey, California

**ACTION MINUTES**

1. CALL TO ORDER

The meeting was called to order by Acting Chair Salinas at 10:00 a.m.

2. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Director Villegas.

3. ROLL CALL

**PRESENT**

**Carmelita Garcia**

**Tony Campos**

**Lou Calcagno**

**Steve Villegas**

**Ellen Pirie**

**Simon Salinas**

**Richard Ortiz**

**Reb Monaco**

**ABSENT**

**Sam Storey**

**Jane Parker**

**Manuel Bersamin**

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 at this time**

5. **RESOLUTION NO. 10-017; RESOLUTION NO. 10-018; RESOLUTION NO. 10-019**

- Adopt (3) Resolutions Associated with Adoption of Fiscal Year 2010-11 Budget

*Reference: Joyce Giuffre, Administrative Services Manager*

*Recommended Actions: Adopt the resolutions.*

**Upon motion of Director Monaco, seconded by Director Pirie, and unanimously carried, with Directors Storey, Parker, and Bersamin absent, the Board moved to adopt all three resolutions adopting the FY 2010-11 Budget.**

6. **RESOLUTION NO. 020** - Adopt Resolution Approving Revisions to District Rules and Policies as Listed in Report

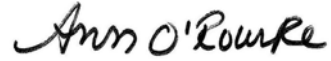
*Reference: Mike Sewell, Air Quality Engineer.*

*Recommended Actions: Adopt the resolution.*

**Upon motion of Director Pirie, seconded by Director Monaco, and unanimously carried, with Directors Storey, Parker, and Bersamin absent, the Board moved the recommended action.**

7. Adjournment  
**The meeting was adjourned at 10:45 a.m.**

Respectfully Submitted,

A handwritten signature in black ink that reads "Ann O'Rourke". The signature is written in a cursive, flowing style.

Executive Assistant