



# Monterey Bay Air Resources District BOARD OF DIRECTORS MEETING

WEDNESDAY, OCTOBER 17, 2018 – 1:30 P.M.

24580 SILVER CLOUD COURT, BOARDROOM, 3<sup>RD</sup> FLOOR, MONTEREY, CA

## Summary of Actions

1. Call to Order – **The meeting was called to order by Chair Muenzer at 1:30 p.m.**
2. Pledge of Allegiance
3. Roll Call
 

<u>PRESENT</u>		<u>ABSENT</u>
Ryan Coonerty	Jerry Muenzer	Steve Dallas
Zach Friend	Jane Parker	Steve McShane
Felipe Hernandez	John Phillips	
Lowell Hurst	Simon Salinas	
Fred Ledesma		
4. Public Comment Period – **None.**
5. Reports by Committee Chairs on Committee Meetings
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
6. Comments and Referrals from Chair and Board Members –
  - a. **Director Hurst** commented on how clean the air was and expressed appreciation to MBARD for its work on air quality.
  - b. **Director Parker** asked about grant funding from CEC (California Energy Commission) for EV infrastructure for Monterey Bay Community Power and whether the District was adding grant funds to this effort. David Frisbey, Planning/Air Monitoring Manager stated that the District had submitted a letter of support as part of the EV infrastructure grant application to the CEC.
7. Report from Air Pollution Control Officer
 

**On behalf of Richard Stedman, APCO, the following report was provided by Amy Clymo, Engineering/Compliance Manager:**

  - Mr. Stedman was in Cleveland, Ohio at the National Association of Clean Air Agencies (NACAA) Fall Membership Meeting where he took the office of NACAA co-president.
  - Staffing
    - Air Quality Inspector, Shawn Boyle, received the 2018 "Rodney Swartzendruber Outstanding Inspector Award" at the CAPCOA Enforcement Managers Meeting on October 4.
    - Compliance Program Coordinator, Mike Sheehan, has announced his retirement after 28 years with the District. Mike's last day of work with the District will be November 6.

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- Advisory Committee
  - The committee met on October 4 and received a report on Expedited Best Available Retrofit Control Technology (BARCT) Implementation Schedule Required by AB617. We will be bringing this item to the Board for approval in November.
  - Committee Member Brennan requested a future agenda on the District's progress towards establishing GHG thresholds for CEQA.
- Engineering
  - On November 2, the APCO and several staff will be meeting with Monterey County Vintners Association and local winery representatives to discuss growth of the wine industry in Monterey County.
  - Compliance Division had an informational table and provided a presentation for the 14<sup>th</sup> Annual Monterey County Environmental Compliance Workshop on September 25.
- Planning
  - Electric Vehicle Incentive program is continuing with ~ \$334,000 obligated and 258 applications received.
  - The APCO and David Frisbey, Planning/Air Monitoring Manager, attended the NACAA Wood Stove meeting in Sacramento on Oct 2-3 to discuss the proposed three-year extension of the NSPS for woodstoves to 2020.
  - The woodstove change out program is accepting applications from the public District-wide. The District has received hundreds of applications amounting to approximately \$200,000.
  - The District received an additional \$175,000 in woodstove grant funds. This brings the total woodstove program funding from the state to \$425,000. Further information is included with today's agenda item 13A.
  - The annual CAPCOA Planning Managers Symposium was held in Monterey on October 9 and 10. A special thank you to our engineers Armando and Mengmeng for providing a presentation on cannabis permitting activities at the District.
  - Envision Solar is scheduled install two DC fast charge stations at the Camp Roberts rest areas next month. These charge stations will be equipped with solar panels and battery storage and each one can charge 4-6 cars/day. Funding is from the District's AB 923 grant program.
  - The Prunedale DC fast charge stations, installed through the Plug-in Monterey Bay Program using AB 923 funds, has been completed and the final permit has been approved. The facility will open soon after some final adjustments. Stay tuned for the ribbon cutting.
- Outreach
  - District had a booth at the Ciclovía event in Salinas on October 7. The City shut down 1.6 miles of Alisal Street, from Main Street to Sanborn Street, to provide a safe and inclusive environment for healthy, accessible recreation and to foster community building.
  - APCO attended ribbon cutting ceremony for MST's electric bus on October 9 in Salinas. Funding for the bus came from the District's AB2766 program.
  - District has started working with a contractor on a new website design with the goal of improving access and the experience for the public.
  - Planning and Engineering hosted a public meeting on October 15 at the Agricultural Conference Center in Salinas to discuss implementation of Assembly Bill 617.

<b>CONSENT AGENDA</b>
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**Upon motion by Director Salinas and seconded by Director Phillips the Board unanimously moved approval of the items on the Consent Agenda.**

8. **Accepted and Filed** Summary of Actions for the September 19, 2018 Board of Directors Meeting
9. **Received and Filed** Budget to Actual Report for the Three Months Ended September 30, 2018
10. **Accepted and Filed** Engineering Division Activity Report for the Month of September 2018
11. **Accepted and Filed** Report of Summary of Mutual Settlement Program Actions for the Month of September 2018
12. **Accepted and Filed** Compliance Division Activity Report for the Month of September 2018
13. **Accepted and Filed** Report on Daily Eight-Hour Peak Ozone Concentrations, Hourly Peak Ozone Concentrations, PM2.5 and PM10 Air Monitoring Data for the Month of August 2018
- 13.A. **RESOLUTION NO. 18-028: Adopted** a Resolution Authorizing the District to Accept an Additional \$175,000 Under the Woodsmoke Reduction Pilot Program Memorandum of Understanding with the California Air Pollution Control Officers Association and Approve a Fiscal Year 2018-19 General Fund Budget Adjustment Increasing Wood Stove Change-out Program Revenues and Expenditures by \$175,000


<b>REGULAR AGENDA</b>
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14. **Received** Proposal on Reporting Frequency for Air Monitoring, Compliance, and Engineering Reports, Approve Reporting Frequency.  
**Upon motion by Director Salinas and seconded by Director Friend the Board unanimously moved approval of staff's recommendation.**
15. Adjournment – **The meeting was adjourned at 1:48 p.m.**

*Ann O'Rourke*  
*Executive Assistant*

# Update Reporting Frequency for Division Reports

Amy Clymo, Engineering and Compliance Manager  
October 17, 2018



## Overview

- Monthly Reports
- Data Provided
- Request Input



## Monthly Division Reports

- Air Monitoring
  - Daily Eight-Hour Peak Ozone Concentrations
  - Hourly Peak Ozone Concentrations
  - PM<sub>2.5</sub> and PM<sub>10</sub> Concentrations
- Engineering
- Compliance
- Mutual Settlement



## Recommendation

- Approve reporting frequency summarized below:

Board Report Division	Proposed Frequency	Months Report Received
Engineering	Twice per year, as regular agenda item	February (summary of prior calendar year) August (summary of current calendar year first 6 months)
Compliance	Twice per year, as regular agenda item	February (summary of prior calendar year) August (summary of current calendar year first 6 months)
Air Monitoring*	Quarterly, as consent agenda item Annual, as regular agenda item	March (consent) June (consent) September (consent) December (regular, annual summary)
Mutual Settlement	Maintain monthly reporting	

\*Staff will provide more frequent reporting based upon the data.

