



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

**WEDNESDAY, APRIL 21, 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 Chair Storey at 1:30 p.m.
2. PLEDGE OF ALLEGIANCE
The Pledge of Allegiance was led by Director Salinas.
3. ROLL CALL

<u>PRESENT</u>		<u>ABSENT</u>
Manuel Bersamin	Ellen Pirie	Carmelita Garcia (excused)
Tony Campos	Simon Salinas	Reb Monaco (excused)
Lou Calcagno	Sam Storey	Richard Ortiz
Jane Parker		Steve Villegas
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.*
There was no public comment.
5. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
There were no comments or referrals from the Chair or Board Members.
6. REPORT FROM THE AIR POLLUTION CONTROL OFFICER
Richard A. Stedman, APCO, reported on the following:
 - **Several links related to Earth Day have been posted on the District's website.**
 - **Attended the Clean Air Awards Banquet put on by the Bay Area Air Quality Management District and Breathe California. Working with Breathe California for the District to host a similar event.**
 - **Several recent interviews by local news agencies and public access channel.**
 - **The District is looking to change its name to a simpler and easier to say title. Will be looking into holding a contest for staff.**
 - **SEIU has requested reopening negotiations on the District's MOU.**
 - **Will be meeting with Cascade Sierra regarding the refitting of diesel trucks. Has spoken to several companies that have already implemented electronic docking bays.**

- **District will be holding a Clean Up Day on April 29, 2010 to allow staff to clean out offices and surrounding areas.**
- **The District is receiving Clean Air Month proclamations from several of its member agencies. The APCO is attending several meetings to accept the proclamation and address the governing body regarding air quality.**
- **Workshops on the draft FY 2010/2011 Budget are being held this week in the District office, Watsonville City Council Chambers, and San Benito Board Chambers.**
- **Working with Engineering and Compliance Division Managers to develop a more robust enforcement program to collect penalties and fines owed to the District.**
- **Lance Ericksen, Engineering Division Manager, provided an update on those facilities that have not yet complied with Evaporated Vapor Recovery (EVR) requirements.**

Resolution No. 10-009:

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.*

Upon motion of Director Calcagno, seconded by Director Campos, and unanimously carried, the Board moved approval of the Consent Agenda with the exception of Item No. 16, which was considered separately as noted below.

7. Approve Summary of Actions for the March 17, 2009 Board of Directors Meeting
Reference: Ann O'Rourke, Executive Assistant
Recommended Action: Approve summary of actions.
8. Receive and File Report of Summary of Mutual Settlement Program Activities for the Month of March 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Receive and file report.
9. Receive and File Budget Report for Reporting Period Ending March 31, 2010
Reference: Joyce Giuffre, Administrative Services Manager
Recommended Action: Receive and file report.
10. Receive and File Report on Eight Hour Average Ozone, PM2.5, Hourly Average Ozone and PM10 Air Monitoring Data for the Month of December 2009
Reference: Richard Stedman, APCO
Recommended Action: Receive and file report.
11. Receive and File Report on District Activity for the Month of February 2010
Reference: Ed Kendig, Compliance Manager
Recommended Action: Receive and file report.
12. Approve Request by the City of Santa Cruz to Revise and Extend a \$170,000 AB2766 Grant Agreement (08-19) for Five Years in Order to Increase Biodiesel and Electric Vehicle Use in the Santa Cruz Area

Reference: David Fairchild, Transportation/Air Quality Planner

Recommended Action: Approve request

13. Adopt a Resolution Authorizing the Administrative Services Manager to Declare Certain Items Located at the District Office as Surplus and Disposition or Sale of Surplus Items

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

14. Approve Out-of-State Travel Request for Staff for Job-Related Training

Reference: Richard Stedman, APCO

Recommended Action: Approve travel request.

15. Approve Recommended Appointment to the District's Advisory Committee

Reference: Richard A. Stedman, APCO

Recommended Action: Approve recommended appointment.

The item below was pulled for separate consideration by Director Parker:

16. Adopt a Resolution of Intent to Approve an Amendment to Contract Between the Board of Administration California Public Employees' Retirement System and the Air Pollution Control Board Monterey Bay Unified Air Pollution Control District

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Adopt the resolution.

The item was continued to the meeting of May 19, 2010 to allow staff time for further analysis on impacts to the budget and staff.

REGULAR AGENDA

17. Receive Report on Management of District's 1996 Certificates of Participation Debt and Provide Direction to Staff Related to Recommendation From Budget and Personnel Committee

Reference: Joyce Giuffre, Administrative Services Manager

Recommended Action: Receive report and provide direction to staff related to recommendation from Budget and Personnel Committee.

Upon motion of Director Calcagno, seconded by Director Campos, and unanimously carried, the Board directed staff to pay off the outstanding Certificates of Participation debt with monies from the District's reserves and further directed staff to take the necessary actions relative to the FY 2010/2011 Budget to accomplish the debt retirement.

18. 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 oral report

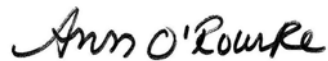
Richard A. Stedman, APCO, reported on the following:

- **At the Advisory Committee Meeting of April 1, 2010, the Committee:**
 - **Received a presentation from Catherine Reheis-Boyd, President of Western States Petroleum Association, on green house gas from an industry standpoint.**

- **Received a presentation from Lance Ericksen, Engineering Division Manager, on the California Air Resources Board's (ARB) webcast of March 11, 2010 regarding off-road diesel engine regulation.**
- **Considered draft bylaws for the Committee. Following consultation with District counsel regarding recommendations and comments from Committee members, the item will go back to the Committee for possible adoption.**
- **The Draft FY 2010/2011 Budget will be going to the Committee at their May 6, 2010 meeting.**

19. **The meeting was adjourned at 2:05 p.m.**

Respectfully Submitted,



Executive Assistant