



**MONTEREY BAY**

Unified Air Pollution Control District  
 serving Monterey, San Benito, and Santa Cruz counties

Air Pollution Control Officer  
 Richard A. Stedman

24580 Silver Cloud Court • Monterey, California 93940 • 831/647-9411 • FAX 831/647-8501

**DISTRICT BOARD MEETING  
 WEDNESDAY, DECEMBER 16, 2009**

Location: District Offices --- 24580 Silver Cloud Court  
 Monterey, California

**SUMMARY OF ACTIONS**

**DISTRICT BOARD MEMBERS**

CHAIR:  
 Simon Salinas  
 Monterey County

VICE CHAIR:  
 Sam Storey  
 Santa Cruz  
 County Cities

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Lou Calcagno  
 Monterey County

Tony Campos  
 Santa Cruz  
 County

Dennis Donohue  
 City of Salinas

Ellen Pirie  
 Santa Cruz  
 County

Jane Parker  
 Monterey County

Reb Monaco  
 San Benito  
 County

Richard Ortiz  
 South Monterey  
 County Cities

Manuel Bersamin  
 Santa Cruz  
 County Cities

Carmelita Garcia  
 Monterey  
 Peninsula Cities

1. Call to Order  
**The meeting was called to order at 1:35 p.m.**
  
2. Pledge of Allegiance  
**The Pledge of Allegiance was led by Chair Salinas**
  
3. Roll Call  
**PRESENT**  
 Simon Salinas, Sam Storey, Lou Calcagno, Tony Campos, Richard Ortiz, Carmelita Garcia, Jane Parker, Steve Villegas  
  
**ABSENT**  
 Manuel Bersamin, Dennis Donohue, Reb Monaco, Ellen Pirie  
  
**STAFF PRESENT**  
 Richard Stedman, APCO  
 Lance Ericksen, Engineering Division Manager  
 Jean Getchell, Supervising Air Quality Planner  
 Esta Martin, Administrative Services Manager  
 Les Girard, District Counsel  
 Ann O'Rourke, Executive Assistant
  
- 3a. District Staff Service Recognition  
**Chair Salinas presented recognition awards to the following in honor of their years of service to the District:**  

<b>Larry Borrelli</b>	<b>25 years</b>
<b>Tracy Chavira</b>	<b>15 years</b>
<b>Teresita Ruiz</b>	<b>5 years</b>
  
4. Public Comment Period – Any person may address the Board during its Public Comment Period. Presentation should not exceed three minutes, should 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.

- **Hans Jongens** commented on global warming, the U.N. Climate Change Conference in Copenhagen and the possibility of an impending ice age.
5. Comments and Referrals from Chair and Board members  
**The Chair announced that Agenda Item No. 6 would be removed from the Agenda. There were no further comments.**
  6. Report from the Air Pollution Control Officer
    - EPA has approved the Monterey Bay Ozone Maintenance Plan for inclusion in the State's implementation plan.
    - On December 7, 2009 the EPA Administrator signed two distinct findings regarding green house gases: endangerment and cause or contribute.
    - Air Quality Network is currently down due to technical issues and is being worked on.
    - Personnel:
      - Introduced Ann O'Rourke, newly hired Executive Assistant.
      - Announced Joyce Giuffre, who will be replacing retiring Esta Martin as Administrative Services Manager.
      - Interviews for the Air Quality Planner will be conducted December 17, 2009. This is an in-house recruitment.
    - As part of the upcoming budget cycle, the fee structure will be reviewed and revised to include a possible redistribution of fees and reduction in District expenditures.
    - District is working with fire agencies to determine the designated agency for issuing permits for prescribed burns. District is also investigating implementing an online permitting service.
    - APCO met with water well drilling business regarding State diesel engine regulations.
    - District working with the Monterey Bay Electric Vehicle Alliance on a grant application for an electric vehicle charging device to be located at the District's office.
    - American Lung Association released a state of the air report which, due to the structure of their grading system, gave a low score to San Benito County. District is working with the Association on the possibility of upgrading that rating.

### CONSENT AGENDA

**Upon motion of Director Calcagno, seconded by Director Ortiz, and unanimously carried, the Board moved approval of the Consent Agenda.**

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|---|--------------|
| 7. Approve Minutes of the November 18, 2009 meeting   | C. Searson   |
| 8. Accept Summary of Mutual Settlement Activities   | E. Kendig    |
| 9. Accept Budget Reports  | E. Martin    |
| 10. Accept Report on Air Quality  | R. Stedman   |
| 11. Accept District Activity Report   | E. Kendig    |
| 12. Approve Independent Audit for FY 2008-2009  | E. Martin    |
| 13. Approve a request by the Santa Cruz County Department of Public Works to transfer their AB2766 Grant (08-26) for a study of mobile greenhouse gas emissions to the SCCRTC for that agency to implement instead. | D. Fairchild |

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**REGULAR AGENDA**

14. Report from the District's Advisory Committee Chair  
**Richard A. Stedman, APCO provided a report on the December 3, 2009 meeting of the District Advisory Committee.**
15. Approve Employees Authorized to Sign Warrants Adding New (Executive Assistant), and Take Appropriate Action
  - a. Memorandum from Richard Stedman, APCO
  - b. Proposed Resolution

**The item below was removed from the Agenda.**

- ~~16. Receive an informational report from the Air Pollution Control Officer; no action required.~~
  - ~~a. Memorandum from Richard Stedman, APCO~~

Adjournment

**The meeting was adjourned at 2:03 p.m.**

Respectfully Submitted,

*Ann O'Rourke*

Executive Assistant

